



HALTON WITH AUGHTON PARISH COUNCIL
MINUTES OF EXTRAORDINARY PARISH COUNCIL MEETING
Friday 7th August 2020 7:15pm – Virtual meeting

Chair: Cllr Carol Slinger
Present: Cllr Naomi Turner, Cllr Anne Lamb, Cllr Chris Coates
Clerk: Luke Mills

20/08/079 To receive apologies for absence and to approve the reasons given
 Cllr Barbara Duffy

20/08/080 Declarations of Interests
 Nothing to report.

20/08/081 Suspension of Standing Orders
 Nothing to report.

20/08/082 To consider MUGA resurfacing progress and options

- 1. Sports Maintenance Services:** They did not provide a quote because they did not consider that repairs were viable.
- 2. Charles Lawrence:** Quoted **£18,950** + vat for the **refurbishing the existing surface**
- 3. DCM Surfaces:** Quoted **£16,800** + vat for a **full replacement**, via 2 options:
 - Option 1 - Polymeric Type 4: Structure Spray
 - This is a like-for-like replacement of the current surface.
 - Option 2 - Polymeric (Anti-slip Paint)
 - This is a single layer of rubber granules bound in a stronger resin with a thin spray on anti-slip paint.
- 4. Soft Surfaces:** Quoted **£11,136** + vat for **refurbishing the existing surface**.

It was resolved: that Option 2 from DCM Surfaces is accepted.

20/08/083 To consider and approve accounts for payment for expenses incurred since the last meeting
Reimbursements for Purchases

Payee	Description	Net	Vat	Gross
Carl	Repair of power washer	49.75	9.95	59.70
Carl	Bolts & hingers	2.55	0.51	3.06
Carl	Screw covers	3.65	0.73	4.38
Carl	Screws	9.97	1.99	11.96
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Chris	Diesel	21.25	1.06	22.31
Chris	Petrol	15.00	3.00	18.00
Luke	Microsoft subscription	45.60	9.12	54.72
Luke	Weed killer	48.50	-	48.50

Payments for Approval

Payee	Description	TOTAL	NET	VAT
Water Plus	Burial ground water supply	2.16	2.16	
LALC	Subscription 2020/21	479.19	479.19	
Envirocare	Grass cutting (Jul)	972.00	810.00	162.00
Dennis Barnfields	Strimmer cord casing	29.70	24.75	4.95
G.Bretherton	Salary	354.80	354.80	
C.Richardson	Salary	1,050.74	1,035.57	15.17
C.Baxter	Salary	175.49	171.43	4.06
L. Mills	Salary & reimbursements	686.01	676.89	9.12
	TOTALS	£ 3,750.08	£ 3,554.78	£ 195.30

It was resolved: to approve the above expenditure.

Signed..... Chair Date