

**EXTRAORDINARY MEETING OF SHALDEN PARISH COUNCIL  
HELD Wednesday 6<sup>th</sup> May 2026 AT 6pm in Shalden Village Hall**

**MINUTES**

**Present:** Cllr Whitcher, Cllr Jones, Cllr Green and Cllr Orme (Chair)

**Also in attendance:** K Horton (Clerk)

- 1) **Welcome.**
- 2) **Apologies for Absence.** Cllr Taylor due to work commitments. Apologies accepted.
- 3) **Declarations of Interest.** None shared
- 4) **Approval of Minutes.** To approve the minutes of the Parish Council Meeting held on 11<sup>th</sup> March 2026. No questions raised and duly signed as a record of the meeting.
- 5) **Public forum.** No residents in attendance.
- 6) **Recreation Ground.**
  - a) *To approve the proposal from the Working Group on the disposal of the current pavilion.* Cllrs were in agreement that a sale should be attempted. To this end, the Clerk is to confirm the last access requirements of AFC and request the premises are cleared. Clerk to start process of disconencting utilities. Cllr Orme will jet wash the building ahead of photos being taken for EBay. Cllr Jones will continue to explore alternative disposal options. All in agreement.
  - b) *Further to the recommendations of the Working Group, to approve the purchase of a replacement pavilion, and the associated costs for any required site visits, the necessary ground preparation and other identified work for the installation of the replacement structure.*

Following research, the Working Group has recommended the purchase of a replacement unit from Britcab. The quote is competitive and the Working Group is comfortable with the assurances of the supplier in relation to longevity and maintenance. Cllr Green proposed that the site assessment be carried out (£200 + VAT) and if the results are positive then the purchase of the identified unit go ahead along with any required ground prep. All Cllrs in agreement.

Cllr Jones proposed that BritCab be contacted to confirm whether a roof with a slight pitch could be added and to confirm any additional cost. All in agreement

Cllr Orme proposed that once the Working Group are content with the final spec and invoice, the Clerk will proceed with placing the order. Cllr Whittcher seconded and all in agreement

Cllr Orme proposed that £22,000 + VAT be approved for the purchase. Cllr Green second and all in agreement
  - c) *To consider and decide on any additional recommendations from the Working Group in relation to this project*

- i) Grants – Cllr Whitcher proposed that the Clerk pursue all appropriate grants. Cllr Jones second and all in agreement.
- ii) Contingency fund – to cover site assessment, the necessary ground preparation and other identified work for the installation of the replacement structure and potential disposal. Cllr Orme proposed £5,000 contingency fund, Cllr Jones seconded and all in agreement.

7) **CIL** To consider the latest information on CIL Neighbourhood Portions from EHDC and to then agree whether Shalden PC wishes to draw down a payment. Cllr Jones proposed that monies be drawn down, Cllr Orme second and all in agreement.

8) **Next Meeting(s)**

- a) Annual Parish Meeting on Monday 11<sup>th</sup> May at 7:30pm
- b) Annual Meeting of the Parish Council on Wednesday 27<sup>th</sup> May at 7:30pm

Meeting closed 7:14pm

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Signed: D Orme, Chair of SPC

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Dated