

EUXTON PARISH COUNCIL

Meeting arrangements: Bowling & Boules Committee Meeting <u>Annexe Hall</u> Euxton PC Community Centre, Wigan Road, Euxton Thursday, 27 October 2016, 7.15 pm

AGENDA

- 1. Election of Committee Chair
- 2. Election of Committee Vice Chair
- 3. Apologies
- 4. Minutes of the last meeting
- 5. Elect project manager
- 6. Identify Project Elements and specifications:
 - a) Bowling Green (Sport England) see information sheets
 - b) Boules Court verbal discussion
 - c) Fencing see image
 - d) Shelters see image
 - e) Hard-standing/car park consider possible specification as on info sheet
 - f) Entrance/gate moving entrance gate as per planning permission refer to info sheet
 - g) Tree works refer to info sheet
 - h) Benches Consider number/type/positioning of benches
 - i) Green maintenance equipment ie Mower, Scarifier, Seeder etc; Storage, Prime Cost figures (Budget)
- 7. Formulate Tender Documents (?) JCT small works contract
- 8. Invite Tenderers (Initial contact) see list of possible tenderers
- 9. CBC Involvement:
 - a) Lease
 - b) Garages
 - c) S106 Grant
- 10. Budget Consider Budget request from precept
- 11. Any other items to be considered

John Matson John Caughey Anne Caughey Patricia Fellows

Bowling & Boules Committee

Chris Jones John Bamber Marilyn Bamber Tony Reed Katrina Reed Alan Platt