

CHEPPING WYCOMBE PARISH COUNCIL

SPECIAL COUNCIL MEETING

Tuesday 11 August 2015

Notes of the Special Meeting of the Council held at 7.30pm at the Council Office, Cock Lane, Tylers Green, High Wycombe, Bucks. HP10 8DS.

Present:

Cllr K Wood (Chairman)	Cllr C Jordan
Cllr L Willis (Vice Chairman)	Cllr J Johnson
Cllr B Sadler	Cllr I Forbes
Cllr J White	Cllr J Bailey
Cllr M Wilkes	Cllr L Pinner
Cllr S Digby	Cllr J Gurney
Cllr C Leonard	Cllr H Darch

1. Apologies for absence

Apologies for absence were received from Cllr L Johncock

2. Declarations of member's interests in agenda items

None

3. Procurement of Replacement Playground Equipment

Council were asked to receive a short report from Cllr Wood relating to the procurement of play equipment for the 2nd Phase of playground project for installation at Ashley Drive Recreation Ground, on the old trim trail site.

The three quotes were considered and Council was advised that all three companies had presented a good design, however it was felt that the favoured design incorporated all the elements of the working party brief.

It was RESOLVED that;

the Clerk proceed with the order at a cost of £42,814.04 .

4. Community Orchard, Loudwater

Council was asked to consider a request from the Loudwater Orchard Group to arrange and pay for an extension to the existing water supply which would be close to the orchard site.

Council was asked to note that the Loudwater Orchard Group would be prepared to cover the cost of the water on an ongoing basis.

It was RESOLVED that;

Council approved the works in principle and asked the Clerk to obtain quotes for the water supply extension prior to a formal decision being made.

The Chairman of Council thanked members for their attendance and closed the meeting at 7.50pm

Signed: Katharine SA Wood..... Dated: 3 November 2015

