

WETHERSFIELD PARISH COUNCIL
REPRESENTING WETHERSFIELD, BLACKMORE END & BEAZLEY END



MINUTES of the Wethersfield Airbase Scrutiny Committee EGM held at Wethersfield Village Hall on Monday 4 September 2023, commencing at 7:30pm.

Present: Cllr A Hull (Chairman) (Shalford PC)
Cllr R Duffin (Vice Chairman) (Finchingfield PC)
Cllr S Short (Wethersfield PC)
Cllr N Nicholson (Helions Bumpstead PC)
D Roder (Clerk and RFO)

In Attendance: Members of the Public: 0

WA42/23-24 APOLOGIES FOR ABSENCE

Apologies were received from Cllr P Kennedy (Great Bardfield PC) and R Aggis.

WA43/23-24 MEMBERS DECLARATIONS OF INTEREST AND DISPENSATIONS

None declared.

WA44/23-24 MINUTES OF THE MEETING HELD ON 29 AUGUST 2023.

RESOLVED that the minutes of the meeting held on 29 August 2023, copies of which had been previously circulated to Members, were confirmed as a true record, and signed by the Chairman. Proposer Cllr A Hull, Seconder Cllr R Duffin.

WA45/23-24 PUBLIC PARTICIPATION

None.

WA/46/23-24 BURO HAPPOLD

RESOLVED: It was agreed to instruct Buro Happold and fully fund the report at a fee ceiling limit of £5000.00 plus VAT, for the essence of speed, and in the knowledge we may receive a further grant for 50% from The Fields Association. Proposer Cllr S Short, seconder Cllr N Nicholson. Vote – unanimous.

WA47/23-24 ITEMS FROM COUNCILLORS TO BE ADDED TO THE NEXT AGENDA

All items should be sent to the Clerk by 15 September 2023.

WA48/23-24 NEXT MEETING OF THE WETHERSFIELD AIRBASE SCRUTINY COMMITTEE:

The next meeting of Wethersfield Airbase Scrutiny Committee will be held on Monday 25 September 2023 at Wethersfield Village Hall.

The Chairman thanked everybody for attending and declared the meeting closed at 8.39pm.

Signed:
Chairman

Date: