

Aldwick Parish Council

Aldwick Parish Offices, 88 Pryors Lane, Aldwick

West Sussex PO21 4JF Tel: 01243 263330

email: clerk@aldwickparishcouncil.gov.uk

Chairman: Cllr Mrs L. Richardson Clerk/RFO: Sue Batey Asst Clerk: Mary Halpin

Minutes of the EXTRAORDINARY MEETING (415) OF THE PARISH COUNCIL

Held on **Monday, 18th February 2019 at 7.30pm**

In the Aldwick Parish Council Office.

Those present: Cllr Mrs Coppard, Cllr Mr T. Mullings, Cllr Mrs L Richardson (Chairman), Cllr Mr I Manion, Cllr Mr J Bass (vice Chairman), Cllr Mrs J Rufey, Cllr Mrs S. Stallard, Cllr Mr R Gotheridge, Cllr Mr R Dyer, Cllr Mr A Smith and Cllr Mr A Patel.

In attendance: The Clerk.

Apologies: None received.

The meeting opened at: 7.30 p.m.

140.18c Declarations of Interest

None received.

**141.18c Questions from members of the public - None
& Representations from any Councillor who has a prejudicial/pecuniary interest in any of the agenda items – None.**

142.18c The Amenities Committee has proposed the following recommendations:

074.18a	<p>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.</p> <p>Proposed, seconded and carried. The Amenities Committee asks Council to agree this proposal and the delegated authority as stated.</p>	Seconded and unanimously carried.
075.18a	<p>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.</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>	Seconded and unanimously carried.

076.18a	<p>To agree the supply and installation of 1 x 40kw boiler and 12 x radiators and all associated fixtures & 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</p> <p>Proposed, seconded and carried. The Amenities Committee asks Council to agree this proposal and the delegated authority as stated.</p>	<p>Seconded and unanimously carried.</p>
077.18a	<p>To agree to apply any building insulation works that may be required and propose to Council.</p> <p>Proposed, seconded and carried. The Amenities Committee asks Council to agree this proposal relevant to loft insulation. Members to note; Scope and cost information should be available for this meeting.</p>	<p>Seconded and unanimously carried.</p>

Date and time of next meeting:

Monday, 4th December 2017 at 7.00p.m.

The meeting closed at 7.53 p.m.

Meetings of the Council are open to the Public

Note that attachments are not distributed with copies of the minutes but are available for inspection with the master copy of the minutes in the Council offices.