MICHELMERSH & TIMSBURY PARISH COUNCIL

Minutes of the Extra Parish Council Meeting held on Friday 1st July at 7.00 p.m. at the Jubilee Hall, Timsbury.

Present: Parish Councillors, Mr. R. Davis (Chairman), Mr. J. Rhodes, Mr. P. Clarke and Parish Clerk, Mrs. K. Hardy.

Action

1. Apologies
Cllr. Rory Fitzgerald, Cllr. Ben Lucas, Cllr. Donald Cowling, Cllr. Helen Palmer

2. Declarations of interest.
None

3. Playground Project Agreement

It was agreed that the Clerk would place an order with Kompan Playground suppliers and installers for quotation ref:SQ206308v4 at a cost of £36,408 upon the Parish Council receiving its ENTRUST registration details via Viridor Credits. KH

It was agreed that Chairman, Bob Davis would make enquiries to see if the Parish Council could have the existing play equipment removed by a local resident instead of paying Kompan to do this task. It was noted that if the removal was completed locally, the Kompan quotation would be reduced slightly. BD

It was agreed that the removal and disposal of the existing play equipment would be considered as an 'addition to contract' with Kompan if a local removal proves not possible. KH

The Clerk informed the Council that the soil and the site security would be externally provided as follows:

Soil – Ace Liftaway
Skip – Ace Liftaway
WC – Ace Liftaway
Heras Fencing – Banner Homes
Container – Williams Shipping

The Clerk informed the Council that by sourcing these items independently, the overall cost of the project has been significantly reduced.

The Council thanked the Clerk for her efforts in securing funding and resources for the playground project thus far.

The meeting closed at 7.25pm

Katie Hardy

Parish Clerk,
4th July 2011