

UNADOPTED

PINVIN PARISH COUNCIL

**Minutes of Extraordinary Meeting of Pinvin Parish Council, held at Pinvin Memorial Hall
on**

Tuesday 12th April 2016 at 7.30pm

Present

Cllrs K Rowe (Chairman), S Mitchell, D Biddle, R Coates, A Wilson and T O'Dell
N Harding (Clerk)

1. Apologies for absence

Apologies had been received from Cllr Mustard, who was attending Cllr training.

2. Declarations of Interest

There were no declarations.

3. Lengthsman: Introduction to applicants

Two candidates were welcomed following circulation of their completed applications ahead of the meeting. Both applicants were provided with the opportunity to introduce themselves to members and ask any relevant questions. The Clerk reported that new contracts and budget figures for 2016-17 had still not been received from County Hall, and as such, the Council could not confirm precise hours and salary at present. The applicants left the room and a discussion ensued.

4. Replenishment of play sand at play area: agreed actions

It was agreed that the existing sand required sieving before replenishing with the new sand recently purchased. It was proposed that members would form a working party to complete the task towards the end of the month when the area had dried out, and to confirm action regarding the edging of the pit which had been highlighted in the last play area report for future attention.
Action: Cllr Coates to make enquiries regarding the cost of a large sieve and update members. Clerk to clarify the requirements highlighted in the play inspection report and update members.

5. To consider the exclusion of the public and press in the public interest for consideration of items 6 and 7.

As no members of the public were present at the meeting, the Chairman moved to item 6.

6. Review of actions and procedures regarding recovery of debt relating to remedial work at Pinvin allotments.

The Clerk had no further updates to report at present. It was agreed that the Chairman would take over from Cllr Wilson as a point of contact on behalf of the Parish Council.

7. Appointment of Lengthsman

Following a discussion after the candidates left the meeting, proposed Cllr Wilson, seconded Cllr Biddle, all in favour, to appoint Mr Hurst as Parish lengthsman.

Action: Clerk to liaise with Cllr Wilson and lengthsman to agree a start date and work plan. Clerk to update members once in receipt of the confirmed budget for the new financial year.

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8. Date of next meeting

The Annual Parish meeting and Annual Meeting of the Parish Council will take place on Tuesday 3rd May 2016 at 7.30pm in the Committee Room of Pinvin Memorial Hall.

The meeting closed at 8.25pm.

Signed
Chairman

Date.....