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**HEYBRIDGE BASIN PARISH COUNCIL**

Minutes of the Extraordinary meeting of Heybridge Basin Parish Council held on Monday 4th March 2024 at 12.30pm, at St George’s Community Room.

**PRESENT**

**In the Chair:** M. Hodges (Chair) **Absent:** 0

**Councillors:** R. Bryson **Apologies:** 2

C. Edmond

M. Hobden **Public:** 0

C. Swann

**Officers:** G. Lake – Clerk

**It was noted that this meeting was being recorded by the Clerk.**

**23/197 Chair’s Welcome**

Cllr Hodges welcomed everyone to the meeting.

**23/198 Apologies for Absence.**

Cllrs Howat and Sjollema.

**23/199 To receive Declarations of Interest in accordance with the Council’s Code of Conduct and with section 106 of the Local Government Finance Act 1992.**

C. Edmond – Non-Pecuniary – Essex Waterways and Director of Cloughton Court Management Company Ltd and Cllr Hobden – Non-Pecuniary – HBSA, Basin Oars and HB Rivercare and Cllr Swann - Pecuniary – Business within DMCP.

**23/200 Daisy Meadow Car Park (DMCP)**

* 1. To consider the car park access road tenders and agree any action to be taken.

The DMCP Working Group met on Friday 1st March to discuss the revised tenders – only 7 revised tenders were received. The WG selected 3 for full council to consider.

**It was resolved to delay the start date to the 2nd April to avoid disruption over the Easter Bank Holiday weekend.**

**It was resolved to remove ELS from the considerations as well as option 2 from WH Roads.**

**It was resolved for the Clerk to send a list of questions to Camway Group and WH Roads ready for Council to consider at the next meeting.**

**It was resolved to write to the owners of Rohan House with further information relating to the work outside their property.**

There being no further business the meeting closed at 01:30pm

Provisional Date of the next Council Meeting Tuesday 12th March 2024

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