

MINUTES OF AN EXTRAORDINARY MEETING OF WILLINGTON PARISH COUNCIL HELD AT WILLINGTON HALL ON TUESDAY 17th AUGUST 2021

PRESENT:

Councillor B Crossley
Councillor R Merrick (Vice Chairman)
Councillor A Nicholas (Chairman)

IN ATTENDANCE: Parish Council Clerk – Mr R Winterbourne.

21/063 APOLOGIES AND REASONS FOR ABSENCE

Councillor J Grimshaw – prior appointment
Councillor D Okell – prior appointment.

21/064 DECLARATIONS OF INTEREST, DISCLOSABLE PECUNIARY INTERESTS AND DISPENSATIONS

21/064.1 New Written Requests for Dispensations

There were no new requests.

21/064.2 Declarations of Interest

Members were invited to declare any Disclosable Pecuniary or other Interest in any item of business on the agenda and if necessary, leave the meeting prior to discussion of that item.

Councillor Nicholas asked that it be noted that the previous notice board was designed and constructed by his son (Adam Nicholas Bespoke Joinery Manufacturer).

21/065 PLANNING MATTERS

21/065.1 Previous Applications

21/02870/FUL – changes to garage extension plan at Cedar House, Chapel Lane, CW6 0PH previously approved as application 21/00755/FUL.

RESOLVED: that the Clerk provide a ‘No Comment’ response on behalf of the Parish Council on the CWaC Planning site.

21/066 REPLACEMENT OF THE DAMAGED PARISH COUNCIL NOTICE BOARD

21/066.1 Insurance – the Clerk provided an update and asked the meeting to note that there will be a £125 excess to pay.

21/066.2 Options for Replacement – options for location, design, materials and installation were discussed.

RESOLVED: that the Clerk obtain costs from three potential suppliers of notice boards to meet the specification below. These will then be forwarded to the insurance company.

The following key specifications were agreed:

- the board should be located in the same place as the previous one
- the provider should complete the installation, removal of the stumps remaining from the previous board and disposal of the debris from the previous board
- a wooden top piece with the words engraved ‘Willington Parish Council’ should be provided
- the board should comprise of two A1 panels with two lockable glass doors, weather sealed
- the glazing in the door should be laminated glass

- the board should be made of English or European oak (including the back) finished with a microporous stain
- either a magnetic or 'soft' pin board material should be provided to hold documents
- the part of the posts that are underground should be suitably protected from rot (shrink wrapped, 'bitumened' or some other treatment).

21/067 DATE OF NEXT MEETING

The next meeting will be on Tues 28th September 2021 at 19:30 at Willington Hall.

END OF DOCUMENT

Chairman's Signature Dated.....