

**WHICHAM PARISH COUNCIL
DRAFT MINUTES OF THE EXTRA-ORDINARY MEETING OF THE
PARISH COUNCIL HELD ON MONDAY 11 SEPTEMBER 2023 AT
KIRKSANTON VILLAGE HALL COMMENCING AT 8PM**

PRESENT: Cllr A Fell (Chair), Cllr M Cumming, Cllr M Sharp, Cllr N Tyson
Lesley Cooper Clerk

69/23 Apologies for Absence

Cllr C Lowery (work), Cllr S Millar (holiday), Cllr R Jopson, (family).

70/23 Exclusions of Press and Public

Press and public were excluded from this meeting.

71/23 Declarations of Interest

None

72/23 The following items pertaining to the operation of the new café were discussed, to be progressed with Cumberland Council

72/23.1. Cleaning/maintenance costs for toilets and changing places facility

Resolved in principal that WPC would take responsibility for the cleaning costs of external toilet and changing places facility. Proposal to be put to Cumberland Council

72/23.2. Ground lease/licence rent including opening hours and conditions of trading.

Resolved that Cumberland Council be approached to form a management committee with WPC re operation of café.

Resolved that WPC be involved in the selection process for an Operator

Proposed rent to be put forward to Cumberland Council

Conditions of lease/licence to be put to Cumberland Council for discussion.

72/23.3. Easements

Resolved that easements would be included in licence/lease agreement

72/23.4. External Showers and costs to be kept under review

73/23. DATE OF NEXT MEETING:

The next meeting of the Parish Council will be on Wednesday 4 October 2023 at Silecroft Village Hall commencing at 7.30pm

There being no further business the meeting closed at 2200hrs.

Signed..... Dated.....