

SOUTH KELSEY & MOORTOWN PARISH COUNCIL

Email: Clerk@southkelseyandmoortown-pc.gov.uk

**Draft Minutes of the Extraordinary Meeting of the Parish Council
held in the Village Hall on 23 October 2024 at 6.00pm**

Present: Cllr Nicola Hall (Chair), Cllr Garry Dickinson (Vice-Chair), Cllr Amanda Suddaby

Absent: N/A

In attendance: Christine Major (Clerk) and one member of the public

24/127 To receive apologies and reasons for absence: none noted

24/128 To receive declarations of interest under the Localism Act 2011 - being any pecuniary or non-pecuniary interest in agenda items, not previously recorded on Members' Register of Interests: none noted.

24/129 **Co-option of Council member.** Co-option application received from Colin Atkin. RESOLVED to accept the application, and a warm welcome was extended to Cllr Atkin. Declaration of Acceptance of Office signed in the presence of the Clerk.

24/130 **South Kelsey Play Area Perimeter Fence and Gate.** In line with our Procurement Policy, Standing Orders, and Financial Regulations, we obtained at least three quotations (4), including from local businesses. In view of incremental damage to the existing fence, a replacement is required to be installed before the park equipment installation and refurbishment is complete. So, timing of the fence replacement and gate installation to coincide with the other work is important.

Quotes ranged between £14,500 and £6,700 (excluding VAT). After discussion, and ensuring value for money, it was RESOLVED to award the contract to the lowest quote. Clerk to confirm with PlayQuest.

Installation will commence on 4th November 2024 and is anticipated to take up to 2 weeks. In accordance with the Tender specification, the site will be secured within security fencing – Heras temporary security fencing or similar, supplied by the Contractor, whilst work is in progress and Heras temporary security fencing will remain in place until a satisfactory RoSPA Post-Installation Inspection and Report has been completed and submitted to the Parish Council.

Access to the remainder of the playing field open space will be available and safe at all times.

Arrangements for disposal of the old fencing was discussed. It was RESOLVED to offer the wood to Caistor Lions for their bonfire, or alternatively the contractor will take care of the disposal.

Once the completion date is confirmed and the RoSPA Post Installation Inspection Report has been received, the play area will be available for use. However, an official reopening will be arranged at a later date to celebrate the belated Centenary and the opening of the play area.

Extraordinary Meeting closed at 6.40 pm.

