



**Sandhurst Parish Council**  
**Minutes of the Extraordinary meeting held on**  
**27<sup>th</sup> February 2018 at 19.30**

**Present:**

**Councillors:** Mr T Hannocks (TH), Mrs E Merritt (EM), Mr C Robinson (CR), Ms J Oliphant-Robertson (JOR), Mr M Cope (MC), Mr A Kerry (AK)

Not in Attendance: Mr D Leggett (DL), Mr H Phillips (HP), Mrs K O'Brien (KB)

**Members of the Public:** None

**Clerk:** Lisa Hale (LH).

	Item	Action
02/18/1	<p><b>To accept apologies for absence.</b></p> <p>Cllr D Leggett sent his apologies for absence. The reason for absence was noted in the attendance register.</p>	
02/18/2	<p><b>Declarations of Interest on items on the agenda.</b></p> <p>EM declared a possible interest in item 02/18/4. It was agreed that there was no interest to declare.</p>	
02/18/3	<p><b>Review and discuss quotations received and approve the purchase of playground equipment for the Sports Ground Playground. (Tender report Circulated)</b></p> <p>TH stated that the playground had been closed for many months and the Parish Council had received a number of complaints from parents. He advised the council that it was vital that a supplier for a new piece of playground equipment was approved so that it could be installed as soon as possible.</p> <p>LH confirmed that the tender report and redacted quotation had been distributed.</p> <p>TH presented a PowerPoint presentation on the quotation received from three suppliers to replace the current rotten climbing frame at the Sports Ground Playpark with a new piece of equipment.</p> <p>After a discussion a proposal was made by AK and seconded by JOR that Supplier one should be selected.</p> <p><b>Decision:</b> unanimously approved. It was felt that the replacement equipment had more play value.</p> <p>Following voting LH confirmed that the chosen supplier was Sovereign.</p> <p>LH was asked to speak to Sovereign and to clarify what measures they would take to ensure that the feet of the new climbing frame feet would not rot.</p> <p>LH confirmed that she had also requested a quote from Sovereign in order to replace the bark in the play area.</p>	LH
02/18/4	<p><b>To discuss and vote on the proposal to replace the streetlight with LED lanterns along with the replacement column at Bodiam Road/Queen Street.</b></p> <p>TH explained that the council needed to make a decision on converting the four streetlights to LED lanterns. This would create an annual saving of £300 and also replacing the streetlight at Bodiam Road/Queen Street, which is currently not working.</p> <p>TH confirmed that the Bodiam Road/Streetlight had been erected just before WWII. The current column is not supported by UK Power networks as the fuse box is above ground level, therefore a replacement column is required.</p> <p>TH stated that safety should be considered when making a decision as the Queen Street/Bodiam Road</p>	

Signed:

Date:

	<p>junction is very dark with no streetlight and is a danger to pedestrians.</p> <p>A Discussion was held on the options available and the costs involved:</p> <ul style="list-style-type: none"> <li>• Replace column with a modern lamp £1800</li> <li>• Additional cost with swan neck £312</li> <li>• Similar costs to replace column as it is to disconnect the power to the current column.</li> </ul> <p>CR did not feel that the council should pay the additional costs of the swan neck. Other members of the council felt that the swan neck would be more fitting in the conversation area.</p> <p>A proposal was made by JOR and seconded by EM to purchase a replacement column with a swan neck. AK and MC voted in favour of this proposal. CR abstained from voting.</p> <p>A proposal was made by CR and seconded by AK to replace the four streetlights with LED lanterns. <b>Decision:</b> Unanimously agreed.</p>	
	<p>TH distributed the Defibrillator training session leaflets to the councillor's present. Delivery locations in the village were discussed.</p> <p>It was agreed that LH would confirm a litter picking date with AK and it was agreed that a speed watch leaflet would be delivered at the same time as the APM leaflets in May.</p>	LH
<b>The date of the next Full Council meeting will be on Tuesday 13<sup>th</sup> March 2018 at 19.30</b>		

Website: [www.sandhurst-kent-pc.gov.uk](http://www.sandhurst-kent-pc.gov.uk)

**Meeting Closed: 20.00**

Signed:

Date: