

# Great Braxted Parísh Councíl

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22<sup>nd</sup> July 2021

## To: Members of Great Braxted Parish Council

#### You are hereby summonsed to attend

# AN EXTRAORDINARY MEETING OF THE PARISH COUNCIL TO BE HELD AT THE PAVILION ON WEDNESDAY 28<sup>TH</sup> JULY 2021 AT 8.00 PM

#### for the purpose of transacting the following business:

I Armstrong Chairman of the Council

# AGENDA

1. Apologies for absence

2. Minutes of the Parish Council Meeting

Held on 8<sup>th</sup> July 2021 [to be taken as read and signed as a correct record by the Chairman].

#### 3. Declarations of Interest (existence and nature)

With regards to items on the Agenda. Councillors are reminded that the code of conduct that took effect from 1st July 2012 provides that should they have a disclosable pecuniary interest in any matter under discussion, they should speak only in the public session, then withdraw from the room and not seek to influence a decision about the matter.

4. Public Participation Session

With respect to items on the Agenda and other matters that are of mutual interest.

#### 5. Playground Project

**5.1** To approve the playground project. Please note: funding for this project has been secured from fundraising, grants and donations.

**5.2** To appoint the contractor to fulfil the works and agree start dates/timescales and any other relevant matters, where appropriate.

**5.3** To agree to take ownership and responsibility for the equipment once installed (for example, through appropriate insurance and maintenance/inspection schedules). Please note: the initial inspection and maintenance costs are expected to be met by surplus project funds and/or warranties.

## 6. Environment

To consider the report on amendments to the 2021 grass cutting contract with Maldon District Council and decide on which option to pursue.

# 7. Grant Applications

To approve the proposed Community Initiative Fund (CIF) grant application for a 'sensory learning hub' for the playground at an anticipated value of £9,750.

## 8. Accounts for Payment

To agree the accounts for payment for the period between 8<sup>th</sup> and 28<sup>th</sup> July 2021.