



Chairman – Mr F Smethers

Clerk – Mrs S Willis

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Minutes of the Full Council meeting held on Thursday 20th June, in the Old School Hall at 7pm.

Present – Cllrs F Smethers (Chair), N Bess, K Gardner, J Gibbins, B Hancy, G Madle, S Phillips, D Starmer, C Wilkinson

Also present – S Willis (Clerk), 3 Members of Public.

Meeting start: 7pm

50/24 APOLOGIES FOR ABSENCE.

Apologies were received and accepted from Cllr G Orr
Cllrs M Orr and S Roberts were absent. The absence was not approved.

51/24 DECLARATIONS OF INTEREST IN ITEMS ON THE AGENDA.

Re 53/14 Cllr Smethers and Cllr Starmer advised they are members of the Playing Field Committee.

52/24 PUBLIC PARTICIPATION

Vice Chairman of Playing Fields Committee was present when some contractors visited the site and he felt they were all very professional. He suggests that entrances to the car park need goal post barriers to prevent unwanted vehicles on site.
Another member of the public was also a playing fields committee member who had pulled the initial scope together and was happy to answer any technical questions.

53/24 CAR PARK AT PLAYING FIELDS

Specification had been added to Contract Finder for an extension to the Playing Fields Car Park. 16 companies had responded with a quotation. Clerk had summarised the submissions and Cllr Hancy had added a weighting to rank the submissions. Thanks were given to Cllr Hancy for this work.
Quotations had been more than initial budget, but the council felt this was needed for the village and that the project should go ahead, and if possible during the school summer holidays to reduce disruption to the school drop off / pick up times.
Some companies had met with the council and had suggested tarmac as an alternative to the grid system in specification. There was a discussion about which surface the council would prefer.
It was agreed that it was not just about price but the right company for the work. It was also noted that there may be extra costs as ground may need testing before being taken away. There may also be options for cost savings if we do not need to remove all the top soil off site. It was agreed that tarmac would be preferred if price is not much different. As only a couple had given a tarmac price it was proposed that the clerk contact the others asking if they wanted to quote for tarmac pricing giving a deadline to allow the quotes to be considered at the next full council meeting.

Meeting closed 8.15pm
Signed

Date