

Draft minutes of the
EXTRAORDINARY MEETING OF ERLESTOKE PARISH COUNCIL
Wednesday 11th May 2022

Present: Councillor L Jones (Chairperson)
Councillor C West
Councillor J B R Durham
Councillor A Rogers
Councillor F Morgan-Frise

In Attendance: Mrs Polly Doyle – Parish Clerk

Public Participation – To receive questions from members of the public.

No members of the public attended.

443/22 APOLOGIES

No apologies received.

444/22 DECLARATIONS OF INTEREST

No declarations of interest raised.

445/22 Grass Cutting Contract

The Council reviewed the quotes submitted and agreed to award the contract to Mark Goddard and Sons Ltd. Councillor Jones will arrange to meet with Mark Goddard to review and sign the contract.

446/22 Power of Competence

Councillors acknowledged that due to the Clerk passing their qualification as Certificate in Local Council Administration (CiLCA), Erlestoke Parish Council now holds the 'Power of Competence'.

447/22 Maintenance of The Park and The Secret Garden

It was agreed that some of the rails around the playground need replacing along with the wooden parking posts and bench tops in the Secret Garden. It was agreed to consider quotes for the maintenance along with the option on a working party at the next meeting.

448/22 Corporate Governance Questionnaire

It was proposed, seconded and **UNANIMOUSLY RESOLVED** to accept the Corporate Governance Questionnaire.

449/22 Working Group for Parking and Road Safety in the Village

Several councillors expressed an interest in joining the proposed Working Group for 'Parking and Road Safety in the Village'. It was agreed that a framework for the group would be formed for the next meeting and then opening the group to members of public to join if they are interested.

Working Groups do not have delegated power, but it will need to report back to the full council for summaries and updates and for any decisions to be voted on.

Meeting finished at 20:24

The next meeting is on Wednesday 8th June 2022.