



**Minutes of Witham St Hughs Parish Council Extra-ordinary meeting held on Wednesday
3rd August 2022 at 7.00pm at the village hall.**

<https://witham-st-hughs.parish.lincolnshire.gov.uk/>

Present Cllr Karen Harrison - Chairman, Cllr Danny Bell & Cllr Spencer Hall.

Agenda Items

1. Welcome & Apologies

The Chair welcomed everyone to the meeting.

2. TO RECEIVE DECLARATIONS OF INTEREST IN ACCORDANCE WITH THE LOCALISM ACT 2011 AND OUTLINED IN THE COUNCILS CODE OF CONDUCT – being any pecuniary interest in agenda items not previously recorded on Members’ Register of Interest and any written requests for dispensations.

None received

3. To Resolve to approve the cost to purchase 2 skips for the allotments.

The Chair made comment that 2 more skips are required to clear the rubbish at the allotments. The costs for 2 additional skips are £ 358.34 + VAT.

After discussions it was **Resolved** to approve the costs. All agreed – show of hands.

4. To Resolve to approve the costs for harass fencing to fence off the football field. (Quotes previously circulated)

The Chair made comment that the field on Warren Lane needed to be fenced off to repair the drainage channels and the large cracks in the field that had appeared due to the hot dry weather.

3 quotes had been received, after discussions it was **Resolved** to approve the quote from Thomas Bow at a cost of £2375.12 + Vat this included the delivery, installation and dismantling of the harass fencing. All agreed - show of hands.

Signed

Date

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