

OGBOURNE ST GEORGE PARISH COUNCIL

EXTRAORDINARY PARISH COUNCIL MINUTES

Minutes of the Extraordinary Parish Council Meeting of Ogbourne St George Parish Council held at the Village Hall, Ogbourne St George on Thursday 12th April 2018 commencing at 7.30pm.

MEMBERS PRESENT: Cllr Sandison, Cllr Tanner, Cllr Tuckey and Cllr Utton (Chair).

OFFICER PRESENT: Georgina Morgan-Denn, Clerk to Council

FC119/17 APPOINTMENT OF CHAIRMAN

Council **RESOLVED** to appoint Cllr Utton Chair for the meeting.

FC120/17 APOLOGIES

Apologies were received and accepted from Cllr Mudge.

FC121/17 DECLARATION OF INTERESTS

There were no Declarations of Interest.

FC122/17 PUBLIC RECESS

There were no members of the public present.

FC123/17 STREET LIGHTING UPDATE

Cllr Utton presented a final layout of lights which takes into consideration previous feedback from local residents. Council **RESOLVED** to accept the final layout which consists of:

- 16 lights with a mix of LED units – as not all units are beyond economic or practical repair.
- the final number of LEDs per unit will be subject to the professional judgement of Wiltshire Council.
- the lights dimmed to half power between midnight – 06:00.

Cllr Utton to liaise with Wiltshire Council with the final proposal and bring the costs and the payment plan to the next meeting. Final layout is available from the Parish Office.

Proposer: Cllr Utton

Seconded: Cllr Sandison

Action: Cllr Utton to liaise with Wiltshire Council with the final proposal and to bring the costs and suggested the payment plan to the next available meeting.

FC124/17 CONFIDENTIAL SESSION

Resolved: In view of the confidential nature of the business about to be transacted, public and press are excluded from the meeting in accordance with Standing Order 3 (d).

FC125/17 PLAY AREA QUOTATIONS

Councillors considered the three play equipment quotations received. Members agreed to proceed with the professional quotation received from Sovereign – with some minor alterations. The other two quotations presented equipment that was not pitched at the correct age group or lacked visuals that helped Council to make an informed decision.

Council **RESOLVED** to:

- not purchase a picnic bench and to up cycle the existing one.
- not purchase a bin as this will need someone to empty it and re-visit this decision if required.
- keep the grass area adjacent to the Pre-School play area empty of any equipment and simply laid to lawn.
- swap a piece of equipment from the proposal presented by the Clerk and replace it with a two-person flat swing seat.
- liaise with the Village School for their input on the suggested equipment and layout.
- swap the safety surfacing with grass matting instead of rubber mulch surfacing.
- query the requirement for Heras fencing during the build.
- keep the final cost to below £10,000.

Council asked the Clerk to proceed with applying for grants, contacting a third party about their fees and Sovereign for any guidance. Alternative funding sources were also discussed and the Clerk agreed to review them.

Council also asked the Clerk to clarify the frequency of inspections if/when the play equipment is installed.

The Clerk also commented that the build should ideally take place during summer holidays however this would be dependent on the outcome of any grant application and then the availability of the suppliers once a confirmed order is able to be placed.

Proposer: Cllr Utton
Seconded: Cllr Tuckey

Action: Clerk to clarify the frequency of inspections, enquire about external funding consultant fees and investigate alternative funding sources than those previously presented.

FC126/17 COUNCILLOR NON-ATTENDANCE

Council **RESOLVED** to be flexible over Cllr Tanner's ability to attend meetings for the next six months. Subject to LGA 1972 s.85 this can be reviewed in October 2018.

There being no further business the Chairman closed the meeting at 8.20pm

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Cllr Gordon Mudge, Chairman, 10th May 2018