
Minutes of the EXTRA ORDINARY PARISH COUNCIL MEETING held Monday 6th July 2020 at 8.30pm via Zoom Video Conferencing

Present: Cllrs Hoey (Chairman), Bannister, Chappell, Boylan, Logan, Reed, Martin, Weltman and Williams.

Also in attendance: Sarah Morgan (Clerk)

1. **To receive Apologies**

Noted: Apologies were received from Cllr Jewitt (personal business)

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: No interests were declared

3. **Public Open Forum**

Noted: A resident was in attendance in relation to the land to the rear of Waystead Close. The resident was advised that this would be on the agenda for the 20th July meeting and left the meeting.

4. **Play Area Risk Assessments**

a) To approve a Covid 19 risk assessment for the reopening of play areas

Resolved: It was resolved to approve the risk assessment for the reopening of the play areas with notices to be reviewed in accordance with the risk assessment by the Clerk and Cllr Bannister.

ACTION: SM/EB

b) To approve a date for the reopening of play areas

Resolved: It was resolved to reopen the play areas on Friday 10th July. It was noted that the slide at Kensington Way needed some works to make it safe and that this equipment may have to remain closed if this cannot be carried out in time for the reopening.

ACTION: SM/EB

c) To agree whether to carry out weed spraying at play areas

Resolved: It was resolved to carry out weed spraying at Campbell Close only to deal with the invasive Mare's Tail weed while the other sites will be left unsprayed.

ACTION: SM

5. **Legal matters at St George's Way**

a) To consider actions in relation to legal correspondence regarding Land at St George's Way

Resolved: It was resolved to agree to attend the meeting in relation to Land at St George's Way with legal representation before the end of July. The meeting will be attended by the Clerk, Chairman and Vice Chairman. It was also

agreed to set a figure of £60,000 plus fees to complete the deed of easement without further delay.

ACTION: SM/LH/EB

6. **Close of meeting**

Noted: The meeting finished at 9.23pm
