

# WANBOROUGH PARISH COUNCIL

Minutes of an extra ordinary meeting of WANBOROUGH PARISH COUNCIL (WPC) to be held at <a href="Hoopers Field Pavillion">Hoopers Field Pavillion</a>, Rotten Row, WANBOROUGH on Wednesday 11th June 2025 at 7pm

Clirs present: Kathy Glanville (Chair), John Emmins, David Hayward, Colin Offer, Omar Mirza, Gary

Sumner, John Warr

In attendance: Sally Thurston (Interim Clerk)

Minute Ref: FC/11.6/25

## 1. Apologies

Cllr. Richard Bellamy – present by telephone

#### 2. Declaration of interest

Cllr. John Emmins declared that he was a neighbour of a candidate and, therefore, would not take part in the shortlisting process.

#### 3. Minutes

It was PROPOSED, SECONDED and RESOLVED to approve minutes of meeting held on Monday 19<sup>th</sup> May 2025.

# 4. Hoopers Field

Members received a report and quotes for a replacement boiler. It was noted that the boiler had failed and replacement parts were unavailable due to the age of the unit. Two independent plumbers had confirmed that a replacement was needed. Members felt that further quotes should be sought to ensure the best value is obtained.

It was PROPOSED that authority be delegated to the clerk to obtain further quotes and select a contractor to replace the boiler based on best value up to a total price of £6,135. This was SECONDED and RESOLVED. Cllr Warr voted against the proposal.

It was agreed that the funding for the boiler would come from the long-term Hoopers maintenance cost code and the balance from reserves. The clerk would also check if any grants were available.

### 5. Staffing

Members received applications for the parish clerk role.

It was PROPOSED, SECONDED and RESOLVED to delegate authority to the staffing committee to progress the appointment which includes assessing applications, agreeing actions and next steps. The staffing committee will make a recommendation to full council on the appointment.

Meeting closed at 7.28pm