

**Minutes of an Extra-Ordinary Meeting
of Shevington Parish Council
Held Thursday 3 November 2016
8:05pm – Shevington Library**

Present: Councillor I Whiteley (*Chair*), Cllrs W McKnight, C Horridge, J Ball, A Bland, K Shaw and J Fletcher.
Two members of the public.

Officer in Attendance: Mrs K Pilkington (Clerk)

450 Apologies for Absence

Cllrs C Miles and J Calderbank.

451 Declaration of Interests

None.

**452 Minutes of the Last Ordinary Meeting of the Council
(29 September 2016)**

The Chair reported that the Clerk had listened to the audio recording of the last ordinary meeting of the Council and had confirmed that the voting in Minute 409 had been recorded accurately.

Resolved: That the Minutes of the Last Ordinary Meeting of the Parish Council, held on 29 September 2016, were approved as a true and correct record.

453 DRAFT Vicarage Lane Allotments Lease

Members discussed the draft lease for the Vicarage Lane Allotments.

Resolved: The draft lease for the Vicarage Lane Allotments was accepted and approved. The final lease would be signed by Cllrs I Whiteley and J Ball.

454 Vicarage Lane Fields Car Park

Members considered proposals made by Wigan Council for the construction of the car park and advice provided by the SLCC's National VAT advisor in relation to the Parish Council's entitlement to re-claim VAT charged on the contract should they take responsibility for the procurement process.

Resolved: The Clerk would inform Wigan Council that the Parish Council were still interested in the project and, having shared with them the advice provided by the SLCC's VAT advisor, instruct the LA that they wished them to design, manage and pay for the project directly.

455 Bowling Green Maintenance Contract

Resolved: The bowling green maintenance contract for 2017 was awarded to Baileys Landscapes. The bid approved was £3,440.

The bid from Baileys Landscapes was the only bid considered for the following reasons:

- a) Green keeping is a specialist service and bowling green keepers in this area are in very short supply;
- b) The Baileys Landscapes had taken over the maintenance of the green in 2015 at short notice and their work had introduced huge improvements to the surface of the green.

There being no further business, the Chairperson closed the Meeting at 8:15 pm.

Chairman