

INGWORTH PARISH COUNCIL

Draft Minutes of the Extra Ordinary Parish Council meeting of Tuesday 26th May 2015,

Held in the Reading Room, Ingworth, at 7pm

Present: Annmarie Gibbons (Chair), Peter Riseborough (Vice Chair), Gill Chambers, Belinda Northey, Brian Nicholson.

1. Welcome and to receive apologies for absence.

The Councillors were welcomed, and apologies were noted and accepted for Andrew Houghton. The Clerk had received and accepted his opinions and preferences for equipment and fencing.

2. Declarations of interest in agenda items.

B. Northey expressed an interest in the fencing quotations and confirmed she would not participate in the discussion relating to the fencing, or the subsequent voting.

3. To discuss and accept a quotation for playground equipment and fencing.

B. Northey proposed a motion to replace the existing playground equipment and fencing, seconded by A. Gibbons, and unanimously agreed.

The two grants were discussed and P. Riseborough queried the VAT element. A. Gibbons confirmed that any recovered VAT would need to be returned to the grant providers, along with unspent funds. There is a possibility the PC playground fund could keep the money, subject to permission being obtained from the grant providers.

The Clerk confirmed that the playground is subject to annual safety inspections, and that it covers equipment, fencing, hedging etc.

The Terms and conditions of all three playground suppliers were discussed. It was agreed that we would only accept quotations which accept payment on completion, with no money paid up front.

The public consultation responses were looked at and discussed.

The Clerk requested a vote on play equipment by show of hands. The NGF quote was unanimously accepted. It was agreed that A. Gibbon would contact NGF to see how much it would cost to add a tunnel, and if the cost was under £400 enough, to accept this also. A. Gibbons was also asked to see how much NGF would charge to supply a picnic bench.

The four different fencing quotes were discussed, along with the positioning of the gates. It was agreed that two gates should be installed, in line with anti-bullying advice. A number of Councillors offered to help clear the area before the fencing contractor starts.

The Clerk requested a vote on fencing contractor by show of hands. The KH Groundworks was accepted by all, except B. Northey who abstained. A. Gibbons to contact KH Groundworks to arrange.

4. To discuss and agree co-opted Parish Councillors

There were no candidates for co-option. The Clerk stated she would advise NNDC of the one co-option.

There being no further business, the meeting ended at 7:30pm

Signed by:

Date: