

Minutes of the Extraordinary Parish Council meeting held on Monday 23 July 2018, Suite 2, Taverham Village Hall, commencing at 8.55pm, when there were present:

Mr J Pennells in the Chair

Mr J Cox	Mrs S Parkinson
Mr C Ison	Mr P Savage
Mrs Karimi-Ghovanlou	Mrs M Temple
Mrs J Latchford	Mrs J Tyler
Mrs P Mooney	Mr D Wilson
Mr R Morriss	

Also present: Clerk and Office Administrator

135/18 Apologies for absence were received from Councillors Barrington-Smith, Clarke and King

136/18 Declarations of Interest in items on the agenda Mr Pennells and Mrs Temple reminded the Meeting that they were members of the District Council's Standards Committee.

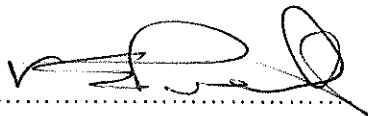
It was unanimously agreed to close the meeting to the public due to commercial sensitivity.

137/18 Hinks Meadow Play Area: to receive an update report and to consider subsequent action

The Clerk provided a verbal report on the progress of the project since the previous meeting. The project had over-run the completion date of 20 July due to the quality of the finish of the gate and yet further missing parts for the Eima unit. It was agreed that the gate should be installed, sanded and repainted in-situ. HAGS had assured the Clerk that the missing parts could be sourced and that the Eima unit could be installed shortly. Councillors agreed that HAGS should be allowed to continue to provide the play area as it was so close to completion. Councillors discussed the impact of the project on the Council and its reputation. It was reported that there would be a negotiation with HAGS on the final sum payable by the Council to compensate for the delay in completion. Councillors agreed the sum that the Council should pay.

The meeting closed at 9.10pm

Signed.....



Dated.....

13/8/2018