

# Aldwick Parish Council

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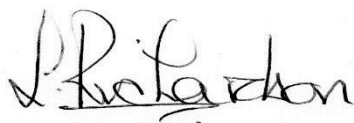
CHAIRMAN: Cllr Mrs L Richardson CLERK/RFO: Sue Batey

ASST CLERK: M. Halpin

Dear Sir/Madam,

## EXTRAORDINARY MEETING of the PARISH COUNCIL

I hereby give you notice that the **415<sup>th</sup> Meeting of Aldwick Parish Council** is to be held on **Monday, 18<sup>th</sup> February 2019 at 7.30pm** at the Aldwick Parish Offices and all Members of the Council are hereby summoned to attend.



Cllr Mrs Lilian Richardson  
Chairman, Aldwick Parish Council  
Dated: 12<sup>th</sup> February 2019.

**Attention is drawn to the requirement for all Councillors to make a declaration of prejudicial or other interest that they may have in relation to items on this agenda prior to the start of the meeting; and are reminded to make any declaration at any stage through the meeting if it then becomes apparent that this may be required when a particular item or issue is considered.**

## AGENDA

1. Apologies for absence.
2. Declarations of Interest.  
Members and officers are invited to make any declarations of pecuniary, personal and/or prejudicial interests that they may have in relation to items on the agenda, and are reminded that they should re-declare their interest before consideration of the item or as soon as the interest becomes apparent.  
Members and officers should make their declaration by stating:
  - a) the item they have the interest in
  - b) whether it is a pecuniary, personal and/or prejudicial interest
  - c) the nature of the interest
  - d) if it is a pecuniary or prejudicial interest, whether they will be exercising their right to speak under item 3.
3. **Questions** from members of the public & **Representations** from any Councillor who has a personal/prejudicial/pecuniary interest in any of the agenda items.
4. The Amenities Committee has proposed the following recommendations:

074.18a	<p><b>To agree that both Parish Toilets are refurbished to an approved DDA standard. Members to agree to delegate the authority to accomplish this project to Cllr Mrs Coppard , Cllr Smith and the Clerk up to a budget of 8k. This will include the removal of materials, walls painted, new extractor fans, tiling and grouting, anti-slip tiles on the floor, 2 x new wash basins, 2x taps with thermostatic TMV 3 controls, 2 x W/C, grab rails, new pipe work in chrome and all rubbish removed and electrical work certified, and propose to Council.</b></p> <p>Proposed, seconded and carried. The Amenities Committee asks Council to agree this proposal and the delegated authority as stated.</p>
075.18a	<p><b>To agree that an external gas supply is connected to the Parish building using a national network distributor and that the Clerk has delegated authority to accomplish this project within a budget of 3.5k. A quote was received in July 2018 for costs of £2742.86 + VAT for this work. An allowance for a re-quote on today's costs has been made, and proposed to Council. Please note: a confirmed quotation should be available for Council.</b></p> <p>Proposed, seconded and carried. The Amenities Committee asks Council to agree this proposal and the delegated authority as stated.</p> <p>Members to note; Scope and cost information should be available for this meeting.</p>

076.18a	<p><b>To agree the supply and installation of 1 x 40kw boiler and 12 x radiators and all associated fixtures &amp; fittings to the Parish building. Members will be aware that the Parish Council has been awarded a Big Lottery Fund of 8.5k for the Aldwick Community Heating Project and that the total costs of this project are approx. 10.5k. Members are asked to agree that delegated authority to complete this project is given to the Council Chairman, the Chairman of Amenities, the Chairman of Finance and the Clerk and to propose this to Council</b></p> <p>Proposed, seconded and carried. The Amenities Committee asks Council to agree this proposal and the delegated authority as stated.</p>
077.18a	<p><b>To agree to apply any building insulation works that may be required and propose to Council.</b></p> <p>Proposed, seconded and carried. The Amenities Committee asks Council to agree this proposal relevant to loft insulation.</p> <p>Members to note; Scope and cost information should be available for this meeting.</p>

Date and time of next meeting:

**Monday, 25<sup>th</sup> February 2019 at 7pm**

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