

**Hemyock Parish Council**  
**Monthly Meeting**  
**held via Zoom at 8.00pm on 21<sup>st</sup> May 2020**

<b>Subject</b>	<b>Action</b>
<p><b>1. <u>Present</u></b>            Mr T Barton (Chair), Mr R Calcraft, Mr S Clist (Parish &amp; District Councillor), Mr P Doble (Vice Chair), Miss P Lawrence, Mr L Povah, Mr S Ritchie, Mr A Russell, and Mrs D Evans (Parish Clerk).  <b><u>Apologies</u></b>            Miss J Fouracre and Mr N Moon (received and approved)</p>	
<p><b>2. <u>Declarations of Interest/Dispensations</u></b></p> <ul style="list-style-type: none"> <li>• Agenda item 4 - Mr Ritchie and Mr Russell each has a personal interest as they are members of Longmead Management Committee.</li> <li>• Agenda item 4.2 - Mr Ritchie has a pecuniary interest as he is one of the tenderers and will leave the meeting whilst this item is discussed.</li> </ul>	
<p><b>3. <u>Public Participation</u></b>            Nothing to report.</p>	
<p><b>4. <u>Longmead Play Area</u></b></p> <p>4.1 Play Area surface. The pc had previously compared providers and designs and expressed a preference for Sutcliffe as a supplier. A decision is now required reference the surface material and how much of the area is to be surfaced. The pc had previously looked at grass matting and mulch but a new surface, 'wet pour', was put forward as an alternative.  <b>PROPOSAL:</b> the pc resurfaces the whole play area.  <b>PROPOSED:</b> Mr Russell  <b>SECONDED:</b> Mr Doble  <b>DECISION:</b> passed (all in favour). Mr Clist abstained from voting due to his position as District Councillor. He will be consulted with regard to withdrawal of 106 monies for this project.  <i>Mr Ritchie left the meeting</i></p> <p>4.2 Groundworks            As the pc has not made a decision on surface material, it is not in a position to agree on the contractor for the groundworks. When it does so, it will seek 3 quotations for the works.  <b>PROPOSAL:</b> the pc will obtain 3 quotations for the groundworks when specification is established.  <b>PROPOSED:</b> Mr Doble  <b>SECONDED:</b> Miss Lawrence  <b>DECISION:</b> passed (all in favour). Mr Clist abstained from voting due to his position as District Councillor. He will be consulted with regard to withdrawal of 106 monies for this project.  <i>Mr Ritchie returned to the meeting</i></p> <p>Clerk was asked to obtain the groundwork specification for wet pour and new quotations for wet pour from 3 providers and arrange another meeting when these quotations have been received.</p> <p>It was suggested that samples of any surface and testimonials are requested. Mr Clist was asked to speak with the department responsible for play areas at MDDC for advice/guidance.</p>	<p>Clerk</p> <p>SC</p>
<p><b>5. <u>Date of next Meetings</u> Wednesday 3<sup>rd</sup> June 2020 at 8.00pm (venue to be confirmed)</b></p>	

Signed.....Dated.....