



# COGGESHALL PARISH COUNCIL

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To Councillors

Minutes of a virtual Extraordinary meeting of the **Council** held on  
**Monday 21 December 2020 at 7.30 pm** via Zoom

Agenda /Minute Number	Agenda Item	Appendix Number
2020/583	<b>Those present and apologies for absence</b> <b>Present:</b> - Cllr Plumb, Cllr Staines, Cllr Keig, Cllr Astley, Cllr Claydon, Cllr Smalley, Cllr Hagger & Cllr Ross. <b>Apologies:</b> Cllr Walsh, <b>No apologies:</b> Cllr Horne, Cllr Barnes <b>Also, Present:</b> - Locum Clerk – Carolyn McSweeney, RFO Steve Marriott 2 members of the public	
2020/584	<b>Councillors Declarations</b> None	
2020/585	<b>Public Participation session with respect to Agenda items and other matters of mutual interest.</b> There were no matters raised by the members of the public in attendance	
2020/586	<b>Big Park Project – Finance</b> <ol style="list-style-type: none"><li>To note that a request has been made to Enover for payment of the net grant of £22,500 and the funds have been received</li><li>To approve an interim payment to Proludic in respect of their invoice for £77,000 plus vat less the agreed retention of 5% - £87,780 inc vat</li></ol> <p>Receipt of the grant was noted</p> <p>The Council resolved to make an interim payment of £65,653.20 inc vat to Proludic Ltd pending clarification of the 'low risk' findings in the playground inspection report which suggest a variance between the purchase brief and installation Proposed: Cllr Astley. Seconded: Cllr Keig</p>	
2020/587	<b>To close the meeting</b> The Chairman closed the meeting at 7.38pm	