

MINUTES OF THE MEETING OF THE STRATEGIC PLANNING COMMITTEE HELD IN ARMTHORPE COMMUNITY CENTRE, WELFARE PARK, CHURCH STREET, ARMTHORPE, ON MONDAY, 24 MARCH 2025

PRESENT:

Chairperson: Councillor's C Brodhurst Brown.

Councillors: N Berry, T Needham, and S Rose.

Not present: Councillor K Stothard.

Also in attendance: S Youngman, Clerk to the Council.

94 APOLOGIES

None received.

95 ITEMS TO WHICH THE PUBLIC AND PRESS ARE TO BE EXCLUDED FROM

None.

96 DECLARATIONS OF PERSONAL AND PREJUDICIAL INTERESTS

Councillor S Rose declared an interest in the car park project.

97 MINUTES OF THE MEETING HELD ON 03 MARCH 2025

RESOLVED: That the minutes of the meeting be approved and signed as a true record of the meeting.

98 PLAY PARK UPDATES

The Clerk confirmed that a meeting has been arranged with HAGS to discuss the timeline for installation and a meeting is to be scheduled with the planning consultant to progress the planning application.

Council member discussed providing HAGS with 50% of the project fees to mitigate the risk of financial loss.

RESOLVED: To make a recommendation to Full Council to pay HAGS 50% of the project fees once the investment funds arrive.

99 CAR PARK UPDATES

Councillor Rose agreed to arrange for a contractor to visit the site to determine the specification of the works to enable the tender documents to be produced.

100 DATE AND TIME OF NEXT MEETING

RESOLVED: Monday 7<sup>th</sup> April 2025 at 6pm.