PAPPLEWICK PARISH COUNCIL

Minutes of the Extraordinary meeting held on Wednesday 19th August 2026 on the QEII Playing Field, Papplewick commencing 18:30.

Present: Cllr's C Hesketh (Chair), S Bennett (Vice-Chair), N Seagrave, A Bly, L Gretton (Clerk)

Members of the Public: W Lewis, M Else

Ref		Action
107/26	***RESOLUTION TO ACCEPT THE TENDER SUBMISSION FROM KOMPAN*** Resolution to accept the tender submission from Kompan in the sum of £127,747.47 (excluding VAT) for the design and refurbishment of the playground at Papplewick QEII playing field. **ALL AGREE**	
108/26	***RESOLUTION TO APPROVE THE USE OF THE JCT MINOR WORKS BUILDING CONTRACT*** Resolution to approve the use of the JCT Minor Works Building Contract with contractor's design 2024 (MWD 2024) as the legal form of contract for these works. **ALL AGREE** Cllr Hesketh confirmed Kompan have pushed back the project, with a worst-case completion date of 30 November. If they go beyond this date, a penalty will apply	
109/26	***RESOLUTION TO APPOINT CLLR CAROYN HESKETH AND CLLR SYLVIE BENNETT TO SIGN AND EXECUTIVE THE CONTRACT AS A DEED*** Resolution to appoint Cllr Carolyn Hesketh and Cllr Sylvie Bennett to sign and execute the contract as a Deed on behalf of the Parish Council. Proposed by Cllr N Seagrave, seconded by Cllr A Bly, Witnessed by M Else **ALL AGREE** Cllr Hesketh will scan and email the Contract to Kompan for electronic signature. Once the signed Contract is received, the Clerk will issue a Purchase Order for the equipment. Kompan will then place the order, with an anticipated lead time of approximately 5–6 weeks	Cllr Hesketh to email the signed Contract to Kompan The Clerk to issue a Purchase Order to Kompan

Meeting ended: 18:40

Signed: **Date:**