



# HORNDEAN PARISH COUNCIL

## MINUTES OF THE EXTRAORDINARY COUNCIL MEETING HELD AT JUBILEE HALL ON 22nd APRIL 2024 AT 6.30 P.M.

**PRESENT:** Councillors J Lay (Chairman), T Attlee, R Smith, K Jenkins, R Sowden, S Freeman

**IN ATTENDANCE:** Carla Baverstock-Jones - Chief Officer (Minute Taker).

**PUBLIC ATTENDANCE:** There were no members of the public present.

**HPC 025/24/25** **TO RECEIVE APOLOGIES FOR ABSENCE**

Apologies were received from Cllrs P Beck, D Prosser, A Redding, J Hodgson.

**HPC 026/24/25** **TO RECEIVE ANY DECLARATIONS OF INTEREST**

No declarations of pecuniary interest were received.

**HPC 027/24/25** **TO OPEN THE MEETING TO MEMBERS OF THE PUBLIC**

There were no members of the public present.

**HPC 028/24/25** **TO RECEIVE AND CONSIDER THE DESIGN SUBMISSION AND APPOINT THE CONTRACTOR TO COMPLETE THE WORKS AT JUBILEE PLAY AREA**

The design drawings and quotation of £45,000 + VAT submitted by Sawscapes Play Ltd., was approved in the first instance. The option to amend the design was discussed reducing the quotation to £42,795. An alternative proposal was presented being the purchase of additional equipment increasing the quotation by £1-2k.

It was **RESOLVED** that the revised design is accepted being £42,795 plus the cost of the extra item (monkey bars). This was proposed by Cllr Freeman and seconded by Cllr Attlee. All agreed.

Meeting concluded at 06.45pm

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Signed - The Chairman

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Date