



WALSHAM le WILLOWS PARISH COUNCIL

MINUTES of the Extraordinary meeting held on Wednesday 21st May 2022 commencing at 4.00 p.m. in the Memorial Hall.

[Pending formal approval, these minutes have been informally approved. Any further corrections will be proposed & minuted at the next meeting]

PRESENT: Cllrs. Arbon, Bartholomew, Belson, Kinnair, Mecrow, Roberts & Winch.

ALSO PRESENT: None

1 OPENING – The meeting commenced at 16:00.

2 APOLOGIES

- a) None received.
- b) No consents required.

3 DECLARATIONS of Pecuniary & Non-Pecuniary Interests

- a) No declarations of pecuniary, local non-pecuniary interest(s) incl. personal interests in items on the agenda were received. No declarations gifts of hospitality were received.
- b) Requests for dispensation – none were required.

4 MINUTES

- a) To Receive and consider the minutes of the following meetings (as previously circulated)
 - Minutes of the full Council Meeting of 11th May 2022, as previously circulated.
 Approval was deferred until the next meeting.

5 PUBLIC FORUM

- a) To receive questions and matters of concern from members of the public in attendance on the agenda. No members of the public were present.

13 CLERK & COUNCILLOR REPORTS

- a) Cllr Kinnair gave feedback from sub-committee deliberations, this was discussed, and some changes were suggested to the equipment required, removing the shelter and adding in the “group swing” frame to the double flat swing frame. The last filed accounts for Premier Play Solutions were also discussed and it was agreed that these did not raise any concerns that needed to be addressed. Cllr Bartholomew proposed the acceptance of the tender from Premier Play Solutions subject to the agreed equipment variations and subject to contract. This was unanimously approved.

Clerk to send a revised budget to Premier Play Solutions reflecting equipment variations and advising that Council has accepted the tender and wish to move to the next stage which is understood to be the appointment of a project manager with whom the sub-committee will work as installation proceeds. Clerk also to ask Premier Play Solutions for sight of a copy of:

- Contractual Terms and Conditions
- Public Liability Insurance
- Employers Liability Insurance
- Professional Indemnities

- b) No other matters of concern were raised.

Meeting closed 16:15

So signed by the vice-Chair at the meeting of 8th June 2022