

**Minutes of the Parish Council Meeting held on Thursday March 1st 2018 at 9.30am  
The Village Hall, Lingwood Lane, Woodborough, Nottingham**

PRESENT: Cllr Andrew Gough, Cllr Paul Berrisford, Cllr Margaret Briggs, Cllr John Charles-Jones, Cllr Patrick Smith, Cllr Colin Starke, Cllr Jane Stone, Cllr Jan Turton, Cllr Charles Wardle.

**3368. APOLOGIES FOR ABSENCE AND ACCEPTANCE**

Apologies were received and accepted from Cllr John Boot, Cllr Pat Woodfield, Averil Marczak (Clerk).

**3369. DECLARATIONS OF INTEREST**

As registered.

**3370. HAGS: PAYMENT ON ACCOUNT**

Following HAGS' Managing Director's agreement to attend a meeting at the Governors' Field on March 8<sup>th</sup>, the Chairman proposed that a payment on account of £35,441.25 + VAT should be made forthwith. This was agreed unanimously.

**3371. HAGS: OUTSTANDING ISSUES**

A list of issues requiring remedial work had been circulated. It was noted that the quality of HAGS equipment was good but issues had arisen from poor groundworks and installation.

*CONFIDENTIAL ITEM due to commercial sensitivity.*

It was agreed that the Chairman, Cllr Starke and the Clerk should attend the HAGS meeting.

**3372. DATE OF THE NEXT MEETING**

The date of the next PC meeting was confirmed as 13<sup>th</sup> March 2018 at 7pm.

The meeting finished at 10.40am.