

PONTESBURY PARISH COUNCIL



Extraordinary Full Council Meeting held at Pavilion, Hall Bank on Thursday 23rd July 2026

PRESENT

Councillors D Fletcher, A Windows, D Gregory, Cllr D Jones, A Hodges, M Trow, R Evans, and N Hignett

Clerk of the Meeting Debbie Marais

Members of the Public : None

66.26 APOLOGIES FOR ABSENCE Councillors J Pritchard and G Moss

67.26 DECLARATIONS OF INTEREST AND DISPENSATIONS: None

68.26 PUBLIC QUESTIONS AND COMMENTS: None

69.26 MINUTES OF COUNCIL – After a proposal from Cllr Windows, seconded by Cllr Hignett, all in favour, it was **RESOLVED** to accept the minutes of 13th July 2026 as a true and accurate record of the meeting with amendments to 46.26 as suggested by Cllr Jones.

70.26 PCC LEASE ON ROOMS IN PAVILION, HALL BANK – After a proposal from Cllr Fletcher, seconded by Cllr Hignett, all in favour, it was **RESOLVED** to approve the amended lease and Agreed Notice (to cover easements) with the Police & Crime Commissioner for use of the room and shared facilities at the Pavilion, Hall Bank for a five year term from 1 April 2026 and for Cllrs Fletcher, Hignett and Clerk to sign the lease and Agreed Notice.

71.26 UTILITY CONTRACTS – After a proposal from Cllr Hignett, seconded by Cllr Windows, all in favour, it was **RESOLVED** to approve 36 month contracts with EDF for electricity for public toilets, School Green streetlights and electricity for the Pavilion and with Pozitive Gas for gas to the Pavilion.

72.26 PARISH COUNCIL INSURANCE – After a proposal from Cllr Hignett, seconded by Cllr Windows, all in favour, it was **RESOLVED** to approve delegated authority to Clerk/Deputy/RFO and Cllrs Fletcher, Hignett, Trow, Hodges and Windows to review insurance renewal documents and to report recommendations to Full Council at the meeting on 14th September 2026.

73.26 QUARTER 1 2026-27 BANK RECONCILIATION AND BUDGET MONITORING REPORTS these were **NOTED**.

74.26 DATE AND TIME OF NEXT MEETING – The next meeting is on Monday 14TH September 2026 at the Pavilion, starting at 6.30pm.

The meeting closed at 1845

Chairman: Date: