



East Ilsley Parish Council

Minutes of the Extraordinary Parish Council Meeting

Thursday 22nd October 2020 at 6pm via Zoom

Minute Ref: 011/22102020/EVPCM

Members Present:	Cllr. Brendan McGrath, Cllr. Tracey Murray (Vice-Chair), Cllr. Stephen Meadows and Cllr. Mike Lewis
Members Absent:	Cllr. Andrew Sharp (Chair)
Officers Present:	Fenella Woods (Clerk & RFO)
In Attendance:	0 member of public

1. Cllr. McGrath chaired this meeting; apologies were received from Cllr. Sharp and were accepted. We are quorate.
2. The minutes from the Planning Meeting dated 29th September 2020 were **approved** as an accurate record.
3. There were no matters arising from the minutes of the Planning Meeting on 29th September 2020.
4. There were no declarations of pecuniary interests by members or the clerk.
5. There were no questions or comments received from the public.
6. Full Council **agreed** to allow Compton Explorer Scouts use of the Recreation Ground for their meetings. Risk Assessments and Public Liability Insurance documentation has been received and all were in favour.
7. The Display Screen Equipment Risk Assessment for the Clerk was reviewed by Full Council and they have **agreed** to the purchase of a small monitor and wireless keyboard and mouse to aid the Clerk's working position. This will be ordered online and paid for using the Parish Council credit card. All were in favour.
8. Four quotations for a new 5m Climbing Net for the Playground had been received and reviewed. It was **agreed** to proceed with **Playsource** for the equipment at a cost of £13,329.00 (ex. VAT). After discussion, it was also **agreed** that the anchor boxes would be purchased at an additional cost of £1,288.00. No other company provided this option which would protect the anchor points from damage whilst buried in the ground and it would reduce the amount of ongoing maintenance required.

Initial:

A quotation to fix the Zip wire has been received from CJM Services at a cost of £2,480.00 and all present **agreed** to use the remainder of the Double Matched Funding Day money to complete these repairs. It was also **agreed** to publicise the weight limit of the Zip Wire to preserve its repairs via social media and the EIC.

It was **agreed** to top up the Playground EMR to cover all of the above expenses with money from EMR 325 (CIL 18/19) as the completed playground would benefit a large proportion of the village. We would also retain £150.00 for the annual play inspection and £180.00 for the Post Installation inspection of the Climbing Net in the EMR.

The request to plant a tree and erect a plaque in honour of Mo and Bob Moulton for their donation to the playground was also discussed and **agreed** to do in February 2021. To cover these costs additional money from CIL would be transferred to the Playground EMR.

Agreed Finances:

Current Playground EMR = £15,562.86
 5m Climbing Net and Anchor Boxes = £14,617.00
 Balance Remaining = £945.86

Additional Costs:

1) £2,480.00 for the Zip Wire
 2) £150.00 for Annual Playground Inspection
 3) £180.00 for Post Installation Inspection for Climbing Net
 Total = £2,810.00
 Minus Balance in EMR Playground = £1,864.14

Agreed to transfer £1,864.14 from EMR 325 (CIL 18/19) to complete the works on the playground. Plus, a further £635.86 from CIL pot to cover tree and plaque. New CIL funds are on our way to us which will top up the original EMR.

9. There were no further questions from the public but it was raised that we might need to consider the storage of fuel for the generators in case of a village emergency. This will be discussed with the Emergency Response Team in November.

There being no further business, the meeting closed at 18:40pm.

Actions from the Meeting:			
	Description	Assigned to	Completed
1	Advise Compton Explorer Scouts decision on use of the Recreation Ground	Clerk	
2	Place order for Monitor, Keyboard and Mouse	Clerk	
3	Place order for the 5m Climbing Net and Zip Wire repairs	Clerk	
4	Transfer funds in the Ear Marked Reserves	Clerk	
5	Arrange Emergency Response Meeting to discuss the fuel storage issue	Clerk & Cllr. Mike Lewis	

Signed:

Date:

Initial: