

**MINUTES OF THE EXTRAORDINARY FULL COUNCIL MEETING OF ECKINGTON PARISH
COUNCIL HELD AT THE MARSH LANE COMMUNITY HALL ON MONDAY 10 JUNE 2024**

PRESENT Councillor Renwick (Chairman)

Councillors: Archer, Boyce, Gare, B Kenyon, J Kenyon, Landall, Lloyd, Marsh, Musson and Pickering

Others – E Smith (Clerk)

No members of the public

Table of Contents

24/2675 APOLOGIES FOR ABSENCE.....	2
24/2676 VARIATION OF ORDER OF BUSINESS.....	2
24/2677 DECLARATIONS OF MEMBERS INTERESTS.....	2
24/2678 PUBLIC SPEAKING.	2
24/2679 CONFIDENTIAL ITEMS.....	2
24/2680 STEAD STREET CONTRACTOR SELECTION.....	2

24/2675 APOLOGIES FOR ABSENCE

Cllr Clegg, Dye, Gomez-Reaney, Jackson, May-Allen and Wheelhouse

24/2676 VARIATION OF ORDER OF BUSINESS

No variations

24/2677 DECLARATIONS OF MEMBERS INTERESTS

No members declared any interests

24/2678 PUBLIC SPEAKING.

No members of the public in attendance.

24/2679 CONFIDENTIAL ITEMS

No confidential items

That in view of the confidential nature of the business about to be transacted, a resolution to exclude the Press and Public from the meeting in accordance with the Public Bodies (Admission to Meetings) Act 1960, s1, in order to discuss these items has been resolved.

24/2680 STEAD STREET CONTRACTOR SELECTION

Clerk circulated tender documentation received from contractors.

RESOLVED approved T C Williams as contractor letter of intent to be completed. Project Manager to build in a penalty clause in contract due to strict deadline of 31 December 2024. The contractor to hold insurance to cover the clause.

The Meeting closed at 6.57pm

Signed
Chairman Date 2 July 2024