



## Minutes of Hanborough Parish Council

76/2017

At the Extraordinary Meeting of Hanborough Parish Council held at 7.15 pm on Wednesday 25<sup>th</sup> October 2017 in the Pavilion office, the following were present:

Mr Peter Brittin            Mr Rod Fraser            Miss Penelope Marcus    Mr Michael Rogers

**In attendance:** Mr Jon Gammage (Clerk) and Mr Adrian Edwards, Responsible Financial Officer (RFO).

**Members of the public attending:** No members of the public were present.

**130.** Councillor Marcus was elected to chair the meeting.

**131. To confirm if meeting is being recorded:** There was no indication that the meeting was being recorded.

**132. To receive apologies for absence:** Apologies were received from a number of councillors.

**133. To receive declarations of pecuniary interest from councillors relating to agenda items:** None

**134. To approve payment of the invoice for the new playground:** The RFO presented the invoice of £113,775.60 including VAT for playground development. The clerk updated councillors on outstanding grant awards. These are from Green Square, Tesco, WODC and WREN. All claims have been submitted and are approved for payment shortly.

RESOLVED: to make payment for this invoice to sign the cheques.

**Action:** RFO to send the cheques to the contractor.

**Action:** Clerk to obtain confirmation of payment from contractor and forward to WREN.

The next meeting will be held on Tuesday 14<sup>th</sup> November in The Greenway Room. The meeting was closed at 7:25pm.

The Chairman. 14<sup>th</sup> November 2017