

Draft Minutes of the meeting of Rodney Stoke Parish Council Play Area Improvements Committee held on Tuesday 7th January 2020 at the New Memorial Hall, Latches Lane, Draycott at 6.30pm

Present: Cllr Gladman (Chairman), Cllrs McGovarin, and Sealey. Also in attendance the Parish Clerk, Mrs H Marshall.

1/20 Public Participation None

2/20 Apologies Cllr Ward, previous commitment.

3/20 Declarations of Interest None

4/20 Commercially sensitive item: There were no members of the public in attendance, so it was not necessary to resolve to exclude them.

The Play area was discussed including the following items: visits to 6 play areas by members of the committee to view equipment supplied by the contractors under consideration, Members discussed the equipment at the sites including design, the coloured and bare metal frames, the condition of old and new equipment, the condition of joints and nuts and bolts, the apparent use of the equipment and comments made by members of the public; Ground surfaces were discussed and the preference for 'wetpour' over the shredded rubber surface was stated; The preference for black wetpour over a coloured finish was discussed; The high quality of the equipment from the contractors viewed was noted. Members discussed the preferred equipment. Members considered the clarified quotations from the two shortlisted suppliers. Members proposed that the lowest quotation should be recommended, as this was also the preferred equipment. It was agreed to put a laminated notice on the play area during closure for the project installation.

Resolution:

Prior to the full Council meeting to seek further clarification of the likely commencement date and the duration of the installation for the project from the preferred supplier; inquire whether a reduction in the quote would be possible; confirm that the quoted price includes coating the portal frame red.

To recommend that the project be awarded to Kompan.

To recommend that the Play Area Committee be ongoing to make arrangements for promotion of the reopening of the Play Area and to develop a five-year plan for the play area. Such items as a bike stand, picnic table, seat spinner, basketball court, bike track etc. are to be considered.

5/20 The next meeting is to be arranged when installation and completion dates for the project are known.

Meeting closed at 7.30pm

Signed