

Beckingham Parish Council

Minutes of the Parish Council Extraordinary Meeting held on Wednesday 4th June 2014 at 7pm

Membership present:

Cllr P Thorpe (PT), Cllr L Tatton (LT), Cllr A Brewer (AB), Cllr G Else (GE), Parish Clerk - D Johnson (DJ).

Beckingham Play Park Project members: Karen Ashworth (Chair) Wendy Williams, Sue Dunne & Andrea Thompson.

Parish Council (PC) & Beckingham Play Park Project (BPPP)

Minute	Action
<p>14/31 Apologies for Absence None</p> <p>14/32 Declarations of Interest Cllr Lawrence Tatton owns/resides in property on School Lane and the Poor Gardens field is directly behind his property.</p> <p>14/33 Beckingham Play Park Project:</p> <ul style="list-style-type: none">Terms of Reference The Parish Council have resolved to make the Beckingham Play Park Project a committee of the Parish Council to ensure clear roles and responsibilities to enable the project to apply for funding. The Play Park Project have been operating according to the Constitution signed 23.07.12. Advice was sought from Community Lincs at the time. The Constitution document was read aloud by LT and points discussed. With one amendment to paragraph: <i>6(vi) present the accounts to the Parish Council for examination annually at Annual Parish Meeting.</i> Resolution to adopt the Constitution with above amendment by the Parish Council unanimously agreed. Membership of the group currently Karen Ashworth, Sue Dunne, Wendy Williams and Andrea Thompson. DJ to ensure both PC and BPPP have relevant documentation as necessary.Bank Account Update signatories. Two out of three to sign.Accounts & Auditing Accounts to be presented to PC for annual audit.Potential use of the Poor Gardens as an alternative site for the Play Park BPPP need to hold AGM and make a final decision on if they wish to look further at this option. Pros and cons discussed. <p>Meeting closed at 20:15</p>	

