

# **Burnham Overy Parish Council**

## **Minutes of the Extra Parish Council Meeting held in The Village Hall, Burnham Overy Staithe on Thursday 7<sup>th</sup> February 2019 at 6.00pm**

Present: Councillors: Anne Scoles (Chairman), Simon Raven, Pamela Thompson, Bridget Bunkle, Margaret Sizeland, Henrietta Faire, Clerk: - Sarah Raven,  
Members of the Public 0.

1. Apologies: Cllr Paul Lingwood
2. Declarations of interest – None
3. The meeting was adjourned to invite public participation: - None
4. Post Installation Inspection: It was proposed by Cllr H Faire and seconded by Cllr S Raven that the post installation inspection should be carried out on the new equipment. An independent contractor had been contacted and would charge £250 plus VAT for this. The report would be prepared within two days of the site visit. The site visit would be arranged for Tuesday 12<sup>th</sup> February. Whilst the contractor was here it was agreed for him to carry out the annual inspection and a report to be received following that. Cllr H Faire explained the see-saw had only been provided with one seat at each end not the double one that was requested but Kompan had deducted a substantial amount from the final total. All councillors agreed the one seat see-saw should remain. Zip-wire to be discussed at the next meeting as donations had been received to cover this.
5. Kompan would send a final invoice. Councillors agreed this cheque could be released on condition there were no problems with the post installation inspection report. Payment authorised so that Kompan would give an extra 1% off the final invoice if paid within fourteen days.
6. Public Participation – None

Meeting closed 6.20pm.

Date and time of next meetings – 19<sup>th</sup> February, 19<sup>th</sup> March, 16<sup>th</sup> April, 14<sup>th</sup> May. Meetings at 6 pm in the Village Hall, Burnham Overy Staithe.

.....Chairman      Dated: 19<sup>th</sup> February 2019

THESE MINUTES ARE UNCONFIRMED UNTIL APPROVED BY FULL COUNCIL  
AND SIGNED ABOVE BY CHAIRMAN.