

Woodmansey Parish Council

Minutes of the Extraordinary Meeting

Monday 14th May 2018 at 7:00 pm in the Village Hall

Present: Cllrs Beal (chair), Bowden, Jolley, Jon Los, Oliver & Swaby,

In attendance : Mrs Roberts (clerk)

Members of the public: 4

Cllr Beal welcomed the local residents attending this meeting and thanked them for their assistance in helping the council select the best play area designs for the parish.

313.Apologies

Cllrs Hart, Harold, Julie Los, Richardson, Shores, Waddington

314.Declaration of Pecuniary and Non- Pecuniary Interest

None

315. Wicksteed Presentation

Resolved - Following the presentation, questions & debate Cllr Oliver proposed that the score for Wicksteed is increased by 1 Cllr Swaby seconded. All agreed.

316.Playscheme Presentation

Resolved - Following the presentation, questions & debate Cllr Bowden proposed that the score for Playscheme is increased by 1. Cllr Jolley seconded. All agreed.

317.HAGS Presentation

Resolved - Following the presentation, questions & debate Cllr Neil Swaby proposed that the score for HAGS is decreased by 2 points. Cllr Jon Los seconded. All agreed.

318.KOMPAN Presentation

Resolved - Following the presentation, questions & debate Cllr Jolley proposed that the score for KOMPAN is score remain unchanged. Cllr Swaby seconded. All agreed.

319.Preferred Supplier

Resolved - Due to the closeness of the scores the council then identified their preferred design for each site (see table below). Cllr Beal proposed that due to the late hour this is reviewed at the council meeting on 21/5/18 before a final decision is made. :-

Site	Supplier
King Street	Playscheme
Southwood Park	Wicksteed
Deer Park (*)	HAGS

320.Next Meeting

The next meeting is on **Monday 21st May 2018 at 7:00 pm.**

Meeting Closed at 10:10pm