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**NURSLING &
 ROWNHAMS
 PARISH COUNCIL**

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PO Box 1780, Southampton, Hants, SO15 9FX

**Minutes of an Extra Ordinary Meeting of the Parish
 Council held on Tuesday 24th June 2025 at 7:00pm**

Council Members Present:

Cllr P Bundy – Chairman (PB)	Cllr T Swain (TS) Cllr D Hedges (DH) Cllr G Orriss (GO)	Cllr G Barker (GB) Cllr P Dukes (PD) Cllr A Fisher (AF)
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In Attendance: Clerk: M Gordon (MG)

No.	No.	ITEM	Action by
1.		Apologies. The Clerk advised that Cllr Mike Maltby (MM), Cllr Karen Dunleavy (KD) and Cllr Jo Lines (JL) were unable to attend.	
2.		Declarations of Interests.	
	2.1	Graham Barker declared an interest regarding the new pavilion, in item 5,6, and 7	
3.		Approval of Annual Governance and Accountability Return 2024/2025 (AGAR)	
	3.1	The AGAR 2024/2025 Return was proposed by GB and seconded by TS. All agreed.	
4.		Approval of Financial Regulations 2025	
	4.1	Approval of The Financial Regulations 2025 was proposed by	

No.	No.	ITEM	Action by
		PD and seconded by TS. All agreed.	
		Due to a conflict of interest, GB left the meeting at 7.50pm	
5.		Approval of Minutes of Extra Ordinary Parish Council Meeting held on Thursday 31st October 2024	
	5.1	Approval of Minutes was proposed by TS and seconded by DH. All agreed	
6.		Approval of Quotation for Pavilion New Build, Energy Report:	
	6.1	The Council agreed a fee, not in excess of £2340 plus VAT for an Energy Report. We will attempt to gain other quotations.	
	6.2	Approval of the fee was proposed by PD and seconded by DH. All agreed.	
7.		Approval of Quotation for Pavilion New Build, Fire Strategy Assessment Report:	
	7.1	(a) Churches £4265.75 plus VAT. Drawings submitted with report. (b) Lawrence Webster Forrest £3485.00 plus VAT. No drawings submitted. (c) Pyro Fire Services £5950.00 plus VAT	
	7.2	Recommended the quotation from Churches be accepted. Approval was proposed by TS and seconded by GO. All agreed	
8.		Members Questions	
	8.1	None	

The meeting closed at 8.20pm

The next Full Meeting of the Council will be held on Tuesday 8th July 2025