

**Minutes of the Extraordinary Meeting of Ulley Parish Council**

**held at Ulley Play Area at 6.00 pm on Thursday 15th June 2023**

Members: Cllrs: R Robson (Chairman), S Hubbard, C Myers

Apologies: None

In attendance: Sarah Whitaker (Clerk)

 2 members of the public

**24/23 To receive and approve any apologies for absence.**

**Resolved:** **There were no apologies for absence.**

**25/23 To note any declarations of interest on items to be discussed at this meetin**

There were no declarations of interest.

**26/23 To consider any matters to be excluded from the public.**

There were no matters to exclude.

**27/23 To sign off the play area works to enable opening of the park.**

* Hags have confirmed that all the equipment now meets the requirements of BS EN 1176.
* Labels are still missing from some of the equipment
* Rust is still present on the Spinning Pole
* Hags will return at a later date to repair the frayed rope
* The RMBC report states that the roundabout and bench are loose in the ground although this is not considered to be the case
* Boulders in the fall zones are considered to be a low risk
* PPSC have facilitated the design, production and cost of a sign
* Weeds are growing on the driveway leading to the play area

**Resolved: Agreed to re-open the play area, Clerk to contact Hags to ask them to collect the fencing, provide the missing labels, repair the rust on the spinning pole, chase the rope, and spray the weeds in the driveway.**

 **Clerk to contact RMBC and ask them to check that the bench and roundabout are loose.**

 **Agreed to leave the boulders in place.**

 **Agreed the sign and location**

The meeting closed at 6.20pm.

Signed …………………………(Chairman). Date: 26th July 2023