

# MEPAL PARISH COUNCIL

Clerk: Sally Shipley, 50 Chestnut Way, Mepal, Ely, CB6 2YR  
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Chairman: Mr Michael Stacey

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## MINUTES OF EXTRAORDINARY COUNCIL MEETING

**DATE:** Friday 7<sup>th</sup> August 2009  
**TIME:** 14:00  
**VENUE:** Mepal Village Hall, School Lane, Mepal  
**PRESENT:** Chair Mr Stacey, Mrs Stazicker, Mr Slough, Mr Sallis, Mr Pleasance,  
Clerk Mrs Shipley

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**IN ATTENDANCE:** No members of the public were in attendance.

**121/09 TO RECORD APOLOGIES FOR ABSENCE.**

Apologies were received and approved from Mr Drew and Mr Newstead.

**122/09 MEMBERS' DECLARATIONS OF INTEREST.**

None.

**123/09 OPEN FORUM FOR PUBLIC PARTICIPATION.**

No members of the public were present.

**124/09 PLAY FACILITIES**

- a) To consider how best to obtain tender specification and quotations to allow the progression of our Play Pathfinder Bid should Part A of our application prove successful.

Following discussion, it was unanimously resolved that the recommendation to commission Mr Nigel Boldero to produce the tender specification at a cost of £400 be accepted. The expenditure will be taken from the Open Spaces budget with any overspend being vired from the general reserve.

**125/09 DATES OF FUTURE MEETINGS.**

- Monday 14<sup>th</sup> September - Full Council Meeting
- Monday 12<sup>th</sup> October - Full Council Meeting
- Monday 9<sup>th</sup> November - Full Council Meeting

Meeting closed at 14:15.

..... Chairman to Mepal Parish Council

..... Date