

SCOTTER PARISH COUNCIL

Minutes of an Extraordinary Meeting of the Council held on 7th April 2011

PRESENT: Councillor C. Day (Chairman), Councillors M. Armstrong, C. Baker, B. Billam, M. Brown, J. Bullivent, J. Fillingham, and A. Sheardown, Mrs N. Altoft (Clerk).

With no members of the public present, the meeting commenced at 7.06pm

1 2011/12 : To receive and approve apologies for absence.

Apologies were received from Councillor Capes.

RESOLVED : To accept and approve the apologies from Councillor Capes.

2 2011/12 : To receive declarations of interest in accordance with the Local Government Act

2000. Councillor Day (as Chairman of the Playing Fields Committee) declared an interest in relation to agenda item 3 (minute ref. 3 2011/12) and stated his intention to refrain from voting on the matter.

3 2011/12 To discuss funding options with regards to the playing fields developments.

The Council discussed the request from the Tennis Club for the Parish council to employ the contractors for the work on the new tennis courts at the playing Field. As the tennis courts development was detailed in the Parish Plan, the Parish council are able to deal with the contractors, and be responsible for all payments. This would therefore mean that the Parish council can reclaim the VAT for the work. After the discussions the council

RESOLVED : to employ the contractors for the work, subject to the scrutiny of the tenders, and providing that all of the funds to do the work are received into the Parish Councils accounts before instructing a contractor.

The Chairman declared the meeting closed at. 7.10pm

Clerk:

Chairman:

Date: