



## **WOOTTON and EAST HUNSBURY PARISH COUNCIL**

*Wootton Community & Sports Centre, Curtlee Hill, Wootton, Northampton, NN4 6ED*

**Tel: 01604 705055 Fax: 01604 705777**

### **MINUTES OF AN EXTRAORDINARY MEETING OF THE PARISH COUNCIL**

*held at*

*Wootton Community & Sports Centre, Curtlee Hill, Wootton, NN4 6ED*

*On Monday 5<sup>th</sup> September 2011 at 6pm*

Present: Cllrs: Nunn (Chair), Gonzalez De Savage, Patel, Eldred, Bartley, Rayner, Savage.

#### **2011.40 Opening Procedures**

- a. To receive and approve apologies for absence

Apologies had been received from:

Cllr Penny: Personal Commitment

Cllr Collard: Work Commitment

Cllr Gurney: Work Commitment

Cllr Hill: Illness

**It was resolved to accept the apologies**

- b. Confirmation of [Minutes](#) from July 20 2011

It was resolved to approve the minutes as a true record and these were duly signed.

- c. Declarations of interest

Cllr Gonzalez De Savage declared a personal interest as a member of NCC authority and the holder of the empowering councillors funding for the area.

Cllr Eldred declared a personal interest as the Borough Councillor for the area.

Cllr Patel declared a personal interest as a member of NBC

#### **2011.41 To consider the provision of new play equipment in Blacky More Open space and to consider making an application to the Empowering Councillors Fund for the project.**

The clerk presented quotations from Wicksteed Leisure, Park Leisure and Miracle Play.

Following discussion it was resolved to set a budget of £12,000 for improving the play equipment at Blacky More Open Space. It was further agreed that an application £7,000 from the empowering councillors fund would be made. The remaining £5,000 to be met from existing Parish Council Funds.

The council then reviewed each piece of equipment and it was resolved to select Miracle Play as the preferred installer

The Maypole prt no 753 and Double Arch Swing prt no 7188522s are to be purchased from Miracle Play.

For the remaining items it was resolved that the clerk is to speak to Miracle Play and whilst ensuring best value and that the project remains within the budget, the clerk should either arrange for the following items to be purchased from Wicksteed and installed by Miracle (whose installation costs are cheaper). Alternatively Miracle can be asked to supply a near equivalent:

Zig Zag Twister

Mid Slide

Longboard

It was resolved that the clerk should seek to have the play equipment installed prior to the October half term.

**The meeting closed at 7pm**