

**WHICHAM PARISH COUNCIL
MINUTES OF THE EXTRA ORDINARY MEETING OF THE PARISH
COUNCIL HELD ON MONDAY 7 OCTOBER 2024 AT SUNSET CAFÉ,
SILECROFT COMMENCING AT 6 PM**

PRESENT: Cllr A Fell(Chair), Cllr M Cumming, , Cllr M Sharp, Cllr S Wilson, Cllr C Lowery,
Cllr R Jopson, Cllr S Millar
Mr M Walshe, Head of Property, Cumberland Council
Ms S Mitchell, Cumberland Council
Mr M Barry, Assistant Director for Place, Sustainable Growth and
Transport, Cumberland Council
Lesley Cooper Clerk

91/24 Apologies for Absence

Cllr N Tyson(III) accepted

92/24 Exclusions of Press and Public

Press and Public were excluded from this meeting due to the sensitive material to be discussed.

93/24 Resolved to extend the temporary Licence for 12 months to Cumberland Council

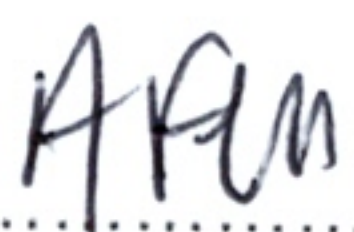
94/24 Resolved that the Operator tender document would be based on a Lease Agreement

95/24 Resolved that the Parish Council would continue to bear the cost of the upkeep of the Changing Places facility until a permanent operator has been appointed.

The Clerk left the meeting at 1900 hrs, Cllr Lowery clerked the remainder of the meeting

96/24 Discussions took place around installation of kitchen, wood burner, webcam, CCTV, WiFi and signage.

There being no further business the meeting closed at 1950hrs.

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