

MINUTES OF THE NINTH MEETING OF THE CROSSWAYS PARISH COUNCIL MUGA/SKATE BOWL COMMITTEE HELD IN THE SPORTS PAVILION AT 6.30PM ON 12th OCTOBER 2009

Please note that this Committee is formed under Crossways Parish Council Standing Orders. All decisions will be taken to the next full council meeting for ratification.

Present: Cllr Ron Arnold (Vice Chairman CPC), Cllr Terrie Connor, Cllr Dave Harris, Cllr Joyce Rhodes, Collette Mckenney (Parent Representative/Funding) Graham Walker ((Local Resident's Representative), Johnny Webb and 1 member (CYPF), Stella Wilson (Clerk)

PUBLIC PARTICIPATION There were no members of the public present.

Cllr Ron Arnold chaired the meeting.

ITEM 1 APOLOGIES FOR ABSENCE Apologies were received from Cllr Andrew Brewer, Cllr Barry Thomas and Kris Hallett DCA

ITEM 2 DECLARATIONS OF INTEREST There were no Declarations of Interest.

ITEM 3 DECLARATIONS OF PREDETERMINATION There were no Declarations of Predetermination.

ITEM 4 MINUTES OF THE PREVIOUS MEETING Proposed by Cllr Connor, seconded by Cllr Rhodes.

AGREED

ITEM 5 MATTERS ARISING

Item 8c It was noted that WDDC will empty the bins using the same system as is used at present.

Item d. Cllr Harris questioned the storage unit. It was noted this item is covered under Item 11 of the agenda.

Item 8e Cllr Arnold stated he had received a phone call re the Notice Board; it was noted this item was dealt with at Full Council (24th September 2009).

ITEM 6 TO ACCEPT AND NOTE RECEIPT OF £25,000 FUNDING FROM DORSET PLAYBUILDER Cllr Arnold asked for written confirmation had been received from Christine Stone of queries put and assurances given at full council regarding the Play Builder Contract. The Clerk advised that the signed contract had been returned to WDDC with a covering letter advising that the contract was signed subject to the assurances given.

NOTED

ITEM 7 AGREE TO INSTRUCT BRIAN EVANS-JOHNSON DCA TO MANAGE THE PROJECT ITEM 7 MINUTES 07.09.09 The Committee questioned the qualification and indemnity assurance for Brian Evans-Johnson. It was suggested a brief is compiled, Graham Walker suggested copies of these 'briefs' could be found on the internet or request copy from Dorchester Town Council. It was agreed to arrange a meeting with Brian Evans-Johnson and seek references from those Councils mentioned in Kris Hallet's e mail. (Shaftesbury and Sturminster Newton)

ACTION: CLERK

ITEM 8 CONFIRM PLANTING LIST ADVISED BY MAVERICK INDUSTRIES (CONDITION 5 OF PLANNING) Awaiting response Maverick DBM

ITEM 9 ACCEPT AND AGREE THE TECHNICAL DATA PROVIDED BY MAVERICK INDUSTRIES IN THE MATTER OF SURFACING (CONDITION 8 OF PLANNING) Waiting response Maverick DBM

ITEM 10 ACCEPT AND AGREE THE REVISED PLAN FOR THE YOUTH SHELTER (CONDITION 6 OF PLANNING) Awaiting response Maverick DBM

ITEM 11 CONSIDER AND AGREE DETAILS OF STORAGE UNIT PROVIDED BY SUE MITCHENER, MAVERICK INDUSTRIES Awaiting response Maverick DBM. Cllr Connor suggested approaching Mole and Metal Craft for design and ideas. It was also suggested contacting Mr Tizzard for the same. Cllr Harris offered to e mail suggested sizes and details.

ITEM 12 CONSIDER FIRST SIGHT OF SAMPLE SINEAGE DETAILS AS SUPPLIED BY MAVERICK INDUSTRIES This was noted and suggested it could be used as a template and amended to suit.

ACTION: COMMITTEE

ITEM 13 CONSIDER 'LETTER OF INTENT' (ITEM 10 MINUTES 07.09.09) Awaiting response Maverick DBM

ITEM 14 CONSIDER DRAFT CONTRACT AND AGREE DATE FORMAL SIGNING This matter to be deferred for further advice on type of Contract to be used. Minor Works or Design and Build. Mr Walker asked if Maverick DBM had submitted a Statement of Accounts and Company Information prior to signing of contracts.

ACTION: CLERK

ITEM 15 ANY LATE URGENT ITEMS Mr Walker spoke about communication and asked for fuller communication with residents. It was noted that the Council update residents monthly in the Bridge Magazine. Mr Walker offered to draft a newsletter on A4 for consideration and distribution as agreed.

ACTION: CLERK

ITEM 16 DATE OF NEXT MEETING 19th October subject to availability Brian Evans-Johnson.

There being no other matters the meeting closed at 19.57hrs.

Signed Chairman 2009

