

WILBURTON PARISH COUNCIL.

Chairman: Mr Kevin Hennessy

Clerk: Mrs G Woods

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Minutes of an emergency meeting held on Monday 21 July 2014 at the Playground at Berristead

Present: Councillors Hennessy, Dodson, Forsyth, Reynolds and Fella.

1. Phase 2 of the Playground

Councillor Hennessy confirmed that the plans for phase 2 of the playground had been looked at and it was confirmed that all funding/grants had been received/approved apart from the last application submitted (Awards for all for £10,000). It was also confirmed that the Parish Council had agreed to provide funds up to £15000.

Resolved: - Councillor Fella proposed that phase 2 be approved, on the caveat, that the last grant funding is received from Awards for all for £10,000 as above, for the cost of £38289 + VAT. This was seconded by Councillor Forsyth. All in favour.

An additional proposal was made by Councillor Dodson that, if we do not get the grant, we still proceed with Phase 2. A counter proposal was made by Councillor Forsyth that if we do not get the grant (which should be known by Friday 25/7/14), that we revisit the Capital Expenditure priorities and call another emergency meeting to discuss.

Resolved: - That a further emergency meeting be called if we do not receive the grant from Awards for All.

Action Point: - To call an emergency meeting if the above grant is not received.

Councillor Hennessy raised the possibility of the bench being moved to cover the man hole cover which needs to be levelled with soil.

Councillor Dodson proposed, due to Health and Safety issues that Truelink be authorised to sort out the soil to level the man hole straight away. This was seconded by Councillor Fella and all in favour.

Resolved: - That Truelink be authorised to sort out the soil to level the man hole straight away.

Action Point: - Clerk to contact Truelink to provide some earth around the metal man hole cover at the north side of the playground next to the seat.

Meeting closed.

Signed

Date