



Minutes of the Extraordinary Meeting of Full Council

held on Tuesday 28 October 2025 at 7:30pm
in the Council Chamber, Town Hall

Members present: Cllrs Helen Ball (Chair)
Chris Davies
Danny Bonnett
Chris Bloor
Christine Carter
Chris Rowe
Gil Gilroy
Maggie Tyrrell
Jayne Stansfield
Phil O'Rourke
Kath Greenman
Chris Woodhouse
James Murray

In attendance: Hannah Bowden, Chief Executive
Alan Stealey, Facilities Officer

Absent: Cllrs John Reynolds
Fiona Deas
Emma Shepherd

FC2526.103 To note any apologies for absence

Apologies for absence were noted from Cllrs John Reynolds and Fiona Deas.

FC2526.104 To receive updated project programme for the natural water play project

The Facilities Officer presented an updated project programme to Council with an opportunity for questions to be raised and answered.

FC2526.105 To receive quotes for Hydrologist and appoint contractor and approve expenditure

It was **RESOLVED** unanimously to approve expenditure of up to £35,000 for this element of the project. To approve the expenditure to be allocated to 190/4545 - Capital Projects and transferred from EMR 338 - CIL 21/22. To delegate to the Chief Executive the awarding of the contract to a qualified consultant, meeting the scope of the project and within the allocated budget, once all quotes have been received. For monitoring to be reported to the Capital Strategy Working Group.

FC2526.106 To note agenda items for the next meeting to be sent to the Chief Executive Officer by 9am on Monday 3 November 2025.

It was noted that agenda items for the next meeting must be sent to the Chief Executive Officer by 9am on Monday 3 November 2025.

FC2526.107 Date of next meeting: 7:30pm on Tuesday 11 November 2025

It was noted that the next meeting would be held at 7:30pm on Tuesday 11 November 2025.

[Meeting closed at 20:50]