



SHUSTOKE PARISH COUNCIL

Minutes of the Parish Council held on 15th June 2017

At

Shustoke Village Hall
Extra-Ordinary meeting

1. **Persons present** – BC, LK, ST, & Temporary acting clerk
2. Main purpose of this meeting was for Councillors to agree paperwork to be sent to Grant Thornton, external auditors. Acting clerk presented the cash book and all forms required for Grant Thornton which needed to be signed by the Chair. Internal Auditor and clerk had already signed. This was unanimously agreed and duly signed.
3. The ongoing situation with the Recreation Ground/Play area was discussed. The Play Inspection was discussed at length, along with action already taken to remove some equipment for safety reasons. All other items on the Inspection Report will be closely monitored, while the potential funding bids are pursued. It was unanimously agreed that no further monies should be spent in this Financial Year, pending the results of funding bids. The Acting Clerk was given full authority to continue with this work on behalf of the Council and will report at each subsequent meeting about progress. The Inspection report suggests moving the play equipment to another area on the recreation ground for safety of lone children and this will also be discussed further at next meeting.
4. In order to keep the grass on the recreation ground at a manageable level it was unanimously agreed that 3 extra cuts at beginning and end of the growing season would be requested and a quoted reduced cost was also agreed. Contractors will therefore mow weekly for the next few weeks. Chair commented that in looking at old minutes, this has been a problem for many years and with limited budgets we can only try to monitor and keep on top of things.
5. A further discussion around the locked gates to the recreation ground followed. Acting clerk asked to obtain quotes for ways to prevent vehicles entering the grassed area, in order to have further discussion about the need to lock gates.

Meeting closed at 9.30pm

Next meeting 14th August

Approved on **Chair**