

1st February 2018
EXTRAORDINARY MEETING

Minutes of the proceedings of the **Leisure Committee** held this day in the **Kitty Dancy Room, Sandhurst Community Hall Complex, Sandhurst** commencing at **6.30pm** and finishing at **6.46pm**.

PRESENT

Chairman: Cllr J. Porter

Councillors: Mrs J Bettison, A Blatchford, Mrs S Davenport, Mrs H Hill.

IN ATTENDANCE

Executive Officer (Angela Carey)

APOLOGIES FOR ABSENCE (Agenda item 1)

Apologies for absence were received and accepted from Councillors:

P Bettison (Business).

D Birch (Business).

Mrs E Birch (Business).

G Oberholzer (Business).

P Panesar (Indisposed).

MEMBERS' INTERESTS (Agenda item 2)

There were no declarations of interest.

REVIEW OF APPROVED QUOTE FOR THE RESURFACING OF THE BROOKSIDE ACCESS ROAD (Agenda item 3)

Further to resolution 1407 the renewed quote from Contractor A was received. The quote has been updated to include the resurfacing of the road beyond the metal barrier to Bottom Meadow. Further to discussion it was proposed by Cllr A Blatchford and seconded by Cllr Mrs J Bettison and the following was

RESOLVED
1427

that the revised quote is accepted and that Contractor A is instructed to complete the work.

ACTION: EO

SIGNED AND DATED BY
CHAIRMAN