

## CULWORTH PARISH COUNCIL

Minutes of Extraordinary meeting Wednesday 22<sup>nd</sup> March 2023 at 7.30pm in Culworth Village Hall

1. Councillors present A. Wilby Chair, S. Rolt, J. Mullins Blyth, M. Koster, D. Mumford, M. Rowling, N. Guinness, and retiring Clerk Mrs J. M. Rowling.
2. Apologies for absence Mrs R Boasman new Clerk sick
3. Member of public present.1
4. A Special Meeting of the Parish Council is called to authorise the Council entering into contract with HS2 as a funder and Kompan as a provider of Playground equipment.

"That this Council agrees to enter into contract with HS2 to provide a grant of £54k towards the cost of Playground equipment and to contract with Kompan Ltd of Milton Keynes to supply and install such equipment as per their quotation of 13th Dec 2022 for the sum of £90,000 inc VAT.

Subject to the following conditions being met: -

- a) a satisfactory conclusion to donor payment requirements and supplier invoice demands to ensure that there are no cash-flow issues for the Council.
- b) satisfactory resolution to Kompan's T&C's that ensures that this Council does not accept any unreasonable liabilities

Proposed Cllr M Koster and seconded Cllr Rolt all members in agreement

Meeting closed 7.40pm