

Stedham with Iping Parish Council

Chair: Simon Barnard
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MINUTES: SIPC Extraordinary Meeting of Stedham with Iping Parish Council - No. 22/Year 1/19-23

Held on: Monday 19th October 2020 6:30pm - On-line Video Meeting

Present: Neil Read (Acting Chair)
Amanda Hollingshead
Ruth Cooper
Madeline Pike

In attendance: No members of the public

(**Note:** Unless otherwise stated voting on decisions/resolutions is unanimous)

1. **APOLOGIES FOR ABSENCE:** Terry Stevens
2. **DECLARATIONS OF INTERESTS:** Members of the Council each confirmed there had been no change in their Register of Interests.
3. **TO CONFIRM DECISION RE PURCHASE OF PLAYGROUND EQUIPMENT**
 - 3.1. **SIPC Resolved to accept** quotes from Playsafe Playgrounds for the new equipment and the recommended repairs based on their latest Annual Inspection. This decision was based on the recommendations from the Working Group which met on 15th October 2020. **ACTION:** Clerk to draft emails to both the successful and unsuccessful vendors and distribute to members of the Council for review before sending.
4. **QUESTIONS OR COMMENTS FROM MEMBERS OF THE PUBLIC**
 - 4.1. No-one present
5. **DATE OF NEXT MEETING:**
 - 5.1. SIPC Ordinary 12th November. Currently this will be a video conference starting at 6:30pm

Conclusion 6:40pm

CHAIR:..... **DATE:**.....

Action#	Description	Responsible	Date Raised
1	Draft emails to both the successful and unsuccessful vendors and distribute to members of the Council for review before sending	Clerk	19/10/2020