

## **FORDINGBRIDGE TOWN COUNCIL**

### **Minutes of the Extraordinary Amenities Committee meeting held on Wednesday 21<sup>st</sup> October 2020 at 7:15pm**

held remotely using appropriate technology in accordance with The Local Authorities and Police and Crimes Panels (Coronavirus) (Flexibility of Local Authority and Police and Crime Panel Meetings) (England and Wales) Regulations 2020 ("the 2020 Regulations") which came into force on 4th April 2020.

**(Minutes subject to approval at the next meeting of the Council)**

**Present:** Cllr Mouland – Chairman  
Cllrs Anstey, Hale & Wilson

**In Attendance:** Mrs R Edwards, Town Clerk  
Mrs M Coatham, RFO  
Cllrs Adams, Jackson & Lewendon (Public Gallery)  
A representative from the Salisbury Journal

#### **1. To receive any apologies for absence**

Apologies were received from Cllrs Paton, Perkins and White.

#### **2. To receive any declarations of interest.**

No declarations were made.

#### **3. To receive any matters raised by Members of the Public**

No matters raised.

#### **4. To report on any matters relating to the Recreation Ground**

##### **• To approve the repairs to the Youth Shelter**

A quote has been received to replace all four clear sheets with 5mm polycarbonate sheeting £1100. The RFO reported that in April 2012 one replacement panel was supplied (but not fitted) by Broxap at a cost of £432.50. This panel was fitted by the Council's Groundsmen. In December 2013 Broxap replaced another panel at a cost of £1490. The quote of £1100 for all four panels to be replaced represents better value and the money is available in the budget to cover this expense.

Cllr Anstey proposed and it was seconded by Cllr Mouland and therefore **RESOLVED:** to nominate this sum of money for the repair of the youth shelter. All in favour.

#### **5. To receive a report from the Clerk or any other relevant business**

Cllr Mouland reported that due to delays in issuing documents for the works to the Pavillion, there may need to be a two week extension to the closing date of the tender (currently 30<sup>th</sup> October).

#### **6. To note the date of the next meeting as 18<sup>th</sup> November 2020**

The meeting closed at 7:21 pm