



TERLING AND FAIRSTEAD PARISH COUNCIL

Parish Clerk: Jayne Halfhide

Phoenix House · Fairstead · Essex CM3 2AT

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Minutes of the Meeting of Terling and Fairstead Parish Council held on 25th November, 2014 at 7.00pm at Terling Village Hall

Present: Mrs S McNamara
Mrs S Alder
Mrs P Bird
Miss S Clements
Mr J Payne
Mrs J Halfhide (Clerk)

14.99 *Apologies for Absence* None received.

14.100 *Meeting Open to the Public* No members of the public were present.

14.101 *Minutes of Last Meeting*

PB proposed and SA seconded that the Chairman should sign a copy of the minutes as a true and accurate record. The minutes of the meeting held on 28th October 14th 2014 were unanimously approved.

14.102 *Declaration of Interests*
None.

14.103 *Grant for Playground*

- SA gave details of funding awarded from Essex Environment Trust towards playground equipment
- SA proposed that The Clerk and Chairman should be authorized to sign a Deed with Essex Environment Trust. Seconded by SM. Unanimously approved. It was duly **RESOLVED** to enter in to the deed with Essex Environment Trust and for the Clerk or Chairman to execute the deed on behalf of Terling & Fairstead Parish Council and for them to agree any minor amendments, which may be necessary, and to execute any supplementary deeds or documents required by the deed.

Date of next meeting: 9th December, 2014, 7pm, The Gallery Room at The Square & Compasses, Fuller Street

Close of business.

I certify that the above resolution was passed on 25th November 2014.

*Signed Sarah McNamara
Chairman, Terling & Fairstead Parish Council*