



North Hinksey Parish Council



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Minutes of an Extraordinary Meeting of North Hinksey Parish Council held at 6.45pm on Thursday 27th May 2021 in the Seacourt Hall and via video conference

Those Present: Cllr Potter (Chairman), Cllrs Allen (joined by Zoom from item 3 in a non-voting capacity), Cllrs Bastin, Berrett, Blase (from item 3ii), Church (from item 3), Dowie, Dykes, Fairclough, Kay and Rankin

In Attendance: Sharon Henley, Clerk

Members of Public: 3

21/024 Apologies for Absence: Cllrs Bolder and MacKeith. Cllr Jones was absent.

21/025 Declarations of Interest: There were none.

21/026 Play Area & Play Equipment Remedial Works.

Cllr Church joined the meeting at this point and Cllr Allen joined by Zoom.

a. Wetpour Repairs:

- i. To consider quotes for three options supplied by Playground Facilities Ltd and approve suitable option at approx. £7,163 + VAT to be funded from Playing Fields/Pavilion Earmarked Reserves.**

Quotes were considered for repairs in black only, black and yellow mix and yellow only. Following discussion Cllr Rankin proposed to accept the quote for the black and yellow mix at £7,163 + VAT and this was seconded by Cllr Fairclough. Cllr Dowie requested a named vote and all voted in favour except Cllr Dowie who voted against with no abstentions, so the quote was APPROVED.

- ii. To agree suitable dates for work to be completed (based on contractor availability).** Cllr Darren Blase joined the meeting during this item. The contractors were available w/c 14th June and some additional dates before July. Cllr Potter proposed the arrange the work for the soonest available date and this was seconded by Cllr Kay. Cllr Dowie requested a named vote and all voted in favour except Cllrs Dowie and Blase who abstained so the motion was APPROVED.

- b. Trampoline: To consider quote from Graham Sillman to fix rubber matting in place – to supply adhesive, prepare and bond the rubber crumb mat at £118.00.** This quote was requested following an incident where the matting had been deliberately moved onto the grass, creating a safety issue. Cllr Potter proposed to accept the quote, Cllr Blase seconded, Cllr Dowie requested a named vote and councillors unanimously APPROVED the quote.

- c. **Removal of Rope Swing in Copse:** A member of the public had advised the Recreation and Amenities Committee about an unauthorised rope swing in the Copse that was in regular use. The insurers and OPFA advised that it should be removed as it posed a risk to the public and this had now been completed.

21/027 **Date of Next Scheduled full Council Meeting:** Thursday 24th June 2021 at 7.30pm in the Seacourt Hall, attendance arrangements for members of the public tbc.

There being no further business the meeting closed at 7pm.