

**Minutes of the Extraordinary Parish Council Meeting held on Wednesday 16th August 2017
at 9.00am at The Village Hall, Lingwood Lane, Woodborough, Nottingham**

PRESENT: Cllr Andrew Gough (Chairman), Cllr Paul Berrisford, Cllr John Boot, Cllr Margaret Briggs, Cllr John Charles-Jones, Cllr Jane Stone, Cllr Charles Wardle.

IN ATTENDANCE: Mrs Ann Gough (who took notes in the Clerk's absence).

3211. APOLOGIES FOR ABSENCE

Apologies were noted from Cllr Patrick Smith, Cllr Colin Starke, Cllr Jan Turton and Cllr Pat Woodfield.

3212. NEW PLAY EQUIPMENT DELAY

Heavy rain had caused delays to ground and installation works, but it was noted that HAGS were also at fault, starting late and with some components still missing. Turf which had been laid was unacceptable and would require replacing. A new drainage pipe was needed from the sunken trampoline. A turning circle was to be added at the end of the path at no extra cost to the PC. The circular picnic table had been removed from the site and HAGS had agreed to replace it at their cost. Cllr Stone agreed to check the source of the original table.

3213. NEW PROPOSAL FOR GROUNDWORKS BENEATH ZIPWIRE

Recent heavy rain had shown that the ground beneath the zip wire would not be stable enough to support the proposed safety surfacing during periods of high rainfall. It was noted that HAGS and MAC (HAGS' groundworks contractors had differing views regarding the best approach. Cllr Charles-Jones expressed his concern that works to this area might move the boggy area elsewhere. It was proposed and unanimously agreed to go with HAGS' recommendation (to dig the area out to 5" depth, add hardcore, an edging strip and apply mulch on top) at an additional cost of £2002.

3214. PROPOSAL TO COMMISSION NEW GATES FOR GOVERNORS' FIELD

The trustees had expressed a preference for plain and simple gates. Cllr Wardle presented options and it was agreed to recommend the bow topped gates with finials to the trustees (approximate cost £3,250). It was further agreed that the pedestrian gate should be 1200mm wide for wheelchair use and should be self closing. The slope at the entrance should be 1:20 (the Chairman to advise Sam Craig from HAGS). It was hoped that, given the unwanted delays to the new play equipment, the gates might be replaced before the re-opening.

3215. GOVERNORS' FIELD : RE-OPENING EVENT

It was agreed to make a small budget available (up to £200) to the GREAT team to put on an event. The date previously mooted (16th September) now looked unachievable. It was agreed that the new grass needed to be given 3-4 weeks to establish itself. Once this had happened, and the installation had been signed off, then the field could re-open. It was agreed to keep the Heras fencing in situ on the Lingwood Lane and Main Street sides of the field until the re-opening.

3216. DATE OF THE NEXT MEETING

The date of the next PC meeting was confirmed as 12th September 2017 at 7pm.

The meeting finished at 9.40am.