

REARSBY PARISH COUNCIL

**Minutes of an extraordinary Council meeting held on Monday 30th October 2017
at 7 pm in the Village Hall**

Present:

Councillor Ian Christie Smith (Chair)
Councillor Anthea Byrne
Councillor Simon Chenery
Councillor A Higgins

In Attendance

Sue Norledge - Clerk

17/91 Apologies for absence and declarations of interest

Apologies for absence were received from Councillor Martin Cooke.

17/92 Extraordinary Business

a) to approve expenditure on outdoor play equipment from Section 106 monies

Councillor Cooke had produced a paper giving details of 4 suppliers that he had sought tenders from for the provision of outdoor gym equipment. This was to be funded through Section 106 monies. After discussion it was agreed to accept the tender from Coloo for the Community Bundle at a price of £9,500.00. This represented the best value for money. Section 106 was to provide £9,210.00, therefore it was agreed to fund the remaining £290.00 from the Parish Council budget. Thanks were given to Councillor Cooke for his hard work on this initiative.

Signed..... (Chairman, Rearsby Parish Council)

Dated.....