

BOSTON SPA PARISH COUNCIL

Minutes of the Extra Ordinary Parish Council Meeting held on Wednesday 24 January 2024 at the Village Hall, Boston Spa at 7.00 pm

Present: Cllrs K Blake (Chairman), S Courts, K Alderson, D Taylor, E Alderson,

Apologies: Cllrs M Heum, G Bowen

Not Present: Cllr P Stables

In Attendance: D Marshall (Clerk to the Council)

Guests: None.

No members of the public were in attendance.

MINUTES

191/23	To accept apologies for absence and approve reasons for absence
	Apologies had been received from Cllrs M Heum and G Bowen.
	Resolved: That the apologies and reasons for absence be accepted.
192/23	To receive declarations of disclosable pecuniary and other interests
	None.
193/23	To consider a quote of £9,268.00 for the provision and installation of playground safety matting at Stables Lane Park.
	The Clerk clarified that the quote was £9,286.00 to replace the damaged rubber holed matting with green resin bound mulch which would provide a more robust surface. The quote is for the areas of the double swing set, seesaw, single swing and patches to the junior and infant multi play sets. Cllr Taylor proposed that there be a 5% retention of cost kept for 3 months following installation. Funding of the new surfacing is to be taken from funds remaining in the Stables Lane 2023-24 budget with the balance from the Stables Lane reserve.
	Resolved: That the quote of £9,286.00 be approved and a 5% retention be kept for 3 months.
Closure	There being no further business the Chairman declared the meeting closed at 19:10 hours.

Signed _____ Date _____