

Wortham & Burgate Parish Council

Minutes of a meeting of Wortham & Burgate Parish Councils Playing Field Committee at The Sports Pavilion, Wortham on Monday 12th August 2019 at 7.30 pm

Councillors (Cllrs) Present : Piper, Ling, Cole, Bradley and Odams

1. To consider accepting apologies for absence - None received
2. To record declarations of interest from members in any item to be discussed - None
3. To consider dispensations from members in any item to be discussed - None
4. To adjourn the meeting to allow public participation - 7.33pm No Public present
 - 4.1. Resident's questions or comments - None
 - 4.2. Sports Clubs questions or comments - None
5. To re-convene the meeting - 7.34pm
6. To receive an update on o/s actions

Clerk contacted Grass Cutting Contractor regarding schedule which has not been followed. Contractor has confirmed that a mistake was made, a credit note is being issued and schedule will be followed from now on till the end of the season.
Maintenance issues with taps and urinal now fixed. The Annual Play Area Inspection has been arranged with MSDC and is to be carried out in August.
The gutters require clearing after the trees have shed their leaves. It was unanimously agreed that Mr C Gooderham should be asked to carry out this work for the sum of £70.
7. To open quotations for new play equipment in the presence of the clerk and committee members - Two quotations were received by post as requested by the clerk and a third was received by email and opened in the presence of the Clerk and the Committee.
8. To review and discuss quotations received for new equipment for the Childrens Play Area and appoint a contractor to supply equipment. - The quotations were considered and discussed and it was unanimously agreed that NGF Play was the preferred supplier. Clerk to request references and a site visit before the next meeting.
9. To receive items from councillors. - None
10. To receive items for the next Agenda - Fundraising for New Play Equipment
11. Date and time of next meeting – 23rd Sept 2019 at 7.30pm

Meeting Closed at 8.40pm

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Chair, Wortham & Burgate Parish Council