ROWSLEY PARISH COUNCIL

Clerk: Sian Bacon Phone: 07545704384 Email: <u>rowsleyparishcouncil@gmail.com</u> Web: <u>www.rowsleyparishcouncil.co.uk</u>

MINUTES

For the Extraordinary Meeting held on Monday 21st March 2022 in the WI Room at Rowsley Village Hall.

-	ouncillors resent:	Jo Wildgoose Kevin Rowney	Victoria Friend Robert Hockley	Apologies:	Cllr Kath Potter		
0	thers:	Sian Bacon (Clerk)					
PART 1 – NON CONFIDENTIAL ITEMS Report / Action Required							
1.	Apologies for absence were received from Cllr Potter (covid)					Approved	
2.	There were no interests declared					Noted	
3.	Public Participation - None						
4.	There were no items on the agenda to exclude members of the press and public in order to discuss the following item under the Public Bodies (Admission to Meetings Act 1960).						
5.	To select a	nd approve expendito	ure on children's play equ	uipment for the	e School Lane playground		
	It was RES	OLVED to seek quot	es for the replacement o	f the current s	wings and rockers. They	Clerk	

- 1. One set of swings with 2 bays containing a bucket seat, flat seat and cradle seat.
- 2. A Seesaw rocker and another replacement rocker

Additionally, it was **RESOLVED** to obtain quotes for a Log walk which will be placed at end of the playground near the gate and a Table Tennis Table which will be placed on the Recreation Ground near the picnic tables

It was agreed to look at replacement climbing frames at a later date as a phase two project.

The roundabout, being newer, will be left in place.

will be replaced with the following items:

The Clerk will get final quotes from Fawns, Sovereign and Playdale equipment companies.	Clerk

Haddon Estates will also be consulted regarding the equipment replacement. Clerk

3. To select and approve expenditure on replacement fencing and flooring for the School Lane playground

The Clerk will get finalised rubberised flooring quotes as part of the playground equipment Clerk replacement quotes.

The Clerk will get 3 quotes from a fencer to repair the fencing at the side of the play area. Clerk

4. To select and approve expenditure on benches for the Recreation Ground

The Clerk had produced a list of quotes for replacement benches.

It was **RESOLVED** to purchase a Springbank Picnic Bench for £592.38 (inc VAT) and Dale bench Clerk for £384.74 (inc VAT) from TDP in Wirksworth to replace the damaged and missing benches on the Recreation ground. Both benches are made from recycled material.

5. To select and approve expenditure on a replacement Jubilee bench for the burial grounds

It was **RESOLVED** to purchase a Dale bench for £384.74 (inc VAT) from TDP in Wirksworth to replace the damaged bench on the Burial ground. The bench is made from recycled material. The Gold Jubilee plaque will be replaced with Platinum Jubilee plaque.

6. To select and approve expenditure on a replacement bench for the Community Gardens

It was **RESOLVED** to purchase a Dale bench for £384.74 (inc VAT) from TDP in Wirksworth to Clerk replace the damaged bench in the Community Garden. The bench is made from recycled material.

DATES OF FUTURE MEETINGS - All meetings held at 7.30pm in the Village Hall - MEMBERS OF THE PUBLIC ARE WELCOME TO ATTEND:

- 28th March 2022
- 25th April 2022 Annual Parish Meeting
- 23rd May 2022 Annual Parish Council Meeting
- 25th July 2022
- 26th September 2022

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