**CM/19/06/01**

**FISKERTON-CUM-MORTON PARISH COUNCIL**

**MINUTES OF THE SPECIAL COUNCIL MEETING HELD 3rd June 2019 at 7.30pm**

 **IN MORTON CHURCH HALL**

**IN ATTENDANCE**

Cllrs. R.Lancaster, S. Holloway, L.Moakes & H.Gibbins,

 Also in attendance J.Dymond (Nottingham City Council) & Clerk L.Holland.

 1 member of the Public

**CHAIRED BY CHAIRMAN CLLR. R.LANCASTER**

1. **Apologies** – acceptance and approval.

None.

1. **Declarations of interest**. – none
2. **To consider and approve designs for new play equipment at Arthur Radford Centre Play Area.**

Councillors considered all 3 designs along with responses from the consultation. Agreed age range was toddler – 12 years old. Population & number of houses was confirmed in order to support the bid. Existing equipment is approximately 25yrs. Old.

**Approved Wicksteed design subject to confirmation of the technical scoring or any other negative information coming to light. Clerk to provide letter confirming evidence of commitment of funding from the Parish Council. Council to contribute £1,500 plus Wren Fee (10.75% x £30,000) £3,225. Ie total £4,725 plus Nottingham City Council fee (10%) ie £3,000.**

1. **To consider and approve any applications for co-option.**

3 applications had been received from J. Larwood, B. Macgrath, A.Price.

**After a brief discussion Councillors unanimously agreed to co-opt all three applicants.**

1. Date of next meeting **17th June 2019**

Meeting ended : 20:21

SIGNED ..................................................

DATE.......................................................