

**Purley on Thames Parish Council
Minutes of the Extraordinary General Meeting
Held on Wednesday 30th April 2025**

Held in the Large Barn, Goosecroft

Commencing 2:00pm and concluding at 2:09pm

Present: Councillors P. Beddoes, M. Bishop, J Evans, G. Rolfe (Chairman), G. Sillitoe, R. Wallace
In attendance: Sharon Way (Clerk)

P 25/43 APOLOGIES FOR ABSENCE
Cllrs M. Abrams, L. Grady and V.White.

P 25/44 DECLARATIONS OF INTEREST
None.

P 25/45 PUBLIC FORUM
No members of the public were in attendance.

P 25/46 MOTIONS FOR RESOLUTION

P 25/46-1 Cllr Rolfe and the Clerk provided an overview of the proposed tenancy agreement.

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

RESOLVED: To approve the proposed tenancy agreement for the bungalow and authorise the Chairman to sign the agreement on behalf of the Parish Council was AGREED.

P 25/46-2 The Clerk discussed the reasons for the proposed change to the telephone system, as given in the backing paper circulated with the agenda.

Following a proposal from Cllr Evans and seconded by Cllr Beddoes it was:

RESOLVED: To approve switching of the parish office telephone system to BT Cloud Voice, in accordance with the BT order QB037233 dated 25 April 2025 was AGREED.

P 25/47 DATE OF THE NEXT MEETING
Tuesday 13th May 2025 – Annual Parish Council Meeting

P 25/48 MEMBERS' ITEMS FOR THE NEXT MEETING
Cllr Rolfe requested that any items for the agenda are submitted to the Clerk a minimum of 14 days before the meeting.

The meeting was formally closed at 2:09 pm.

Signed:

Date: 13th May 2025