

**Minutes of the Extraordinary meeting of Wickhambrook Parish Council held on
31st January 2013 at 7.30 p.m. in the MSC Pavilion.**

Present

Cllrs. K. Sammons (Chairman), S. Bradbury, J. Claydon, E. Taylor, J. Walker and J. Wilson.
Clerk R. Medley.
No members of the public present.

1. Apologies for absence.

Apologies received from Cllrs. J. Girling and K. Merritt

2. Declarations of interest in agenda items

There were no Declarations of Interest

3. OPEN SESSION 7.35 pm.

There were no comments from the public

SESSION CLOSED AT 7.35 pm**4. Finance**

4.1 The following payment was approved.

001805 Miracle Design & Play Ltd. Deposit on new playground	£52,920.00
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Approval was proposed by Cllr. Wilson and seconded by Cllr. Claydon.
Promised funding was still £3,000 short of the required total but the decision was taken because a 5% increase in the price of playground equipment was to be introduced on 1st February 2013 and one grant (£5,000 from Suffolk Gold) would be withdrawn if the refurbishment was not complete by July 2013.

The meeting closed at 7.55pm.

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Chairman

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Date