

CHILD OKEFORD PARISH COUNCIL

An **EXTRAORDINARY MEETING** of this Parish Council was held in the Community Centre on Monday the 23rd November 2009 at 7-45pm.

		Action by
488	<p><u>Attendance/apologies</u> Cllrs. Addley, Carpenter, Schwier and Yard attended together with Brian Evans-Johnson accompanied by another person, both from the Play Builder Team (part time) and also the Clerk. No parishioners were present. Apologies for absence were received from Cllrs. Cotton, Duke, Lewis & Holdeman. Cllr. Schwier presided.</p>	Noted
489	<p><u>Declarations of Interests</u> No declarations of interest were received.</p>	Noted
490	<p><u>Democratic Period</u> No members of the public were present.</p>	Noted
491	<p><u>Play Builder Scheme</u></p>	
	<p>a The Clerk updated the meeting on the current position of the scheme, as follows:</p> <ul style="list-style-type: none"> • That the public consultation held at the Welcome Day showed there to be 34 in favour of the Wicksteed design and 4 in favour of the SMP arrangement. • The Clerk tabled three quotations received for the scheme. • That following a meeting on site with the Wicksteed Rep, the Vice Chairman of the Council and the Clerk the plan had been re-arranged to include both the multi-play unit and the roundabout, which could be purchased and installed for £22,000.00, subject to the confirmation of the Wicksteed Contracts Manager after a site inspection. 	Clerk
	<p>b It was proposed by Cllr Schwier, seconded by Cllr Yard and carried unanimously that Council pursue the latest scheme from Wicksteeds, to include both the multi-play unit and the roundabout, with a view to finalising and placing the contract at £22,000.00.</p>	Clerk
492	<p><u>Appointment of Groundsman.</u></p>	
	<p>a Due to the personal nature of the subject matter it was agreed that this item is dealt with on a 'private and confidential' basis.</p>	Clerk
	<p>b The Clerk tabled three applications received for the vacant post and also three quotations received to carry out the work on a sub-contract basis.</p>	Noted
	<p>c After very carefully considering the pros and cons of the options, it was proposed by Cllr Addley, seconded by Cllr Yard and carried unanimously that Derek Holdeman is appointed to the post, subject to the satisfactory resolution of the terms and conditions, most notably whether he is appointed as a direct employee (PAYE) or on a 'labour only' contract using the Council's machinery. The Clerk is to explore the implications of the alternatives with DAPTC, the Internal Auditor, NFU and our insurers and thereafter the Vice Chairman and Clerk is to meet with the prospective appointee to agree terms and conditions.</p>	Clerk & Vice Chairman
	<p>The Chairman declared the meeting closed at 8.35 pm.</p>	

Signed Presiding Chairman Date

Please note that the foregoing do not become minutes until approved by Council and signed to that effect by the Presiding Chairman at the next meeting.