Minutes of the Extraordinary Meeting of Milton Parish Council held on Thursday 28<sup>th</sup> July at 7.30pm in the Youth Centre and in part on the Sycamores Rec.

#### **Present:**

JE Coston (chair) AJ Campbell RH Chapman R Day M Ellwood RJ Farrington B Jefferson CJ Lock IF May (from 8.05pm) HM Smith RT Summerfield and 1 member of the public

Notes taken by the chairman

- **1** Apologies for absence PK Oldham RLE Waters J Payne (holiday) and the Clerk (holiday)
- 2 Declarations of Interest No declarations of interest

315/05 (303/05) **3** Future of Skate Park - Jane Lampshire at SCDC had been contacted and was in agreement that the equipment could be dismantled but requested a ROSPA report even if the equipment was in a dismantled state so that the concerns about the structure could still be taken up with the supplier Clever Curves.

ME and RC had looked at the equipment in preparation for dismantling it and felt that it could not be dismantled without causing irreversible damage. The Extraordinary Meeting for the 28<sup>th</sup> July was called so that all parish councillors could be given the opportunity to see the equipment and judge for themselves what should be done and whether repairs could be carried out by a local contractor to make safe the equipment.

It was pointed out that to replace the equipment would probably cost in the region of £20,000.

Parish Council members looked at the equipment and discussed options on site.

### **AGREED**

to suspend standing orders under rule 82 and rescind the decision of 18<sup>th</sup> July - minute 303/05 - and to repair the half pipe as quoted £345 plus VAT and ask ROSPA to inspect the equipment as soon as possible at a cost of £190.

Following the inspection the clerk is to write to Clever Curves detailing Council's concerns – copy to South Cambs. (9 votes in favour 2 abstentions).

Action: ME

# 316/05

### 4 Youth Shelter

(303/05)

Parish Council inspected the vandalised Youth Shelter. It was felt that the vandals would have had to be strong and must have used tools/equipment to cause damage to the structure and polycarbonate panels which were in normal circumstances vandal-proof.

### **AGREED**

to pay Urban Engineering £7357.20 + VAT. (10 votes in favour 1 abstention)

## **AGREED**

to do nothing to the Youth Shelter at present other than keep it safe Clerk to write to Urban Engineering putting on record Council's concerns (Unanimous). *Action: the clerk* 

ME and RF agreed to arrange a meeting of ORG as soon as possible to agree and make clear the procedures and responsibilities relating to any future maintenance/repairs etc for the Skate Park and Youth Shelter and report back to the Parish Council.

The question was asked whether a camera linked by radio to the Community Centre CCTV could be installed – perhaps short term.

### 317/05 (288/05)

### 5 Youth Bank Account AGREED

to update the signatories to the current account with the Cooperative Bank, as 3 of the current 4 signatories were no longer parish councillors. New signatories: HMS JP PKO RTS. Wording as on attached copy of the document.

(Unanimous)

The Chairman thanked everyone for attending and thanked especially ME, HMS and RHC and all those involved for all their work with the Skate Park during the previous 9 days.

The meeting ended at 8.30pm.

Chairman	 • • •	• • •	 	• • •	• •	 ••	 ٠.	
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