

**Purley on Thames Parish Council
Minutes of the Goosecroft Development Committee Meeting
Held on Tuesday 15th October 2024**

In the Small Barn at The Barn, Goosecroft

Commencing 6:00pm and concluding at 6:39pm

Present: Councillors M. Bishop (Committee Chairman), V. White, and L. Grady

In attendance: Sharon Way (Clerk)

GDC 24/20 APOLOGIES FOR ABSENCE

Councillor G. Rolfe.

GDC 24/21 DECLARATIONS OF INTEREST

None.

GDC 24/22 PUBLIC FORUM

No members of the public were in attendance.

GDC 24/23 MINUTES OF MEETING

Cllr Bishop invited comments on the minutes of the meeting held on 7th June 2024.

Following a proposal from Cllr Bishop and seconded by Cllr Grady it was:

RESOLVED: Approval and adoption of the minutes of the meeting, 7th June was AGREED.

The minutes of the meeting, Thursday 7th June were duly signed by the Chairman.

GDC 24/24 MATTERS ARISING FROM THE MINUTES OF 7th JUNE

None.

GDC 24/25 CHAIRMAN'S REPORT

Cllr Bishop provided an update on progress since the last meeting.

With respect to the lease, the Clerk is awaiting an updated plan from Sulham Estate confirming the boundary of the extension land.

The Clerk has received a tender evaluation report from TGMS. Cllr Bishop noted that the cost range between the highest bid and lowest bid was significant and stated that TGMS are currently undertaking a value engineering exercise with the preferred contractor.

With respect to the water supply, Cllr Bishop stated that it was necessary to meet with contractors in order to establish updated costs for the works.

GDC 24/26 UPDATE

The Clerk provided an update on progress with the mains water upgrade. Two Lloyd's Register approved self-lay providers (SLPs), have been contacted and sent a package of information to facilitate cost estimates. To date neither company has responded.

GDC 24/27 DATE OF THE NEXT MEETING

It was agreed that the Clerk would propose a date for the next meeting after suitable progress had been made with the above items.

GDC 24/28 EXCLUSION OF PUBLIC AND PRESS

Following a proposal from Cllr Bishop and seconded by Cllr Grady it was:

RESOLVED: To exclude the public and press, pursuant of the Public Bodies (Admissions to Meetings) Act 1960, section 1(2), in order for the council to discuss a confidential matter was AGREED.

The meeting was then closed to the press and public.

GDC 24/29 CONFIDENTIAL MATTER REGARDING THE TERMS OF THE LEASE

The terms of the lease were discussed, and actions agreed.

GDC 24/30 MEMBERS' ITEMS FOR THE NEXT MEETING

None.

The meeting was formally closed at 6:39 pm.

Signed:

Date: