

# WALKINGTON PARISH COUNCIL

## Minutes of the Extraordinary Meeting

**Date of meeting:** 23 May 2019  
**Venue:** 28 Northgate, Walkington  
**Start time:** 19:00  
**End time:** 20:30  
**Present:** Councillors D Drew (Chairman), Mrs V Swann (Vice Chair), Mrs C Boyle, K Hearne, N Waudby  
**Apologies** Councillors T Collinson  
**Absences**  
**Also present:** Mr C Dixon (Consultant) and Ms M Rose (Clerk)

*Note: These minutes will require approval at the next ordinary meeting of the Parish Council.*

The public were excluded from this meeting due to the confidential nature of items to be disclosed.

### **19.05.24 Apologies for Absence**

Councillor T Collinson.

### **19.05.25 Declarations of Interest**

None.

### **19.05.26 Pond Renovation Scheme**

The Parish Council has received a revised invoice from the contractor and considers the additional discount offered insufficient taking into consideration the work quoted for and not carried out and the overall standard of the work.

The Parish Council has further inspected the work carried out and photographed evidence of issues to raise with the contractor.

**Resolved:** A letter will be drafted and approved by the Parish Council expressing areas of concern that can be related to the contract and comments of the contractor at the meeting on the 3<sup>rd</sup> May 2019. Images from the photographs will be included in the letter. The offer of payment detailed in the letter of 15 March 2019 will be reiterated.

The Clerk will contact a Ward Councillor and the Environmental Agency for advice.

### **19.05.27 Date and Time of Future Meetings**

The next ordinary meeting of the Parish Council will be on the 4<sup>th</sup> June 2019 in the Methodist Church, Walkington at 7:00pm.

Approved: \_\_\_\_\_ Date: \_\_\_\_\_  
Chairman