



Minutes

Kingsmead Parish Council
231 Hartford Road
Davenham
Northwich
Cheshire
CW9 8JT

Clerk: Jo O'Donoghue
Telephone: 01606 41862
E-mail: clerk@kingsmeadpc.org.uk

Minutes of the Extra Ordinary Committee Meeting held at **HARTFORD VILLAGE HALL,**
244 CHESTER ROAD, HARTFORD, CW8 1LW
on Tuesday 10th January 2017 at 6.45pm

Attended by: Cllr Reed, Cllr Hoey, Cllr Bannister, Cllr Done, Cllr Martin, Cllr Weltman, Cllr Boylan, Cllr Logan and Jo O'Donoghue (Clerk)

PART A

1. **To receive Apologies**

Noted: There were no apologies

2. **Disclosure of interest in items on the agenda**

To receive from members, disclosure of any (a) Disclosable Pecuniary Interests and, (b) Other Disclosable Interests as required under Chapter 7 of the Localism Act 2011 and Kingsmead Parish Council's Code of Conduct.

Noted: There was no disclosure of interest

3. **Public Open Forum**

- a) Members of the public are invited to address Councillors and raise issues of concern (15 minutes)

Noted: No member of the public attended the meeting

4. **Play Areas**

- a) To receive report from Cllr Bannister and consider quotations received for refurbishment of Capesthorpe Close play area

Noted: It was noted that 2 quotations have been received

- b) To agree actions to be taken

Resolved: It was unanimously agreed to instruct Pentagon to carry out refurbishment of Capesthorpe Way play area at a cost of £8,145.

PART B

5. **Maintenance Contract April 2017 – March 2020**

- a) To note references received

Noted: It was noted that references have been received for all 3 shortlisted contractors

- b) To appoint contractor

Resolved: It was resolved to appoint WAP Lawton as contractor for the period 1st April 2017 to 31st March 2020. WAP Lawton received 3 votes, Countrywide received 2 votes and Jim's Mowing received 1 vote. Cllrs Weltman and Boylan abstained from the vote.

6. **Close**

The meeting closed at 7.10pm