

**ROWINGTON PARISH COUNCIL MINUTES OF AN EXTRA -ORDINARY MEETING
HELD AT ROWINGTON VILLAGE HALL ON TUESDAY 22 NOVEMBER 2022 AT 7.30PM**

Present

Councillor T Parker
Councillor A Pitt
Councillor B Sandford
Councillor D Weir - Chairman
Parish Clerk – Nicola Everall
1 member of the public

117. Apologies

Apologies for absence were received from Councillors J Coles & T Remment.

118. Declarations of Interest

There were no declarations of interest.

119. Questions & Observations from Members of the Public

No matters were raised.

120. Community Infrastructure Levy (CIL) Funding

Play area improvements

The Chairman gave an overview regarding the spending of CIL finding on the Playing Field, taking into account the recent Public Consultation and site visits.

The Parish Council produces a publicly available Annual Report on the use of the CIL receipts. This includes the total receipts for the reported year, the projects to which CIL has been applied to, and the amount of expenditure on each item. The report is also published on the Parish Council's website.

Quotations had been received, which were discussed and considered by members of the Parish Council.

The proposed works included removal of some old play equipment, installation of new play equipment for both infants and juniors, a fence on the perimeter of the play area, new turf where required, a bench, surface grass matting, all weather path, and cable way (zipwire).

The quotation from Kompan was favoured by Members due to the type of equipment, consideration of ground works, quality of products, time scale of works and terms of business. Kompan had indicated that works could proceed, subject weather and ground conditions, within twelve weeks from order.

It was proposed by Councillor B Sandford and seconded by Councillor A Pitt that the Parish Council accepts the quotation from Kompan and proceeds with the works as soon as practicable.

Resolved unanimously.

The Clerk confirmed that the Parochial Church Council had agreed to the use of two car park spaces for temporary storage.

The Clerk also confirmed that the Council's insurance company had no objection to the installation of a zip wire.

It was also suggested that, at a later date, planting of trees and a meadow area would be considered, possibly funded by way of a grant.

121. Nomination of a Trustee to Rowington Almshouse Charity

Following a request from Rowington Almshouse Charity, Members gave consideration for the nomination of Richard Watson as a Trustee to the Charity to fill a vacancy until January 2025.

The Chairman outlined the provisions of the Charity's Governing Document and after due deliberation it was proposed by Councillor A Pitt and seconded by Councillor T Parker that the Parish Council nominates Richard Watson to Rowington Almshouse Charity.

Resolved unanimously.

There being no further business the meeting closed at 8.10pm.

Signed..... Designation..... Date.....