

WALTON PARISH COUNCIL minutes

Minutes of the Parish Extraordinary Meeting held on 22 January 2019

Present: Cllrs: E Fairclough (Chair), K Shaw, S Birkby, P Lee, C Pearson, T Saunders and J Carlon.

In attendance: the Clerk to the Council.

170. To receive apologies for absence.

Apologies were received from Cllrs: E Prince, C Wagstaff, S Leith and H Massey.

171. To receive declarations of interest.

None.

172. To consider the working party's recommended bid for the play area and to approve winning contractor.

Resolved:

- (i) to exclude the Press and Public;
- (ii) To award the contract for the provision and installation of the playground equipment to Kompan following the tendering process.

Meeting closed at 1.50 p.m.