Clerk to the Council 12 Churchill Rise

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22nd 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 28TH JULY 2021 AT 8.00 PM**

**for the purpose of transacting the following business:**  I Armstrong

**Chairman of the Council**

## **A G E N D A**

### **1. Apologies for absence**

### **2. Minutes of the Parish Council Meeting**

Held on 8th 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 8th and 28th July 2021.