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An extraordinary meeting of Wistow Parish Council took place on Wednesday, 3rd March 2010 at 6.30pm in the Village Hall with Dr Farrar in the Chair.

1. TO RECEIVE AND APPROVE APOLOGIES FOR ABSENCE - apologies had been received from Ms Rice.
PRESENT: Mr Carter, Mrs Coles (Clerk), Dr Farrar, Mr Leigh, Ms Robinson, and Mr Williams.
2. TO RECEIVE DECLARATIONS OF INTEREST
 - 2.1 There were no declarations of interest relevant to this meeting.
3. PUBLIC PARTICIPATION
 - 3.1. There were no members of the public present.
4. PLAYGROUND SCHEME
To discuss expenditure from the earmarked funds to avoid delay in completion of the project. Details and quote will be available at the meeting.
 - 4.1 The purpose was to agree and authorise expenditure on the entrance to the playground. Three quotes had been requested from contractors based in the village to provide a hardstanding at the entrance to the playground as the structure of the path would not withstand the weight of a vehicle if it were parked whilst the gates are opened. No quotes had been received.
It was therefore necessary to approach the decision from another angle.
 - 4.2 It was agreed that the preferred materials for the hardstanding, in order were
 1. compressed gravel to match pathway
 2. car parking blocks where grass can grow through
 3. block paving
 4. concrete slabs
 - 4.3 It was agreed that a budget be set for the provision of the hardstanding of £1500 which would leave £965 for signs and planting.
 - 4.4 It was agreed that the working party had the mandate of the Council to move forward and spend the earmarked funds available (a total of £5000) without having to refer to full Council. Spending would be minuted and whenever possible 3 quotes obtained. All expenditure would be agreed through meetings of the working party by a quorum of 3.
 - 4.5 Mr Williams would obtain a quote from Leisure Logs for the entrance.
 - 4.6 Dr Farrar impressed upon Councillors that no discussion or decision making should take place outside of meetings.
5. DATE OF NEXT MEETING
The next Parish Council meeting will be held on 30th March 2010 at 7pm in the Village Hall.