

FRAMWELLGATE MOOR PARISH COUNCIL

Minutes of the Special Meeting of the Parish Council on Thursday 20th March 2014 held in the Pavilion Building, commencing at 6.30pm.

Present:- Councillors: - K.Willis (Chair), G.Blenkiron, C.Lowery, C.Hillary, K.Gates, P.Wolstenholme, T.Moderate, T.Simpson and D.Gill.

Apologies: - A. Smith

Declarations of Interest

Prior to the commencement of the meeting, the Clerk requested that all members of the Council declare whether or not they had any personal and / or prejudicial interest in any items on this special agenda.

Councillors Willis and Lowery declared an interest in project no.12

Min.No.2669

1. Consideration of one-off Projects to be Financed by Reserves/Future budgets

An array of existing and future projects were carefully considered by the Council following which the ensuing were agreed to by the Council.

	Name of Project	Amount £	Commentary
1.	Creation of a Parish Council Website	2115.00	Creation of a project group to determine requirements.
2.	Framwellgate Moor Youth & Community Centre grant request	1500.00	Completed.
3.	Tree Surgery – Football Field	1030.00	Subject to consultation with the two local schools.
4.	Bowling Club Lockers	919.00	Deferred.
5.	Pavilion Changing Room Equipment	502.00	Equipment purchased but setting up of Bond outstanding.
6/7.	New Working Vehicle Access	3000.00	Revised project to include new container and base.
8.	Notice Board and Location Signs	2000.00	To provide / purchase 4 in total for sites at KGV 5, Abbey Road and others to be determined.
9.	Development of Playing Field areas including Pavilion	5450.00	Includes new windows, loft and cavity insulation and lighting.
10.	Charity Shop	1000.00	Completed.

11.	Festive Lighting Phase 1	340.00	Completed
	Phase 2	2000.00	Includes new duct, equipment, Pavilion equipment, lighting.
12.	Durham Indoor Bowling Association	1000.00	Grant donation Request
TOTAL		20856.00	Some of the above amounts include VAT

Min.No.2670

The meeting concluded at 7.45 pm

Signed as a true and correct record

.....Chairperson

.....Date