

Minutes of the Extraordinary Meeting of Hanslope Parish Council held on Monday 15th February 2021 at 7.00pm - remotely.

(in accordance with the Local Authorities and Police and Crime Panels (Coronavirus) (Flexibility of Local Authority and Crime Panel Meetings) (England and Wales) Regulations 2020).

Present:

Parish Councillors: -

M Palmer (Chair)

R Simpkins

C Hogg

D Courtman

J Gregory

Clerk: G Merry

0 Members of the Public

21.024 Apologies

Apologies were received and accepted from Cllrs J Cass, E Price and S Proctor.

21.025 Declarations of Interest

There were no declarations.

21.026 Public Time: No items

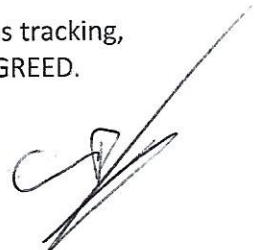
21.027 MUGA Project – recommendations from the working group:

Cllr Palmer explained the process that had been followed i.e. a first sweep whereby 3 contractors were eliminated as not meeting the spec. Examination of the remaining 9 tenders followed, using a traffic light system leading to a final 3. A close inspection of remaining tenders followed, recording against a pre-determined scoring system independently by group members. A list of questions was sent to the final choices who sent their responses. The final 2 were then further discussed and scoring compared, leading to a final recommended supplier. The clerk had circulated the tender documents for the recommended supplier, to all councillors. Cllr Courtman thanked all on the working group for such a comprehensive process.

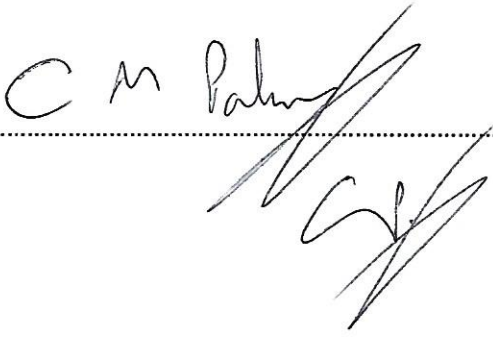
Cllr Palmer asked for comments and the following were discussed:

- The Public Right of Way leading south along the Recreation Ground, past the proposed MUGA site, would remain unimpeded. Allowance has been made for a mowing strip around the MUGA footprint.
- The preferred supplier has offered a 3-year free maintenance plan. Following this, the PC will need to pay for incidental repairs and a budget should be set aside annually for this purpose. Cllr Gregory offered to report back on the warranty for the floodlights.
- CCTV: the clerk was now able to monitor the CCTV footage at The Rec. Ground but confirmed the images in that corner would be indistinct. It was discussed and agreed to ask the existing CCTV contractor quote for a camera focussed on the MUGA, including cabling to be installed during the build. The MUGA supplier would also be asked if this is something they can supply.
- Village youth groups and teams would be consulted on their choices for the 2 optional external games.
- Tracking will be requested, to protect the ground during the build, at an extra cost.
- The design offer for the storage hut was not favoured and discussions would be held with the contractor re. more aesthetic options e.g. a brick built shed, with pitched roof and secured doors, possibly with an inset bench on the outer wall.

MOTION: To agree the supplier for the new MUGA will be Play Innovation at £144,404 plus tracking, and pending new cost of shed, PROPOSED by Cllr Courtman SECONDED by Cllr Hogg and AGREED.



21.028 Date of Next Meeting: Monday 8th March 2021 at 7pm, via Zoom.

Signed C M Palmer  Date 10/MAR/21