

ASTON CLINTON PARISH COUNCIL

Minutes of the Extraordinary Council Meeting held at 6.00pm on 1st April 2022 at the Parish Council Office, Aston Clinton Park, London Road HP22 5HL

PRESENT: Cllr C Read (Chair), Cllr A Judge, Cllr C Judge, Cllr D McCall & Cllr L Ronson

IN ATTENDANCE: Mrs S Payne (Clerk/RFO)

- 21.207 Questions and Comments from the Public. None received.
- **21.208** To Receive Apologies for Non-Attendance. Received and noted from Cllr A Goode, Cllr J Hughes, Cllr M Mason & Cllr P Wyatt.
- **21.209** To Receive Declaration of Interests or Request for Dispensations. None declared.
- 21.210 To Consider Quotes and Appoint a Contractor for the New Playpark.

Cllr A Judge reported that quotes had been received from four approved suppliers but only two were able to provide an installation date that met with Council's requirements. The quotes had been updated to include a trim trail.

Council considered the two quotes. Both were excellent designs. It was agreed that contractor A Caloo Ltd be instructed. It was noted that their quote of £78,806 did not include the removal of spoil from the site which would be an additional £4,600.

It was resolved that contractor A, Caloo Ltd's quote of £78,806 be accepted on condition that the additional cost of £4600 for removing spoil is reduced. ACTION: Clerk/Cllr Judge

21.211 To Consider Quotes and Appoint a Contractor for the CCTV Extension in the Park.

The quotes were not available for consideration. It was agreed that this item would be

deferred to the next meeting of Council.

ACTION: Clerk

21.212 To Consider a Request for an Interment in Plot N256.

Council considered the request for the purchase of the Exclusive Rights of Burial (EROB) for plot N256 for the interment of Teresa Kirtland. The Clerk informed Council that the procedure for purchasing EROBs was to offer the next available plot for interments, which in this case was N253. Council considered the reasons given by the family for wishing to purchase the EROB for plot N256 and agreed that given that it would not cause an issue with the plotting of graves between N252 and N256 that the request be approved.

It was resolved that the interment of Teresa Kirtland take place in plot N256 in the St Michael & All Angels Church burial ground.

ACTION: Clerk

21.213 To Approve the Payment of the Fountain Restoration Invoice from General Reserves.

It was resolved that the payment of £5,370 to Northampton Stonemasons Ltd for the

Fountain Restoration be made from General Reserves.

ACTION: Clerk

Fountain Restoration be made from General Reserves.	ACTION: Cleri
The meeting closed at 6.40pm	
SignedDate	