

Upper Rissington Parish Council

Minutes of Extraordinary Parish Council Meeting

held on Wednesday 23 May 2018, 7:00 pm at Upper Rissington Village Hall

Councillors present: Matt Barley (arrived 7:21pm), Marc Buffery (Chairman), Brian Hanks, Robert Hazard, Martin Johnstone (Vice-Chairman), Dawn Laird, and Amos Peek.

In attendance: Pauline Rigby (Clerk) and one member of the public at the start of the meeting.

1. **Apologies:** County Councillor Nigel Moor and District Councillor Mark Mackenzie-Charrington were unable to attend.
2. **Declarations of Interest and Applications for Dispensation:** Not covered.
3. **Public Session:** There were no public questions.
4. **Children's Play Park:**
 - 10 responses to the tender for the design and installation of new play park equipment had been received. Councillors had inspected the posters on display before the meeting, and discussed the play value of the schemes put forward, and how closely they met the brief.
 - The design posters had been on display in the Village Hall and on the parish website; and public feedback received was generally in line with the tender scores. Concerns were raised that the consultation had not been sufficiently well advertised.
 - The council was asked to recognise that there are other costs to the project not in the tender that must happen concurrently, including the removal of the bark pits and watering new turf.
 - Councillor MacKenzie-Charrington had suggested Cotswold District Council's Community Projects Fund could provide funding for playgrounds. The Clerk was asked to find out whether the Parish Council would be eligible to apply to the scheme in phase two.
 - It was **resolved** that HAGS is chosen as the preferred supplier, subject to satisfactory references. The Clerk was asked to follow up the references as soon as possible.
 - The zip-wire in HAGS' phase two design was 20m while their brochure shows a 30m option, councillors asked whether this could be changed in phase two. The location of the zip-wire will need further consideration, given that it must be sited away from a path or gate.
 - Cllrs Buffery and Johnstone agreed to check what is under the bark, to make sure it is safe to remove, before it is offered to local groups or residents.
5. **Date and Time of Next Meeting(s):** Wednesday 13 June 2018, 7:30pm.

The meeting closed at 7:55 pm

Signature of Chairman upon approval of the Minutes 13 June 2018

Copies to:

County Councillor Nigel Moor

District Councillor Mark Mackenzie-Charrington