

MINUTES of LEISURE COMMITTEE meeting of 26 January 2023 at CBTC East Terrace, Euxton.

Councillors present:

Cllr H Tune (Chair)

Cllr E Jones (Vice Chair)

Cllr A Oddy

Cllr K Reed

Cllr V Thornhill

Cllr S Walker

Officers present: D Platt, L Hardman

Resident: 0

1. Apologies – Cllrs Peers, Parker
2. Public participation – none present
3. Minutes of the last Committee meeting

Resolved: Minutes from the meeting held 10 January 2023 were agreed and signed as a correct record.

4. Greenside All Weather play surfaced area – tender responses to questions Members had been circulated with the report and updated tender prices.

Resolved: Members agreed to accept the Tender from Kompan for £99,999.

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

5. Any other items which need attention or research

Chapel Brook land – Myerscough College had responded and the project would not fit into their timescales until next years intake.

Members discussed getting contractor prices. Clerk will approach some contractors such as LancsWT, CCNW, DWG for some quotations using the specification agreed at the last meeting.

Members discussed the types of weeds on the land which may need irradiating and April may be a good time for an inspection to see what may need to go and stay.

6. Date for next meeting

Clerk to chase LancsWT for the contracted work on the Millennium Green.

Chairman closed the meeting.

End 7.29