BURTON BRADSTOCK PARISH COUNCIL

Chairman: Cllr M Evans   Clerk: Mrs M Harding

Minutes of the Extraordinary Parish Council meeting held on 4th August 2020 At 6pm Via Zoom

Present:

M Evans (ME)	E Rees (ER)	G Moody (GRM)
(Chairman)	S Meek (SM)	
G Mulry (GM)	D Batten (DB)	

M Harding (Clerk/RFO)   1 member of public

2020/08-1   **To receive apologies for absence**- D Venn (DV) A Bailey (AB) D Dixon (DD) R Bryan(RB)

2020/08-2   **To receive declarations of Interest and grants of dispensation –** none

2020/08-3   **Parishioner's comments** - none

Items for Decision:

2020/08-4   **To consider the quote for the 4-way seal springer plus surfacing to be included in Phase 2 of the play area project to commence on 21st September, at a cost of £4214.07 plus an additional £200 to remove the old see saw- this is to be funded by the Leisure & Development fund awarded of £5000.00-**

ER reported to the meeting on the information regarding installation of the 4-way seal springer plus rubber mulch surfacing to the play area. It is part of the planned work for phase 2 of the Play area project which now thanks to the Leisure and Development Grant phase 2 can be completed.

The installation work is set to commence on 21st September costing £4214.07 and £200 to remove the old seesaw by Turnerbuild in the first week of September.

A total cost of £4414.07, this is being completely funded by the recently awarded Leisure and Development fund of £5000.

ER also included a plan from a previous quote as it included a picture of the springer which is not included in this latest one.

GRM congratulated ER on the grant and all the works to the play area.

Proposed ME   Seconded ER   Resolved

ER will produce a timeline of Phase 2, to include the removal of the matting, and installation of the new equipment. A notice will be placed on the site in the BVN and all those using the play area informed via Facebook, or by email. The school will also be informed. ER asked if there were any more volunteers to assist with the removal of the matting.

2020/08-5   **Close of meeting**

Meeting closed 6.08pm