

Godstone Parish Council

(incorporating the Villages of Godstone, South Godstone and Blindley Heath)

Clerk to the Parish Council
S Endersby

Admin Assistant to the Parish Council
W Dennis

The Bounty
Godstone Green
Godstone, Surrey, RH9 8DY

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MINUTES

of the Extraordinary meeting of Godstone Parish Council held on
Monday 15 July 2024 at 10.50am at The Bounty, Godstone.

Members: Cllrs S Beagley (Chairperson), S Farr, L Case (Vice Chairperson) and C Edwards
Apologies: Cllrs C Farr, J Gardner and C White
Present: S Endersby (Clerk) and W Dennis (Admin Assistant)

1. Questions from Members of the Public - None

Members of the public may make representations, answer questions and give evidence at a meeting which they are entitled to attend in respect of the business on the agenda.

2. Apologies and reasons for absence

- 2.1 There were apologies from Councillor C Farr due to other commitments.
- 2.2 There was no notification from Cllrs C White or J Gardner in relation to their attendance.

RESOLVED – The meeting was deemed quorate.

3. Declarations of Interest

- 3.1 Councillors [Register of Interests](#) are published on the Parish council website
- 3.2 There were no declarations in relation to Pecuniary or Other interest in relation to any items on the agenda.

3. Basketball Hoop - to approve deposit invoice for payment

- 3.1 It was noted that the external playground inspection report stated the basketball hoop in its current condition was a Moderate Risk (Report completed 7 November 2023). Having recently successfully secured all funding for the work to remove the current basketball hoop and install a new one, to avoid any further delay the request for payment was put to council.
- 3.2 Noting that the work had been approved as per the quote at the at the July meeting for £2535.00, the final Net amount payable had been confirmed as £2414.00 by the supplier, along with a request for 80% of payment in advance of work.
- 3.3 Council noted the invoice listed for payment:

| GPC Ref. | Business | Invoice | Invoice Date | Payment For | Net amount | VAT | Invoice Total |
|-----------------------------|---------------------------------------|----------|--------------|---|------------------|----------------|------------------|
| Invoices for Payment | | | | | | | |
| G1624 | OMG Trading Limited t/a Fitness Sport | SI-22725 | 08/07/2024 | 80% advance deposit payment - Basketball Hoop | £ 1,931.20 | £ 386.24 | £ 2,317.44 |
| TOTAL | | | | | £1,931.20 | £386.24 | £2,317.44 |

RESOLVED – Council unanimously approved the payment of the invoice listed.

ACTION EM7/24-1 – Clerk to arrange payment and ensure work proceeds.

----- Meeting ended -----

Signed
Chairperson

Print Name
Chairperson

Dated