

**WHICHAM PARISH COUNCIL
DRAFT MINUTES OF THE EXTRA-ORDINARY MEETING OF THE
PARISH COUNCIL HELD ON TUESDAY 23 MAY 2023 AT
SILECROFT VILLAGE HALL COMMENCING AT 07.30PM**

PRESENT: Cllr A Fell(Chair), Cllr M Cumming, Cllr S Millar, Cllr S Wilson, Cllr M Sharp,
Eric Barker, Cumberland Council
Lesley Cooper Clerk

22/23 Apologies: None received

23/23 Exclusions of Press and Public

Press and public were excluded from this meeting as sensitive material was to be discussed

24/23 Declarations of Interest

None

25/23 To discuss matters relating to the new Café build

1. Criteria for café operator

Mr Barker had previously distributed a draft document to form part of the tendering process. Some issues were raised within the document that required clarification and Mr Barker to respond to.

2. Tendering process for café operator

Mr Barker took the council through the tendering process and agreed to circulate information as to accessing the information once published

3. Equipment for cafe

Resolved to seek funding to equip the café kitchen out

Proposed Cllr Cumming, Seconded Cllr Wilson

Internal wooden tables for inside

External – tables/benches made of recycled materials or slate topped tables.

There being no other business the meeting closed at 21.02 hours