Aspley Guise Parish Council

Minutes of the Extra Ordinary meeting of Aspley Guise Parish Council held on Monday 16th September 2019 in the Village Hall, Aspley Guise starting at 19.45.

Present: Cllrs S Bailey – Chairman, M Bird, T Raper, H Lewis, R Davis, S Andrews

Item No	Agenda Item	Action
1.	To receive apologies for absence Cllr Lee-Woolfe, Cllr Hawley, Cllr Plasom	
2.	To receive declarations of interest in items on the agenda: • Declaration of member's interest of a non-pecuniary nature: (having membership of a club, charity etc. or close relationship) None • Declaration of member's interest of a pecuniary nature: (Having a financial bearing on a member or their spouse/partner) None	
3.	Play areas: • PlaySource: original contractor. Quote £7,427.49 covered everything that was required but can no longer honour this quote. Revised quote £11,849, work expected late October. • Reid: original quote £8,835.00. They have confirmed the pricing is still valid, except for an additional £500 for the basketball ball court area (bringing the total cost of replacing this Macadam to £2,400). In total their revised quote is £9,335.00 which covers everything apart from one set of overhanging branches at Townlands. They are advising 2-3 weeks lead time for carrying out the work. • Fenland Leisure: quote £8,328.19 or £10,853.19 depending on surface used for the carousel. They have confirmed the pricing is still valid and their lead time is 6-8 weeks, probably nearer to 6. However, their quote did not include any of the tree works, the Willow Tunnel, repair of the goal mouth, or repair of the edging around the Rocker (as it was not cost effective). It also only included treating of the basketball surface for weeds/grass, not replacing the surface. So therefore, their quote is high in comparison with Reid. A motion has been raised to select Reid as a replacement contractor for the playground repair works at a cost of £9,335.00.	

Approved by: Chairman AGPC

	The motion was proposed by Cllr Bailey, seconded by Cllr Lewis and passed in favour unanimously.	
4.	FOI Request: **A motion has been raised for the Council to follow CBC's guidance in its compliance to the FOI request received from Catriona Harvard.** The motion was proposed by Cllr Bailey, seconded by Cllr Bird and passed in favour unanimously.	
5.	Remembrance Wreath: A motion has been raised for the Council to agree the purchase of a wreath: Type E (chaplet of poppies) cost c£15 The motion was proposed by Cllr Bailey, seconded by Cllr Raper and passed in favour unanimously.	
	Meeting Closed 20.06	
	Next Meeting Monday 30th September 2019	

Approved by: Chairman AGPC