

**INGLETON PARISH COUNCIL
EXTRAORDINARY MEETING AGENDA**

MINUTES of

the Extraordinary Meeting of the Parish Council held on:
Thursday 20 May 2021 at 7.00 pm at Ingleton Village Hall

ITEM No.	ITEM
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Present:

Ex21/1 To record Councillors and Number of Visitors present.

Councillors: Cllr Pressley; Cllr Hunton; Cllr Vickers; Cllr Humble; Cllr Leech (Chair)
Visitors: 3

Ex21/2 Apologies for Absence:

Cllr Cartwright; J Mead (Clerk)

NOTE: In the absence of the Clerk, Cllr Leech agreed to take minutes for this meeting.

Ex21/3 Declarations of Interest:

None Declared

Public Participation: Members of the public are invited to raise questions and/or concerns.

Ex21/4 None Received

Strategic Business: Issues of strategic importance that require priority attention

Ex21/5 To Select the Supplier of New Playground Equipment

Councillors will discuss and select the most appropriate supplier from the three companies' written quotations for the proposed new playground equipment in Jubilee Field.

There was an extensive and robust discussion of the available costed options for replacing the old "Adventure Trail" in the Children's Play area of the Jubilee Field. Quality and cost effectiveness, suitability and value were all discussed in detail.

NOTED: The Pavilion and Field Working Group had raised £8485 to fund the project:

- IDCA donation £4000
- Durham Diocese £3000
- Just Giving (community donations) £685
- Afternoon Teas (community fund raising) £70
- Young Entrepreneur Scheme (Ingleton CofE Primary School) £110
- Cash (community donations) £620

MOTION: To proceed with Playtime by Fawns [Quote Ref: CPQ 1061/3] to supply and install Bespoke

Essential Amazon Trail at a cost of £6683.60 + VAT, subject to confirmation of installation costs, warranty, installation schedule.

RESOLUTION: Motion was passed by vote (unanimous).

AOB:

NOTED: Speedwatch provided an update on their activity and requested additional volunteers. They were thanked for the important and selfless role they perform.

NOTED: The Children's Play Area was due to be cleaned at a cost of £200, as per existing arrangements.

Date and Time of Next Ordinary Meeting

Ex21/6 Wednesday, 28 July 2021 at 7.00 p.m. Venue to be confirmed.