



Minutes of a Meeting of the URGENCY COMMITTEE

held in the Parish Office, Benetfeld Road on
Tuesday 18 April 2024 at 7.00pm

PRESENT: Cllrs: Hilary Doyle, Dave Ellis, Katherine Giles, Ian Leake
Also Present: Cllrs Amanda McLean, Kiran Meka
Chris Fotheringham, Ashfords (via Teams)
Ceri Rance, Clerk; Amanda Sculley, Deputy Clerk.

1 **APOLOGIES FOR ABSENCE**

Apologies for absence were received from Councillors Steve Collett and Andy Fish

2 **DECLARATIONS OF INTERESTS**

None.

3 **Part II**

In view of the confidential nature of the business to be transacted it was proposed by Cllr Doyle, seconded by Cllr Leake and **RESOLVED** that press and members of the public withdraw from the meeting

[7.08pm - Cllr Meka joined the meeting]

[7.26pm - Chris Fotheringham of Ashfords joined the meeting via Teams.]

4 **Open Spaces Contract & Management**

Councillors discussed the issues with the advice of Chris Fotheringham and it was proposed by Cllr Doyle, seconded by Cllr McLean and **RESOLVED** that an offer of full and final settlement be made to Pro Landscapes. This would include any outstanding work that should be paid for and a settlement amount on top not to exceed the agreed figure.

Meeting closed 9.00pm

Hilary Doyle