

**MINUTES OF THE SWAFFHAM BULBECK PARISH COUNCIL EXTRAORDINARY MEETING
NUMBER 325**

Held at the School on Tuesday, 17th November 2009.

Present: Margaret Chadwick (Chairman), Loder Bevington, Daphne Dodds, Giles Merritt, Lynn Reed, Sharyn Robinson, Mary Smith and David Turner.

In Attendance: Karen King-Clerk, Cllr David Brown, Cllr Allen Alderson

2403: Apologies for Absence: Bert Collins (*conflicting commitment*)

2404: Members' Declaration of Interest for Items on the Agenda: None.

2405: For Consideration as Trustees of Pavilion Charity:

- **Estimates Received for Redecoration Works to Pavilion:** Two quotations were received for this work. Following discussion, it was agreed to accept Kim Sheldrick Building Services' quotation dated 5th November 2009 in the sum of £1,335.00 + VAT. Kim Sheldrick had also advised the Parish Council of a missing downpipe from the rear left hand corner of the Pavilion and provided a quotation for the supply and fitting of a new one for £44 + VAT. It was felt that this could be dealt with 'in-house'. This work was to be carried out in Spring 2010. Unanimously agreed.
- **Quotation Received for Electrical Inspection of the Pavilion:** Elecheck (EST) Ltd had surveyed the Pavilion building and provided a quotation for a periodic inspection report for the sum of £424.00 for up to 12 circuits (VAT to be added). Additional circuits would be at a rate of £10.66 per circuit. It was agreed to obtain a second quotation. The Clerk was to contact Barnwell Electrical. **Action: Clerk**

2406: Consideration of Draft Budget & Precept for 2010/11 for later approval:

This was discussed at length with a provisional total set subject to confirmation of the accuracy of figures. To be agreed at December meeting. **Action: LB/SR**

2407: Clerk's Report:

No reports.

2408: Parish Councillors' Reports:

- Loder Bevington reported on the Playfinder Scheme – no grant available for basket ball, double gates for play area.
- Min.ref 324/2401: Loder Bevington reported that he had received the new time switches for the Pavilion and was waiting to hear from Mr Sparks about fitting them.
- Sharyn Robinson asked whether the Ash tree on the Denny was to be felled.

The meeting closed at 9.45pm

2409: Dates of Next Meetings:

1st December 2009
5th January 2010
2nd February 2010
2nd March 2010