

FOUR MARKS PARISH COUNCIL
The Parish Office, Uplands Lane, Four Marks, GU34 5AF

Tel: 01420 768284
Email: clerk@fourmarks-pc.org.uk
Website: www.fourmarks-pc.org.uk



Wednesday 18th December 2024

Dear Councillor

I, as Chairman, am hereby calling an **Extraordinary meeting of the Full Council** to be held at The Village Hall on Monday 23rd December 2024 at 9am for the purpose of transacting the undermentioned urgent business.

Yours faithfully
Howard Briggs
Chairperson

You are hereby summoned to attend an Extraordinary meeting of the Full Council as detailed above.

Yours faithfully
Jo Tsigarides
Clerk

A G E N D A

1. APOLOGIES FOR ABSENCE

2. OPEN SESSION – PUBLIC PARTICIPATION

An opportunity for members of the public to raise issues of concern or interest, to ask a question or to make a statement. Public participation will be conducted in accordance with Four Marks Parish Council's Standing Orders 3 (d) – (k), with no individual speaker exceeding a maximum of 3 minutes. All public participation, and the duration of this item will be at the discretion of the Chairman.

3. DECLARATIONS OF INTEREST AND REQUESTS FOR DISPENSATIONS

Councillors are reminded of their responsibility to declare any disclosable pecuniary interest which they may have in any item of business on the agenda no later than when that item is reached. Unless dispensation has been granted, you may not participate in any discussion of, or vote on, any matter in which you have a pecuniary interest. You must withdraw when the meeting discusses and votes on the matter.

4. FULL COUNCIL MINUTES

To approve the minutes of the Full Council meeting held on Wednesday 18th December 2024, if available.

5. BENIANS IMPROVEMENT PROJECT – ITEMS FOR APPROVAL

5.1 To consider and approve presenting a Planning Pre-Application for enhancing and refurbishing the Benians Pavilion as set out in the sketch plans as discussed at the Full Council meeting held on Wednesday 18th December.

5.2 To approve the appointment of an agent to "Cost the Build" of enhancing and refurbishing the Benians Pavilion as per the sketch plans.

5.3 To approve the process of investigating funding streams over and above the CIL Funding being applied for via EHDC. This will include potentially applying for a Public Works Loan and the funding implications in terms of repaying the loan and its interest. All other funding possibilities to be considered in tandem with the PWLB.

5.4 To resolve applying for the CIL funding of £1.25m to EHDC for the Community Project.

EXCLUSION OF PRESS AND PUBLIC

In accordance with the Public Bodies (Admission to Meetings) Act 1960, the Council have the right to exclude the public and press from a meeting in respect of confidential or sensitive information which is prejudicial to the public interest and may pass a resolution, without notice, to do so.

6. Next meeting; 15th January 2025.

