

MINUTES OF THE
EXTRA ORDINARY
MEETING OF ICKFORD PARISH COUNCIL
TO BE HELD IN THE PAVILION, ICKFORD
ON WEDNESDAY 18TH APRIL AT 7.30PM

Members of the public and press are invited to attend

Agenda Item No.	Previous Item No.	Subject	
453	436	<p>Present: Louise Arnold (Chair-person) Barbara Kolbert (Vice Chair) Ruth Baker, Marten Armistead, Andrew Burnet. Pat Pointer: Clerk</p>	
454	437	<p>Apologies and approval of absences: Apologies were received from Mr P Jordain</p>	
455	439	<p>To receive declarations of interests None</p>	
456	440	<p>To consider requests for dispensations: None</p>	
457		<p>Quotations for work to be undertaken at the Pavilion After discussions with regards to the outstanding two quotations and questionnaires we have for the completion of the building work on Ickford Pavilion, the decision went as follows, majority agreement on Mr N Crisp being offered the work on condition of the references being suitable when passed to the Clerk. It was also stated that we need to check with the contractor re Loft Insulation – is it included in his price? There was one Councillor who abstained from the vote and one councillor who agreed to the vote as long as the following was taken into consideration.</p> <ol style="list-style-type: none"> 1. We document at this meeting the expenditure agreed for the project from the Parish Council. 2. At the next Parish Council meeting to be held on Tuesday evening 8th May 2018 this expenditure will be agreed and authorised. 3. The expenditure costs from the Parish Council will be listed as follows: <ul style="list-style-type: none"> • Cost of the project is £15,650.00 (as priced by the builder) • Ickford Parish Council will set a budget of £20,000.00 which will include a contingency in case of unforeseen works added. And will also include the money for replacement windows as discussed. • £10,000.00 Lottery Funding -already received and banked 	<i>ALL</i>

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		<ul style="list-style-type: none"> • Ickford Parish Council will add £10K to the above money which will include £5,650.00 to be added to the Lottery Funding £10K to pay the cost of the Builder for the building work and materials. • Louise Arnold will Project Manage the work and will okay any extra works needed up to an individual value of £1000. • Anything costing over a £1000K an email will be sent from Louise Arnold to the other Councillors to approve/disprove the expenditure. • It was agreed that the two new windows would also come from the £20K plan as all agreed that it would be better to have them installed now than to wait a year and have to put right the work around the windows on the inside. • It was mentioned that after completion of the work the Security of the building will have to be re assessed. • The cost of the table and chairs for the building will come mostly from the Grant of £1000 received from AVDC and other funds raised. <p>4. Clerk was asked to inform the Builders of the Councils decision on who had won the contract.</p>	
458		<p>To discuss the removal/stay of noticeboard from wall at Village Shop: It was agreed by all that due to the on-going circumstances relating to the Village Shop and Post Office. No decision or discussion regarding this matter will take place for the time being.</p>	ALL
		<p>MEETING ENDED AT 8:25 PM</p>	