



**MINUTES OF THE EXTRAORDINARY COUNCIL MEETING HELD ON
Wednesday 15th March 2017 IN THE COUNCIL OFFICE, HAYFIELD**

Present

Cllrs: Derek Clarke, Jackie Wilson, Lisa Bevins, Peter Easter, Eva Lawson, David Gates, Martin Jones

In attendance

Clerk / Responsible Finance Officer: Julie Gough and Keith Bevins

1207. Apologies for absence

Cllrs: Mike Dean, Dave Toft

1208. Declaration of members' interests

None noted

1209. To receive and approve requests for dispensations from members

None noted

1210. To determine which items if any from the Agenda should be taken with the public excluded. None

1211. Pump Park BMX Track

a) Allocation of additional funds

It was AGREED that the Council will earmark £1500 towards the cost of the project.

It was AGREED that the Pump Park sub-committee should obtain three up to date quotes for the completion of the work

b) Delegation of responsibility for progressing the project

It was AGREED that the Clerk is responsible for the project but should liaise with and be advised by the Pump Park sub-committee. The sub-committee was established 20th February 2016 and has the delegated authority to raise funds for the project.

It was AGREED that the Clerk would convene a meeting with the sub-committee as soon as possible to agree the terms of reference and areas of responsibility and report back to future Council meeting.

It was AGREED that Cllr David Gates would join the Pump Park sub-committee.

c) Discussion re: the terms of the contract

It was AGREED that all three quotes must include a full spec and drawings as required by the Pump Park sub-committee and must include all costs including making good the site after the work is complete; all drainage and all access issues for one fixed price.

It was AGREED that it is not necessary to move the goal posts at this stage. If the location of the posts become a problem, the Parish Council may consider moving them in future.

Next full Council meeting: Wednesday 5th April 2017