

WILBURTON PARISH COUNCIL.

Chairman: Mr Kevin Hennessy

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Minutes of an emergency meeting held on Friday 1 August 2014 at 6.00pm at St Peter's Hall

Present: Councillors Forsyth, Dodson, Furness, Warren and Fella.

EGM010814: Discussion and approval of Playground Phase 2 completion payment.

Councillor Forsyth confirmed that the Council had already agreed the signing off of phase 1 and how the snagging list would be addressed particularly the rectification of the benches. The Parish Council had also agreed to fund up to £15000 for phase 2.

At the Emergency meeting on Monday 21st July it was agreed to phase 2 going ahead, providing the Council were successful in receiving a grant of £10,000 from Awards for all.

Unfortunately we were not successful in obtaining the grant, and therefore further funding would be required from the Parish Council.

He confirmed that funding opportunities were exhausted and the Sanctuary Group funding of £5000 was conditional on playground being completed this year.

Councillor Fella confirmed that, the shortfall is currently is approx. £8289 (not including the moving of the bench and work to level manhole cover approved at the previous emergency meeting), so potentially Council would be providing £23289.

Resolved:- Councillor Forsyth proposed to fund the completion of phase 2 of the playground to an additional amount of £8500 with the allocation of a further £1500 contingency to ensure completion, with the contingency fund only to be spent on the approval of the Finance Committee. This was seconded by Councillor Furness. All in favour.

Meeting closed 6.30 pm.

Signed

Date