



WILLITON PARISH COUNCIL

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Minutes of the Extraordinary Meeting held on 28th May 2024 at 6.45 pm at The Parish Office, 2 Killick Way, Williton

Attendees:

Councillors Payne (Chairman), Hooper, Howes, Nye, Peeks, Rutter (arrived at 6.49pm) and Whetlor
Public None
Clerk Michelle Francis

Apologies:

Councillors Aldridge, Angell, de Burgh-Thomas and Denton

24/44 The Chairman advised the meeting would be recorded

24/45 Apologies as noted above and reasons for absence approved

24/46 Declarations of Interest

There were none

24/47 A resolution was passed to exclude the Press and Public from the remainder of the meeting due to commercial sensitivity. Proposed Cllr Whetlor, seconded Cllr Hooper and unanimously **resolved**.

24/48 Installation of double tower play structure

It was noted that Full Council had resolved that the Environment and Planning Committee meeting to be held in May had authorisation to agree a supplier, but the meeting had been inquorate, therefore, did not take place.

The Extra Ordinary Full Council meeting called for the 20th May 2024, was also inquorate, so did not take place.

24/48.1 Quotations had been received from four companies and were considered. A named vote was requested.

Cllr Howes proposed to accept Quotation 2, Option 1, with the understanding the guarantee would be given in writing; this was seconded by Cllr Whetlor.

An amendment was proposed by Cllr Nye to accept Quotation 3, this was not seconded.

With no seconder a vote was taken on the first amendment, to accept Quotation 2, Option 1, with Cllrs Howes, Nye, Payne, Rutter and Whetlor in favour and Cllrs Hooper (abstained due to not knowing names of companies) and Peeks abstaining.

Resolution: To accept Quotation 2, Option 1

The option of a steel slide or fibreglass slide was then discussed

Resolution: To agree to a steel slide

Proposed Cllr Payne, seconded Cllr Howes and unanimously **resolved**

24/49 Insurance Renewal

Four insurance companies had been contacted, but only one had forwarded a costed proposal with an option of a 1-year or 3-year long-term agreement. This meant the premium would not be fixed for 3 years, just that the same discount would be applied for the term.

Cllr Payne proposed to accept the 3-year agreement; this was seconded by Cllr Hooper.

An amendment was proposed by Cllr Whetlor to accept the 1-year agreement, seconded by Cllr Nye.

A vote was taken on the first amendment, to accept the 1-year agreement, 4 votes in favour with 3 votes against. The vote replaced the previous motion as substantive motion. As no further amendment was proposed a vote was taken on the substantive motion to accept the 1-year agreement, which was passed with 6 votes in favour and 1 abstention.

Meeting closed at 7.03 pm

Signed as a true and correct record Cllr Payne Dated 3rd June 2024