

# 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 MEETING

DATE: Wednesday 19<sup>th</sup> October 2011  
TIME: 19.30  
VENUE: Mepal Village Hall, School Lane, Mepal  
PRESENT: Chairman Mr Stacey, Mrs Stazicker, Mr Sallis, Mr Pleasance, Mr Harknett,  
Clerk Mrs Shipley

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

### 174/11 TO RECORD APOLOGIES FOR ABSENCE

Apologies were received and approved from Mr Drew. Mr Slough was not in attendance.

### 175/11 MEMBERS' DECLARATIONS OF INTEREST

None.

### 176/11 OPEN FORUM FOR PUBLIC PARTICIPATION

No members of the public were present.

### 177/11 MEPAL COMMUNITY PAVILION

- a) To receive oral update regarding the installation of a photovoltaic electricity generating system at Mepal Community Pavilion.

Oral update received from the Clerk.

- b) To approve expenditure for the additional services required in relation to the installation of a photovoltaic electricity generating system at Mepal Community Pavilion.

It was proposed Mrs Stazicker, seconded Mr Pleasance and resolved unanimously that expenditure of up to £500 to cover the cost of a structural engineer survey from Andrew Firebrace Ltd and fees in relation to building control be approved. It was agreed that the Development Study would be consulted to see if any follow up can be made with Andrew Robinson. **Action: All.**

- c) To consider quotation for the installation of external lighting at Mepal Community Pavilion as advised by the Fire Risk Assessment.

The Clerk reported that the quotation had not been received. Item deferred to a future meeting.

### 178/11 PARISH MAINTENANCE

- a) To reconsider quotations for the supply and erection of fencing at the Laurel Close green.

The quotation from Greg Mann has been withdrawn. It was therefore proposed Mr Pleasance, seconded Mrs Stazicker and resolved unanimously to accept the quotation from Wayman Fencing Services Ltd.

Meeting closed at 10:25

..... Chairman to Mepal Parish Council

..... Date