

**NEWCHURCH PARISH COUNCIL - MINUTES****Committee Meeting 2018-C1 held on Monday 6<sup>th</sup> August 2018 at 7.30pm Old Wool Store, Brooker Farm, Newchurch TN29 0DT**

<b>Minute No</b> <b>2018-C1-1</b>	Persons present	Cllrs Apps, Cragg, Sneyd, Waters, Ward, Mr M Sharpe(minutes)	
<b>2018-C1-2</b>	Apologies for absence	Mrs Denby, Treasurer	
<b>2018-C1-3</b>	Declarations of interests	None	
<b>2018-C1-4</b>	Election of Committee Chairman	The Councillors discussed the chairmanship of the Committee and elected Cllr Apps (proposed A Cragg, seconded Cllr Waters)	
<b>2018-C1-5</b>	Terms of Reference of Playground Committee	The Committee agreed the Terms of Reference from the Council, which are to consider a contractor for the Trim Trail & Fencing project and apply for funding within an application window ending 31 <sup>st</sup> August 2018. Other playground and Playing Field matters remain within the remit of the full Council	
<b>2018-C1-6</b>	Consideration of Quotes	Details of Quotes A and B already notified to the full Council were discussed in detail. After a close examination of details and the display materials provided by both contractors, the Chairman put the issue to the vote, and a majority of the Committee RESOLVED that Quote B should be proceeded with.	
<b>2018-C1-7</b>	Report back to next Parish Council meeting	The Committee asked the Clerk to inform interested parties and prepare a short note to the meeting on 3 <sup>rd</sup> September, including funding bids.	<b>CLERK to send relevant emails and research.</b>

The Chairman thanked everyone for their continuing commitment, and the meeting concluded at 8.10pm