## **BURTON AGNES PARISH COUNCIL**

MINUTES OF THE EXTRAORDINARY MEETING OF BURTON AGNES PARISH COUNCIL HELD IN BURTON AGNES SPORTS CLUB ON MONDAY 28 APRIL 2025 AT 19:00PM

Present: Cllrs: L. Sellers (Chair), K. Cope, C. Palmer, G. Cossins, C. Hill.

In attendance: S. Todd (Clerk), 2 Members of Public.

		ACTIONS
1.	APOLOGIES None received.	
2.	DECLARATIONS OF INTEREST None received.	
3.	REVIEW OF PLAY PARK – UPGRADE OR REMOVAL RESOLVED: Following a review of the recent Annual Inspection and a discussion on the future of the play park, it was agreed to retain the play park, refurbish current items and add new items as and when finances permit.	
4.	GRANTS/FUNDING FOR PLAY PARK UPGRADE  RESOLVED: It was agreed that funding applications would be postponed for now and revisited in the future, once the requirements and associated costs are better understood.	
5.	REPLACEMENT OF COUNCIL LAPTOP AND PHONE RESOLVED: A total budget of £800 was agreed which is to be split equally with Rudston Parish Council, for the purchase of a new laptop, associated software, and a mobile phone, and for the Clerk to proceed with the purchase of these items.	
6.	DATE AND TIME OF NEXT MEETING Monday 19 May 2025 6.30pm - Annual Parish Meeting 7.00pm - Annual Parish Council Meeting Noted by all present.	
	There being no further business to discuss the meeting closed at 19.50pm.	

