

CHILD OKEFORD PARISH COUNCIL

An **EXTRAORDINARY MEETING** of this Parish Council was held in the Child Okeford Village Hall on Friday the 23rd April 2010 immediately following the Annual Parish Meeting.

		Action by
564	<u>Attendance/apologies</u> Cllrs. Booth, Cotton, Duke, Holdeman, Jespersen, Lewis, Schwier and Yard attended together with the Clerk. No members of the public were present. Apologies for absence were received from Cllr. Addley. Cllr. Holdeman presided.	Noted
565	<u>Declarations of Interests</u> No declarations of interest were received at this time although Cllr Holdeman subsequently declared a personal and prejudicial interest in item 569 and a personal interest in item 570.	Noted
566	<u>Recreation Ground.</u>	
	a It was proposed by Cllr Lewis, seconded by Cllr Duke and carried by 6 votes in favour, 1 against and 1 abstention that a strimmer is purchased from C&O Tractors for the sum of £270.00 including VAT.	Noted
	b It was proposed by Cllr Cotton, seconded by Cllr Schwier and carried unanimously that the following laminated signs are made for display on the gates whilst work is in progress as follows: <ul style="list-style-type: none"> • Mowing in Progress • Playground Closed 	Clerk
567	<u>Litter bin</u>	
	a It was proposed by Cllr Schwier, seconded by Cllr Jespersen and carried unanimously that the estimate from Derek Holdeman to install the litter bin outside Cross Stores for £30.00 is accepted.	Clerk
568	<u>Play Equipment</u>	
	a The Clerk reported that Wicksteed's are holding a meeting today to consider the counter offer put forward by Council under minute 561. The urgent requirement is to get the turfing done as soon as possible. Unless a satisfactory outcome is received by early next week the Clerk is to liaise with the Chairman with the option to seek legal advice on how best we can proceed.	C/man & Clerk
569	<u>Groundsman for Children's Playground</u>	
	b The Clerk reported that he had received the resignation of Mr M Murphy as Groundsman of the Children's Playground with effect from the end of April 2010. It was proposed by Cllr Schwier, seconded by Cllr Cotton and carried unanimously that Derek Holdeman is invited to accept the post.	Clerk
570	<u>Finance</u>	
	a It was proposed by Cllr Schwier, seconded by Cllr Duke and carried unanimously that the following cheque is signed: 001049 – C&O Tractors - £270.00 – Purchase of Strimmer	Clerk
	The Chairman declared the meeting closed at 9.10 pm.	

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.