Minutes of the Meeting of Staverton Parish Council – Playing Field Committee

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Wednesday 5th October

Present: G Edwards (GE), T Gilford (TWG), T Glover (ToG), J Golding (JFG),

S Vaughan (SV), I Weaver (IW) and the Clerk – S Porter
Members of the public – Nil

1. **1. OPENING PROCEDURES**

2. CHAIRMAN'S ANNOUNCEMENTS

2.1 Apologies received – P Dowden

2.2 Welcome to the new committee members – Stuart Vaughan was welcomed to the Committee and his acceptance form signed, as was the form for G Edwards

3 OPEN FORUM

3.1 Reports from members of the public – Nil

4 APPROVE MINUTES from Committee Meeting held on **Thursday 8th September 2016 –** It was proposed by JFG that 6.2 be amended to read " the wetpour will be around the new swings and the existing roundabout", seconded by IW and all voted in favour.

5 BUSINESS

5.1 Quotes for new equipment – ToG will check with the grant providers and get clarification of the timescales for spending the money, and the variation of the ordering of equipment.

5.2 Placing of orders for new equipment – IW proposed that the swings are purchased from Wicksteed at a cost of £2,356 plus VAT, this was seconded by SV, and all voted in favour to proceed.

5.3 Working party dates and times – The working party will meet at the Playing Field on Saturday 8th October. The purchase of the materials needed for the working party was approved and JFG will organise this.

6 DATE OF NEXT PLAYING FIELD COMMITTEE MEETING – Wednesday 2nd November – 7:30pm – 5 Home Close, Staverton

Meeting Closed: 8:14pm