

Extra-Ordinary Meeting of the Parish Council Minutes

Meeting held in the Village Hall, Lambs Lane, Cottenham on Tuesday 17th May 2022 at 7.45pm

Present: Cllrs Jones (Chair), Bailey, Collinson, Graves, Hutchison, Kidston, Ward, Wedgbury and the Clerk

- 22/137. Chair's Introduction and Apologies for absence** – Apologies accepted from Cllrs Bolitho (personal), Hewitt (work), Loveluck (personal), the Asst Clerk and RFO
- 22/138. To accept Declarations of Interest and Dispensations** – None given.
- 22/139. Public participation** – None present.
- 22/140. Village Hall kit** – To consider quotations for TVs and screening arrangements at the village hall – Cllr Ward outlined. Discussion regarding syncing of the 3 TV's in the Balcony Room. Resolution to accept Quote B (Avanit) for 2x 75" TV's, 2x65" TV's and a laser projector at a cost of up to £5,500. Proposed by Cllr Bailey and seconded by Cllr Kidston. **RESOLVED.**
- 22/141. Close of Meeting – 8.10pm.**

Signed _____ (Chair) Date _____