



**MINUTES OF EXTRA FULL CAM PARISH COUNCIL
HELD ON WEDNESDAY 31st JULY 2024, 6:30pm
AT CAM PARISH COUNCIL OFFICE, 4 NOEL LEE WAY, CAM**

PRESENT: J Fowler (Chair), J Fulcher, M Morton, M Clifton, S Temlett, D Andrewartha, R Green, G Gough, C Evans
APOLOGIES: S Angell, M Grimshaw, K Chandler, J Dormer,
ABSENT:
IN ATTENDANCE: L Biddle (Clerk)

Cllr Fowler opened the meeting and welcomed everyone present.

FC.24.071 To receive apologies for absence.

Apologies were noted as above

FC.24.072 To receive Declarations of Interest and requests for dispensations

None

FC.24.073 To receive any questions, statements or submissions from members of the public in attendance

None

FC.24.074 To ACCEPT the insurance renewal on a 3-year contract through Gallagher insurance at a cost of £6,084.70 and AGREE actions

Council RESOLVED to ACCEPT the insurance cover and APPROVED the payment of £6,084.70 to Gallagher insurance as part of a 3-year agreement

FC.24.075 To RESOLVE that by the Public Bodies (Admission to Meetings) Act 1960 and under Section 100(A) of the Local Government Act 1972, the public and press be excluded for the following item of business, on the grounds it involves the likely disclosure of exempt information as defined in the Acts

Council RESOLVED to EXCLUDE the press and public.

FC.24.076 To ACCEPT the joint contract with Stroud District Council to management woodlands and AGREE actions

Council RESOLVED to ACCEPT the contract with SDC. Cllr Fulcher will continue to progress through the woodlands committee.

Signed.....
Date.....

FC.24.077 To AGREE 1-year extension on the Youth Contract and AGREE action

Council RESOLVED to ACCEPT the 1-year contract extension with The Door to provide Youth services.

FC.24.078 To RECEIVE recommendations from Staffing Committee and AGREE actions

Council RESOLVED to accept the recommendations from Staffing Committee.

FC.24.079 To NOTE any items for INFORMATION or REFERRAL only

With no further business to discuss, the Chair brought the meeting to a close at 20:08pm