



WILLITON PARISH COUNCIL

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Minutes of the Extraordinary Meeting held on 24th July 2019 at 6.30 pm at The Parish Office, Williton

Attendees:

Councillors	Aldridge (Chairman) Hooper, Nye
Public	None
Clerk	Jo Holmes

Apologies:

Councillors	Perrett, Payne, Peeks, Howes and White
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It was proposed by Cllr Hooper, seconded by Cllr Nye for Cllr Aldridge to Chair the meeting.

19/92 Apologies were noted as above.

19/93 Declarations of Interest.

There were none

19/94 For Health and Safety reasons some items had been purchased for immediate replacement.

It was **resolved** to note three new cradle swing seats, one flat swing seat and five sets of chains, shackles and bush pins had been purchased with Wicksteed. It was proposed by Cllr Hooper, seconded by Cllr Nye and all in favour to purchase the underbody panel and fixings for the rocking horse at the cost of £270 + VAT, purchase two new rocking vehicles costing up to £1,300, replace the cargo netting due to this being frayed estimated cost up to £700 and obtain domed toppers for the posts on the agility apparatus.

19/95 After a proposal from Cllr Hooper, seconded by Cllr Nye, it was unanimously **resolved** to pass a resolution to exclude the Press and Public from the remainder of the meeting due to commercial sensitivity.

19/96 Playground Inspection Report.

Having considered the three quotations received, all tenders were worked out on a like for like basis for the repairs and renewal of items. In view of the importance of these repairs being carried out as soon as possible for Health and Safety reasons and for the work to be carried out within a budget, it was **resolved** that CT-Tanks be awarded the contract subject to all details and costs being confirmed by the contractor and request a quotation from CT-Tanks for laying 70 square metres of black wet pour.

19/97 To consider erection of Metal Security Fencing around structure until repairs are carried out.

This matter was not discussed due to running out of time and to be deferred.

Meeting closed at 8.37pm

Signed as a true and correct recordCllr Peeks..... Dated05.08.2019.....