

MINUTES OF THE SPECIAL MEETING OF KEMPSEY PARISH COUNCIL HELD ON THURSDAY 20TH JANUARY 2011 AT 7.30 p.m. AT KEMPSEY COMMUNITY CENTRE

PRESENT: - Mr. T. Ward, (in the Chair)

Mrs. C. Campbell; Mrs. P. Gerrard ; Mr. D. Harrison; Mrs. H. Willcox; Mrs. K Biddle;
Mrs. A Hart; Mr. M Legg and Mr. K.Blackwell

1. **APOLOGIES FOR ABSENCE:** Ms M Baker; Mrs. J Jones and Mr. J. Michael

2. **DECLARATION OF INTERESTS:** None

3. **FINANCE**

1. Wicksteed Leisure Ltd – Installation of play equipment at Plovers Rise Play Area - £26358.78
2. Matta Products – Playground Safety surfacing at Plovers Rise Play Area - £6491.88

Mrs. Campbell confirmed that all works were complete. She had reported that below the AB Climber two corners had not been nailed down and secured and required urgent attention. Mr. Harrison queried an item on the Wicksteed Invoice - To Dig out & reinstall 5-A-Side Goal - to ensure this is carried out. Mrs. Campbell recommended that both invoices should be authorized for payment. This was seconded by Mr. Ward and unanimously agreed to pay.

THERE BEING NO FURTHER BUSINESS, THE CHAIRMAN DECLARED THE MEETING CLOSED AT 7.47p.m.

Mrs. S Baxter
Clerk and RFO
20th January 2011