

Shobdon Parish Council Extraordinary Meeting 11th April 2019

Minutes of the extraordinary meeting held on Thursday 11th April 2019 at 8.00pm in the village hall

Attendance: Mr W Stokes, Mr S Macdonald, Mr R Bowen, Mrs A Walker, Mr C Jaques, Parish Clerk Ms E Lewis

Public Time: No members of the public were present.

1. **Apologies for absence:** Apologies were received from Adrienne Boxhall.
2. **Declarations of interest and written requests for dispensation:** No declarations were made.
3. **Playground Work - appointment of contractor for path works at playground and in car park:**
The meeting had been called to appoint a contractor to undertake the work to install new paths in the village car park and finish the path work in the playground, works to be undertaken following the installation of the new playground equipment. A scope of works had been prepared and four companies had been approached to quote for the work (GM Joyce, Tarmac, KTH and RMS Ltd.); of these, only GM Joyce had undertaken a site visit and provided a quote. It was **agreed** to separate out the groundwork element of the path work in the car park, and ask Hi trees to quote for this, and then ask GM Joyce to requote based on finishing and tarmacking the paths in both the playground and car park. These quotes will be considered at a future meeting, and efforts will be made to obtain quotes from additional companies.
4. **Date of next meetings:** Monday 29th April 2019