

## **MINUTES OF AN EXTRAORDINARY MEETING OF RIVER PARISH COUNCIL**

Held on Friday 19<sup>th</sup> January 2018 at 6.30pm in the Recreation Ground Clubhouse

**PRESENT:** Cllr. Dixon (in the Chair), Cllr. Atkins, Cllr. Bralee, Cllr. Buhlman, Cllr. Eyre-Jackson

**IN ATTENDANCE:** Mr. A. Denyer (Parish Clerk)

**13. APOLOGIES FOR ABSENCE:** Cllr. Cooper, Cllr. Deal, Cllr. Keningale and Cllr. Taylor

### **14. DECLARATIONS OF INTEREST:**

There were none.

### **15. REVIEW OF PROPOSED JUNIOR PLAY AREA PROJECT**

The quotation for the proposed Junior Play Area had previously been circulated. An updated plan of the area was circulated at the meeting.

The play equipment was discussed and it was agreed that the equipment specification be accepted but that some add-ons may not be required such as the cost of portable toilet facilities for the installers. It was agreed that these ancillary items will be discussed with the company and be removed if not required or duplicated.

The new fencing installation was discussed. It was suggested that the internal fence between the two play areas was not needed and would create a barrier between families with children in both areas. It was agreed that the internal fence be removed and relocated to the external fence. It was agreed that two additional benches be included in the project.

### **16. FINANCIAL REPORT**

Clerk circulated the latest estimate for the outcome of the current financial year. It is estimated that, with the funding received from the National Lottery and the Events Committee, the parish council will maintain the KALC recommended 6 months financial reserve after costs of the Junior Play Area project have been met.

It was agreed that £34,000 be allowed for the Junior Play Area and £6,000 for the fence installation with an overall budget of £40,000 for the project.

### **17. PROPOSAL TO PROCEED WITH THE JUNIOR PLAY AREA PROJECT**

Cllr. Buhlman proposed that the order for the Junior Play Area be placed with Playdale Ltd. and that the fencing order be placed with Steelway Fensecure Ltd. This was seconded by Cllr. Eyre-Jackson and all agreed.

Meeting ended at 7.03pm