Minutes of Extraordinary Meeting of Brede Parish Council held on 5th June 2018 at 7.15pm in Brede Village Hall

**Present:** Councillors L Nottage, J Armstrong, C Apps, S Hampson, J King, G Stone and I Stone. The Clerk, District Cllr J Johnson and 1 member of the public were also present.

**52 Disclosures of Interests –** there were none.

**53 Apologies for absence –** there were none.

**Item for Discussion**

**54 Plans for Pavilion:** Planning had been consulted and the building could be brick or timber.Pumphouse Designs had quoted £2000 to draw up plans.

Alan Cusden quoted £1500 to draw up plans + planning fee, £500 for Building Regulations and would act as Agent.

It was proposed by Cllr Nottage that Alan Cusden be approached to do a basic outline design to display to the general public at the Open Meeting to be held on July 13th 2018. This was seconded by Cllr Armstrong. All members present agreed.

**55 Adoption of new Standing Orders:** It was proposed by Cllr Apps that the amended Standing Orders be adopted. This was seconded by Cllr Armstrong. All members present agreed.

**56 New Financial Reporting**: After discussion it was decided that the new system be trialled alongside the old for 3 months**.**

**57** **Risk Assessment Plans:** After discussion it was decided to investigate templates and lists of possible risks.

**58 Date of next meeting:**

Full council Meeting 26th June 2018 at 7.30pm in Brede Village Hall.

**With no further business, the meeting closed at 9.00pm**