

## HELMDON PARISH COUNCIL

### Draft Minutes of the Extra Ordinary meeting of Helmdon Parish Council held on Wednesday 29<sup>th</sup> August 2007 in the Reading Room, Church Street, Helmdon at 7:30pm

**Present:** Councillors Barnes, Burns, Crouch, Coatsworth, Duncombe, England, Thorne, Turner, Stothard  
Parish Clerk: Liz Hart

Two members of the public was present.

#### Action

**1 Apologies**

None.

**2 To consider proposal of Playground Committee to accept the draft lease proposed by NCC with the following amendments:**

The meeting considered the amendments proposed by the Committee and the following were agreed:

Amendment	Proposed by	Seconded by	All in favour?
Para 4.3 – ‘jointly and equally’ to be inserted (line 2)	Cllr Crouch	Cllr Duncombe	Yes
Para 4.5 – ‘such consent not to be unnecessarily withheld’ to be inserted (line 2)	Cllr Turner	Cllr Crouch	Yes
Para 4.10 – ‘premises at Area 2’ to be inserted (line 1)	Cllr Stothard	Cllr Crouch	Yes
Para 4.11 – All lines following ‘Provided that’ (line 16) to be deleted.	Cllr Duncombe	Cllr Crouch	Yes
Para 4.2 – totally deleted	Cllr Crouch	Cllr Duncombe	Yes
Para 6.1.1 – accept P. King amendments.	Cllr Stothard	Cllr Crouch	Yes
Para 6.1.2 – accept P. King amendments.	Cllr Stothard	Cllr Crouch	Yes
Para 7.1 – accept P. King amendments.	Cllr Thorne	Cllr England	Yes
Para 7.1.1 – accept P. King amendments.	Cllr Stothard	Cllr Crouch	Yes
Para 7.2 – accept P. King amendments.	Cllr Stothard	Cllr England	Yes
Para 7.4.1 – accept P. King amendments.	Cllr Crouch	Cllr Stothard	Yes
Para 7.4.2 – accept P. King amendments.	Cllr Crouch	Cllr Barnes	Yes
Para 9 – accept P. King amendments	Cllr Crouch	Cllr Turner	Yes

It was further proposed by Cllr Crouch, seconded by Cllr Duncombe that the Clerk send off the amended lease to NCC. All were in favour.

Cllr Thorne emphasised the importance of a working partnership with the school; Cllr Turner confirmed that his role of Liaison Officer would ensure two way communication between school and Council.

**3. Proposal of the Playground Committee to refurbish the playground and consideration of tenders therefore.**

Cllr Turner confirmed that he would draw up a detailed tender specification and pass this to the Clerk to be sent out to companies for tendering quotes. The tenders would be returned in sealed envelopes as per the Financial Regulations.

**Clerk**

The meeting closed at 8:00pm.