



**Minutes of Witham St Hughs Parish Council Extra-ordinary meeting held in Closed Session  
on Monday 30<sup>th</sup> October 2023 at 6pm at the village hall.**

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

Present Cllr Karen Harrison – Chair, Cllr Danny Bell – Vice Chair, Cllr Derek Fletcher & Cllr Charlie Fletcher.

Rachel Popplewell – Parish Clerk

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

3. To approve the costs for the quarterly inspections.

The Clerk presented the quotes for the quarterly inspections for the play parks.

After discussions it was **Resolved** to accept the quote from EKM Limited, of £80 per park per quarter. All agreed – show of hands.

4. To consider the quotes for the replacement pieces of equipment for the play parks – quotes previously circulated.

4 quotes and designs were considered by the council, the preferred quote and design was from Play Dale. The Clerk was asked to contact the company as the Councillors had amended the design slightly and choice of equipment. To be reviewed again on receipt of the revised quotes.

Action Clerk.

Meeting closed at 7.15pm.

Signed .....

Date .....

Print .....