



East Ilsley Parish Council

MINUTES of the Extraordinary VIRTUAL Parish Council Meeting

Held on Tuesday 16th June 2020 at 5.00pm via Zoom

Minute Reference: 005/16062020/eVPM

Councillors online: A Sharp (AS) (Chair), T Murray (TM) (Vice Chair),
S Meadows (SM) arrived 17:03, B McGrath (BMcG) M Lewis (ML), F Woods
(Clerk)

MOP: 2
Press: 1
Meeting start: 17:02

Item	Detail	Action
1	<u>Welcome, Apologies, Statement of Quoracy</u> The Chair welcomed all to the meeting. Apologies have been received from Cllr. Carolyne Culver. We are quorate.	
2	<u>Approval of Minutes</u> The minutes from the Parish Council Planning Meeting on 9 th June 2020 were read and agreed as an accurate recording of the meeting. They will be 'wet' signed at our next face to face meeting.	
3	<u>Matters Arising from the Minutes</u> There were none.	
4	<u>Declarations of Interest</u> There were none.	
5	<u>Playground Revamp Proposal</u> <ul style="list-style-type: none">• Phase 1 of the revamp is the repairs to the existing playground equipment by CJM Services that is starting week commencing 22nd June at a cost of approximately £2,500. It is approximate as the work is being carried out in phases by the team due to supplier issues with Covid-19 and demand issues with other Parish Councils. This will be paid from our EMR for the Playground.• The Cableway requires a lot more work than initially thought, as a result it is not included in the costings from CJM Services quote. This will be reviewed at a later date as repair vs. a new one would be comparable.• The Good Exchange Covid-19 pot can not be used to help with the playground revamp, similarly they are not able to 'match fund' and organisation who have 'applied' for a project due to money laundering.• Grants and funding pots are significantly depleted due to the ongoing pandemic and in other areas our playground does not meet funding criteria.	

Initial:.....

	<ul style="list-style-type: none"> • Our EMR for the Playground currently stands at £20,683.00 and once Phase 1 above has been paid for we will be left with £18,183.00. • A discussion was held on the amount sat in our General Reserves and a future meeting will be held to put in place a project plan for allocating this money to various EMR's beneficial to the village. • The three quotes from Redlynch, Kompan and Playdale were reviewed, however they did not appear to be comparable with the items quoted. It was observed that there were vast differences in safety flooring, welfare, fencing, and inspection costings that made it exceedingly difficult to compare like for like and decide. Installation dates and delivery were also a concern due to lead times and available dates. Concerns were raised over the ongoing maintenance of some surfaces and the implications of future expenditure. • It was resolved by Full Council to agree that the £18,183 left in the EMR could be spent on Phase 2 of the playground revamp (installation of a toddler multi play and 2 x baby swings) but the companies would need to be approached to ensure we have complete understanding of all the costs / flooring / installation / inspections etc. BMcG will endeavour to get this and circulate to the Council. This was proposed by ML and Seconded by BMcG and all were in favour. 	BMcG
6	<p><u>Questions or Comments from the Public</u></p> <p>The rabbit population on the Common Field is causing issues with the Allotment holders. The Clerk will check with Natural England on whether the management of the rabbit population is an issue with our Stewardship of the field and feed back to SM.</p>	Clerk / SM

The Meeting closed at 17:57pm and the chair thanked everyone for their attendance and contributions.

Date of Next Meeting: Tuesday 14th July 2020 at 7.30pm via Zoom.

Signed: _____

Dated: _____

Initial:.....