East Ilsley Parish Council

EXTRAORDINARY VIRTUAL MEETING of the PARISH COUNCIL

I hereby give you Notice that East Ilsley Parish Council will hold a 'virtual' extraordinary meeting on:

Tuesday 16th June 2020 via 'Zoom' at 5pm

https://us02web.zoom.us/j/81333143778?pwd=K0FMR0FZV21HM0hVZFhGeTJRVWRXdz09

Meeting ID: 813 3314 3778

Password: 3T9YYw

All members of the Council are hereby summoned to attend this virtual Council Meeting.

A G E N D A

Item	Description	Owned By	Response
1.	Chairman's Welcome, Apologies & Statement of Quoracy	Chair	~
2.	To approve the minutes from the Planning Meeting on 9th June 2020	Chair	Ratify
3.	To discuss any matters arising from the minutes of the Planning Meeting on 9th June	Chair	Discuss & Action
4.	Any declarations of pecuniary interests by members or the Clerk	Chair	~
5.	Playground Revamp Proposals • To discuss the outlines of the various phases of the playground revamp project • To discuss the financial proposals including Ear Marked Reserves and Grant Applications and any implications on how spend can impact future funding • To review quotations from suppliers, discuss the pricing structure, the equipment, the safety measures, the installation, and the warranties on offer • To agree as Full Council how Ear Marked Reserves can be spent and for a timeline for completion of each phase to be identified and identify winning supplier • To confirm that an order can be placed (if agreed above) and timescales	Full Council	Discuss, Ratify & Action
6.	Questions or Comments from Members of the Public	Chair	Discuss

All are welcome to attend via the Zoom link above.
Please download the Zoom App onto a device that has a microphone and webcam.
At 5.00pm click on the link and remain in the waiting room until the Clerk admits you. Please ensure you have clearly identified yourself with your full name or you will not be granted access.

Clerk to the Council: Mrs. Fenella Woods. Dated: 11th June 2020
Signature: