

# ***Glynde & Beddingham Parish Council***

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Notice is hereby given that Members of the Parish Council are required to attend the **Extraordinary Meeting of Glynde & Beddingham Parish Council**, on **Wednesday 7th February 2024 at 7pm**, to be held in the **Reading Room, Glynde**, where the following business will be considered and transacted.

*P De Paolis* Chairman of the Council

**31st January 2024**

## **A G E N D A**

- 1. Chairman's Welcome**
- 2. Public Questions and Statements – 15 minutes.**
- 3. Apologies – To receive apologies for absence.**
- 4. Declarations of Interest**
- 5. Business Concerning Glynde Pool**
  - 5.1. To agree that Glynde & Beddingham Parish Council will manage instruction and payment of suppliers in relation the Glynde Pool which is part of our Lease with Glynde Estates**
  - 5.2. Instruction to commence work – to consider the work required to be instructed to proceed by Friday 9<sup>th</sup> January**
  - 5.3. Management of Donations – to consider receipt of donations in to the Council Bank Account to permit payments**
  - 5.4. Payments - – To Consider and approve the advance payment of 40% of costs to be paid upon instruction of supplier**
- 6. Update and discussion concerning the new Lease and formation of the CIC – update from Cllr Pratley**
- 7. To agree the date of the next meeting – Wednesday 20th March 2024**