SHADWELL PARISH COUNCIL

Draft Minutes of an Extraordinary Meeting of Shadwell Parish Council held on Tuesday, 4th November 2025 in Shadwell Library, Main Street (Subject to confirmation)

Debbie Potter (DP) (Present)	0113 265 7575
Denise Trickett (DT) (Present)	0785 028 3529
David Ford (DF) (Present)	0776 050 8890
Peter Gruen (PG) (Present)	0778 752 5520
Daljit Sehmi (DS) (Apologies)	0778 885 5168
Mandy Sherman (MS) (Present)	0787 732 6477
Norman Taylor (NT) (Present)	0113 273 7393
Nirmal Tulwa (NT2) (Present)	0789 490 8012

Clerk: Mike Woods 0775 171 8483 Email: <u>clerk@shadwell-parish-council.org</u> Website: <u>shadwell-parish-council.org</u>

In attendance: the Clerk.

The Chairman opened the meeting at 7:00pm.

- 173/25 **Apologies for absence** apologies were received and accepted from DS.
- 174/25 **Declarations of interest in respect of this meeting** none.
- 175/25 **Public Participation Session** no members of the public present.

176/25 Recreational Centre

- i. Planning DP explained that to include demolition of the site in the planning application LCC require an additional £733 in fees. An addition, LCC require a Biodiversity Baseline Report to be submitted alongside the planning application. In view of LCC's very tight deadlines, it is recommended that the quotation received for preparing the report is accepted in accordance with Financial Regulation 11. Resolved to pay the additional planning fee and to accept the quotation received.
- ii. **Insurance** Clerk confirmed that brokers have been asked to arrange stand alone insurance cover for the centre. Awaiting quotations.
- iii. **Assets** DF confirmed that arrangements to close the trustees bank account and transfer monies to the parish council are in hand. Agreed that monies transferred will be ring-fenced for the development of the centre.
- 177/25 **Christmas 2025** budget agreed for replacement lights on Library. Other matters to be considered at next working group meeting on 6th November.
- 178/25 **Public Participation** no members of the public present.
- 179/25 The Chairman closed the meeting at 7:20pm.

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