

PROBUS PARISH COUNCIL

Clerk: Maria Roper (Parish Council)

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Minutes of the **Extraordinary Meeting of Probus Parish Council held virtually on Friday, the 6th of October 2023 at 18:30**

Members Present: Cllrs N Gillard (Chair), B. Fogerty, C. Dutton, W Sutherland.

Also attending: Mrs M Roper (Parish Clerk)

A short prayer was spoken by the Clerk – Maria Roper.

23/203 Apologies for absences – Cllrs A. Cook, R. Goldsworthy, J. Faull

23/204 Declaration of interest – Register both pecuniary and non-pecuniary interest under the Code of Conduct (to receive a new Declaration of Interest form and declare interests on agenda items). – None registered

23/205 Quotes for the works at playing area, bank behind the churchyard and MUGA - Consider and resolve to approve if appropriate the quotes and associated expenditure

- Skate ramp insulation:

Cllr Sutherland proposed to accept the quote from Happy Fencer with the contingency of the costs of an extra day's work. **Seconded by Cllr Gillard and RESOLVED.** Unanimous. Carried

The clerk to advise the contractor that the works are to be carried out outside of October half term break.

- Replacement of posts on the bank behind the churchyard:

Cllr Gillard proposed to accept the quote with the provision that 6 newel posts (3" x 3") in total will be replaced and the replacement posts will match the existing. Minor variations of the price can be authorised by the clerk. **Seconded by Cllr Sutherland and RESOLVED.** Unanimous. Carried

- Installation of 3 benches by the MUGA:

Cllr Gillard proposed to accept the quote for the installation provided by Happy Fencer. **Seconded by Cllr Sutherland and RESOLVED.** Unanimous. Carried.

23/206 Supply of benches to be installed at the MUGA - **Cllr Dutton proposed** to accept the updated quote from Kingfisherdirect. **Seconded by Cllr Fogerty and RESOLVED.** Unanimous. Carried.

23/207 Quote for the additional repair works to the Jubilee Lamp - **Cllr Sutherland proposed** to accept the quote for the additional works from GT Jones. **Seconded by Cllr Fogerty and RESOLVED.** Unanimous. Carried.

23/208 The meeting closed at 19:02hrs

Chairman *Nicholas Gillard*

Date *19th October 2023*