

MINUTES of LEISURE COMMITTEE meeting held 17 November 2016 at Euxton PC Community Centre, Euxton.

Present: Cllrs J Bamber P Fellows
M Bamber G Rypel
A Caughey K Reed
J Caughey (Chairman) M Thornhill
Attending: Cllr M Jarnell

1. Apologies Cllr Wellerd
2. Minutes of meeting

Resolved: Leisure Committee minutes of 11 October 2016, were agreed to be accurate record of the meeting and signed by the Chairman.

3. Millennium Green

Pond - consider report on Tenders received and approve recommendation

Resolved: Leisure Committee agreed on the Tender of LWT to be project manager for this project at £5,330 and £2,155 for surveys. This will only be commissioned following the receipt, by the Committee, of the brief for the role of project manager and, receipt of a response from the land owner which seeks permission to submit a planning application.

Gate and fence changes and repairs

Resolved: Leisure Committee agreed on the supply of a new gate system at £2,470 and the repairs to the fence at £745 by Metalformations.

Disabled access progress, cost to approve

Resolved: Leisure Committee agreed to the costings of £5,795 for the creation of a disabled access on to the Millennium Green by DW Groundwork.

Resolved: Leisure Committee agreed for the incorporation of the coloured plaque logo on to the new gates and a quotation will be obtained for this work and fitting.

There being no further general business the Chairman declared the meeting closed.

9.25