



HADDENHAM Parish Council

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MINUTES EXTRAORDINARY FULL PARISH COUNCIL MEETING Thursday 30th January 2020, 7.30pm Parish Council Office

Present: Cllrs Mr Brown, Mr. Lyons, Mr. Hoare, Ms. Poole, Mr. Sharp, Mr. Truesdale (Chair).

Clerk: Ms Gilbert

No members of the public.

PC20 63 APOLOGIES

Apologies for absence were received and accepted from Mr. O'Hanlon (prior commitment), and Mr. Sharp (prior commitment).

No apologies were received from Mrs. Aston, Mr. O'Loughlin, Mr. Wheeler or Mr. Young

PC20 64 DECLARATIONS OF INTEREST

There were no declarations of interest.

PC20 65 WOODWAYS RECREATION GROUND

The following quotes from Agripower for additional work to be added to the improvements of the tennis courts and car park that are currently in progress, were considered:

- (i) Replacement and relocation of the gate to the field from the car park
To supply and install 2no. Oak posts with heavy duty steel field gate into existing tarmac surface to create straight line with Bollards- £1,800.00 + VAT (to be funded through the S106 application)
AGREED.
- (ii) Repairs to the pedestrian path from the gate on Woodways into the play area (full length)
To clean back path to existing wooden edges, scarify surface and spread and dress out new self-binding path material (approx. 8 tons), roll and compact-£2,320.00 + VAT (to be funded from HPC's asset reserve)
AGREED.

CLOSURE OF THE MEETING

The meeting closed at 7.38pm

Signed: _____

Chair

Date: 9th March 2020