

## MINUTES OF THE SPELTHORNE BOROUGH COUNCIL

**Minutes of the Extraordinary Council Meeting of Spelthorne Borough Council held in the Council Chamber, Council Offices, Knowle Green, Staines-upon-Thames on Wednesday, 21 June 2017 at 7.45 pm**

### **Present:**

#### **Councillors:**

M.M. Attewell	M.P.C. Francis	S.C. Mooney
C.B. Barnard	A.E. Friday	O. Rybinski
R.O. Barratt	N.J. Gething	A. Sapunovas
I.J. Beardsmore	A.C. Harman (Deputy Leader)	J.R. Sexton
J.R. Boughtflower	I.T.E. Harvey (Leader)	R.W. Sider BEM
R. Chandler	A.T. Jones	R.A. Smith-Ainsley
C.A. Davis	J.G. Kavanagh	B.B. Spoor
K. Flurry	M.J. Madams	H.R.D. Williams
P.C. Forbes-Forsyth	A.J. Mitchell	

Councillor V.J. Leighton, The Mayor, in the Chair

**Apologies:** Apologies were received from Councillors S.J. Burkmar, S. Capes, S.M. Doran, S.A. Dunn, Q.R. Edgington, T.J.M. Evans, A.L. Griffiths, N. Islam, D. Patel, J.M. Pinkerton OBE, D. Saliagopoulos and H.A. Thomson and Mr Murray Litvak and Miss Sue Faulkner, the Chairman and Vice-Chairman of the Members' Code of Conduct Committee.

#### **448/17 Disclosures of Interest**

There were no disclosures of interest.

#### **449/17 Request for supplementary capital estimate to purchase grounds maintenance equipment - Key Decision**

The Council considered the Cabinet recommendation from its meeting held on the 21 June 2017 on a request for a supplementary capital estimate.

**Resolved** that Council agrees a supplementary capital estimate of £500k for the purchase of machinery, plant and vehicles to be used for maintenance and servicing of parks and open spaces.