

Twyford Parish Council Minutes of the Extraordinary Meeting of the Council

Meeting held at the Twyford Room, Loddon Hall, RG10 9JA on Tuesday 28th May 2024 at 7:45 pm.

Present: Mr M G Alder (Chairman), Mr M Andrea, Mr J Bowley, Mr M Bray, Mrs B Ditcham, Mrs J Jagger, Mr F Newman, Mr C Wickenden, Mr T Winchester & Mrs S Wisdom.

Apologies: Mrs E Ashley, Mr J Jarvis & Mrs L Jarvis.

Clerk present: Mrs L Moffatt (Clerk) & Mrs L Povey (Deputy Clerk).

Mr T Winchester reported on the tender process, the benchmarking of tenders and presentations and the final scores.

1. **To consider funding for the skate park project £240,000
[£200,000 project and £40,000 contingency]**
Proposed Mrs B Ditcham, seconded Mr C Wickenden to **RECOMMEND to Full Council** underwriting £240,000 (which includes £40,000 contingency) for the skatepark project. Motion carried unanimously.
2. **To consider sale of shares
[Note: Blackrock 1.4% sale fee- signed forms to be sent by post]**
Proposed Mr M Bray, seconded Mr T Winchester to **RECOMMEND to Full Council** to sell the Council's entire share holding and to place the funds in a new NS&I Income Bond. Motion carried unanimously.
3. **To consider approval of skate park tender to a value of £240,000
[£200,000 plus £40,000 contingency]**
Proposed Mr F Newman, seconded Mr C Wickenden to **RECOMMEND to Full Council** awarding the £200,000 tender to Maverick. Motion carried unanimously.
4. **Grants, crowdfunder & possibility of match funding**
The clerk reported on the grant applications and crowdfunder.
Proposed Mr T Winchester, seconded Mr M Bray to pitch the crowdfunder at £5,000. Motion carried nem con.
5. **List of authorised payments** – list dated 22.03.24 (in Councillor one drive folder) – carried forward from March Full Council
Proposed Mr F Newman, seconded Mr T Winchester to approve the cheque list dated 22.03.24. Motion carried nem con.
6. **Date of next Full Council meeting** – Annual Meeting of the Council - 28th May 2024. Noted.

Meeting closed at 20:45