

# **MINUTES OF CROSCOMBE PARISH COUNCIL FULL COUNCIL EXTRAORDINARY MEETING HELD AT THE PARISH ROOMS ON THURSDAY 13 March 2022, 7:00PM**

**PRESENT:** Cllrs B Gudzelak. C Sully, J Cansdale.

**IN ATTENDANCE:** G Pettitt (Parish Clerk).

**PUBLIC QUESTION TIME:** No members of public present. No questions were put to the meeting.

## **39. APOLOGIES FOR ABSENCE & TO CONSIDER THE REASONS GIVEN**

Cllrs M Rogers; G Parker; S Fawcett-Fice.

**RESOLVED:** To accept the apologies and reasons given. Approved.

**RESOLVED:** To elect Cllr Gudzelak as Chair of the meeting. Approved.

## **40. DECLARATIONS OF INTEREST.** There were no declarations of interest.

## **41. EXCLUSION OF PRESS & PUBLIC.** Press & Public were excluded from Item 4.

## **42. PLAY AREA TENDERS.** Cllr Gudzelak reported that seven contractors viewed the Play Area. Three tenders were returned. These were opened on Friday 11 March at 8pm by the Clerk with Cllr Gudzelak present.

**i.** It was felt that Mant Leisure's return was not of good quality or as comprehensive as the other two tenders.

**ii.** Sovereign submitted a high quality tender that included good surfacing - £50,000

**iii.** Creative Play provided more thorough information, had good layout and schedule of works. The tender kept within the £40,000 guideline. Surfacing was for grass matting throughout, which may not be ideal for heavy footfall areas.

Noted that there will be some discussion on the final installation and room to amend the schedule. In the future the Play Area Working Group would like to look at providing a running track; zip wire; shelter for older children and to provide better surfacing for the basketball net.

Noted that another application for funds is being drawn up, with a decision date at the end of May. This application is applying for £24,000.

**RESOLVED:** To approve the tender from Creative Play with negotiation to reconsider the surfacing and some changes to the equipment. Approved.

**RESOLVED:** To delegate the finalisation of the grant application to Tarmac, which must be submitted 14 March, to the Clerk in liaison with Cllr Gudzelak. Approved.

**CLOSE**

The next meeting is scheduled for Thursday 31 March 2022.

Signed .....

Date .....