

**Minutes of the Extraordinary Meeting of
Tetsworth Parish Council
Held in the Memorial Hall
at 9.00pm on Wednesday 29th June 2011**

Present: Cllr. Karen Harris (KH) (Chairman)
Cllr. Hazel Bottone (HB)
Cllr. Kim Bhagat (KB)
Cllr. Adrian Cannon (AC)

Officer: Alan Martin

Members of the Public: 4

Apologies for absence

Cllr. John Thompson (JH), Cllr. Martin Petheram (MP)

To approve expenditure of proposed hire of a BMX/Skate park track.

KH advised the meeting that the proposal was for the hire of the track for a period of 14 weeks at a cost of £3,500.00 plus VAT.

The Council would arrange for an equipment insurance of £8,000.00 at a cost of 79.50 for the period of hire and would carry out a weekly inspection similar to and at the same time as the inspection of PATCH.

The company who carries out the annual inspection of PATCH would be instructed to inspect the skate park equipment at the same time.

The £3,500.00 collected for the hire, will be paid into the Parish Council's bank account. They will then pay for the hire on receipt of the invoice including the VAT. The VAT will be reclaimed in the usual procedure.

KB stated that the Council must make the Parish aware that the money, raised by collection and donations for the hire, did not in any way come out of the Precept.

Date of Next Meeting

July 18th 2011

**THERE BEING NO OTHER BUSINESS THE
MEETING CLOSED AT 9.05PM**