

WILLOUGHTON PARISH COUNCIL

A Parish Council Extraordinary meeting was held in the Village Hall,
Friday 14th June 2024 @ 6.00pm.

PRESENT

Cllr. Ms. H. Goring, Cllr. Miss. K. Clarke, Cllr Mrs. T. Given, Cllr. Mrs. K. Phillips, Cllr. Mr. G. Rowles Nicholson, and Ms. Hazel Fox (Clerk).

2406/01. APOLOGIES FOR ABSENCE.

Apologies were received from Cllr. Mrs. S. Rovezzano (Chair) and Cllr. Mr. D. Cowell (Vice-Chair).

In the absence of the Chair and Vice-Chair, Councillors voted for Cllr. Mrs. K. Phillips to chair the meeting. Proposed by Cllr. Ms. H. Goring and seconded by Cllr. Mr. G. Rowles Nicholson.

RESOLUTION: Cllr. Mrs. K. Phillips to chair the meeting.

2406/02. DECLARATIONS OF INTEREST/DISPENSATIONS.

Cllr. Mr. G. Rowles Nicholson expressed an interest as lessee of the Playing Field.

2406/03. PUBLIC BODIES (ADMISSION TO MEETINGS) ACT 1960.

The Council considered the exclusion of the public and press under the provisions of the Public Bodies (Admission to Meetings) Act 1960 due to the confidential nature of the matters to be discussed.

RESOLUTION: That the public and press be excluded.

2406/04. TO CONSIDER THE QUOTATIONS RECEIVED FOR THE PLAY AREA REFURBISHMENT.

The Clerk had previously distributed documentation prepared by Cllr. Ms. H. Goring, Cllr. Miss. K. Clarke and the Clerk for consideration by Councillors. Discussion was held on the five designs and quotations received. All proposals were evaluated.

RESOLUTION: A preferred scheme was chosen. It was decided, the Primary School would be informed initially before being formally announced. The Clerk will contact the chosen company to advise of the decision.

The meeting closed at 7.30pm

Signed.....

Dated.....