

MINUTES of LEISURE COMMITTEE meeting of 10 January 2023 at CBTC East Terrace, Euxton.

Councillors present:

Cllr H Tune (Chair)

Cllr E Jones (Vice Chair)

Cllr A Oddy

Cllr C Parker

Cllr Peers

Cllr K Reed

Officers present: D Platt, L Hardman

Resident: 1

1. Apologies

1. Public participation – none present

2. Minutes of the last Committee meeting held on 8 November 2022

Resolved: Minutes from the meeting held 8 November 2022 were agreed and signed as a correct record.

7. Chapel Brook land

A briefing document had been prepared and was considered.

Resolved: The briefing document was agreed, with minor adjustments, to be sent to Myerscough College in the first instance. If Myerscough could not assist it will be sent to the appropriate contractors to obtain designs/quotations for designs which will be returned to this committee to consider.

3. Balshaw Lane play area (area 3)

Discussed the Tender report.

Resolved: Agreed to apply clause 11.1h from the Financial Regulations.

Resolved: Agreed to accept the Kompan quotation for £66,127.72 and for the one piece of equipment to be purchased by ourselves from Proludic at £12,472.00 amounting to a total of £78,594.72

7. Greenside All Weather play surfaced area

Members discussed the tender returns. Three varying proposals were put to the vote and failed.

Resolved: Clerk to seek further clarifications from the tendering companies and set up either a meeting on the 19th January is only one can return information, or on the 26th January for members to consider the responses to the queries.

6. Millennium Green update on project plans

Work on the ordered plans had started, wetland area created and planted and the pond clearance work will be done in January.

8. Budget

Precept

Amenity/Open Space RRM £35K

Chapel Brook £20K

Millennium Green £10K

Yarrow Valley footpaths £5K

Balshaw Lane Play Area 3 & All Weather each have £5K in budget to carry forward

Requests from CIL budget

Balshaw Lane Play Area 3 £74K

All Weather Greenside £105K

Yarrow Valley footpaths £15K

12. Any other items which need attention or research

10. Date for next meeting

19th January 2023 or 26th January.

Chairman closed the meeting.

End 9.00