



**DRAFT MINUTES OF THE EXTRA ORDINARY FULL
COUNCIL MEETING HELD ON TUESDAY 16TH JUNE 2026
IN THE PARISH OFFICE MEETING ROOM, MARDEN
MEMORIAL HALL, MARDEN COMMENCING AT 7.30PM**

Marden Parish Council operates under General Power of Competence since adopted on 7th May 2024. Minute Reference 012/24.

046/26 PRESENT

Cllrs Adam, Boswell (in the Chair), Dobinson, Gibson, Goda, Griffiths, Rabot and Tippen were present. The Clerk was also in attendance.

047/26 APOLOGIES FOR ABSENCE

Apologies were received from Cllrs Newton, Summersgill and Turner.

048/26 COUNCILLOR INFORMATION

Declaration of Pecuniary and Non-Pecuniary Interests

There were no declarations of interest

Changes to Register of Interest

There were no requests to changes to the Register of Interest

Granting of Dispensation

There were no requests for dispensation.

049/26 MINUTES OF THE PREVIOUS MEETING

The minutes of the meeting held on 9th June would be deferred until the July Full Council meeting.

050/26 IDENTIFICATION OF ITEMS INVOLVING PUBLIC SPEAKING

There were no members of the public in attendance.

51/26 CHANGING ROOMS/PAVILION REFURBISHMENT

Tenders

Cllrs had been sent details of all the tender information received and were asked to consider the next steps.

13 tenders had been received initially but 2 had been disregarded due to lack of information/incomplete forms. Of the 11 accepted a spreadsheet had been prepared by the architect with all company names redacted. Majority of the tenders received were over the budget held (S106 funds) and therefore it was agreed for Cllr Griffiths to go back to the architect to ask:

- (1) Can anything be removed/reduced to lower costs;
- (2) Is there anything significant that Cllrs should know about the two lowest tenders.

The Clerk had contacted the auditor to ask the question; "if the project was put on hold for a period of time could the Council shortlist to approx. 5 tenders and then revisit these 5 at a later time?" – a response was awaited.

Other actions:

- (1) Cllrs would investigate other funding streams;
- (2) The Clerk was asked to contact other Parish Clerks to ask if any had been successful in obtaining grants for community buildings.

Management Plan

Cllr Griffiths had drafted the management plan which needs to be submitted to MBC as part of the planning application condition and the Clerk had made some amendments.

Cllrs Rabot and Tippen agreed to review this and report back to the July Full Council meeting.

There being no further business the meeting closed at 8.15pm

Cllr Anne Boswell

Chairman

Date: 14th July 2026

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