

MINUTES OF THE PARISH COUNCIL MUGA/SKATEBOWL COMMITTEE HELD ON THE 12TH JANUARY 2009 IN THE SPORTS PAVILION DICK O'TH'BANKS ROAD AT 6.30PM

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. Members are cordially reminded that the contents of the reports attached to these minutes remain unpublished 'Commercial in Confidence' until after these minutes are agreed and ratified at the full council meeting on January 29th. These minutes and reports attached to these minutes are printed on blue or green paper. The contents must not be divulged to any unauthorised persons.

THE MEETING

Present: Cllr A Brewer – Committee Chairman Crossways Parish Council, Cllr Joyce Rhodes – Crossways Parish Council, Cllr Terrie Connor – Crossways Parish Council, Cllr Barry Thomas – Crossways Parish Council, Councillor Ron Arnold – Crossways Parish Council, Kris Hallett – DCA Project Specialist, Johnny Webb - Youth Representative, Collette McKenney – Parent's Representative, Graham Walker – Local Resident's Representative, Mr John Kneebone (Parent Representative)

Public Participation There were no members of the public present.

ITEM 1 MINUTES OF THE PREVIOUS MEETING (24th NOVEMBER 2008) The minutes of the previous meeting 24th November were agreed; these and the 12th January 2009 minutes will be ratified and signed at the next full council meeting (29th January 2009).

ITEM 2 MATTERS ARISING There were no matters arising.

ITEM 3 TO EXCLUDE THE PUBLIC UNDER THE PUBLIC BODIES (ADMISSION TO MEETINGS ACT) 1960 TO CONSIDER ITEM 4 AGREED

ITEM 4 TO RECEIVE, CONSIDER, AND AGREE ON CONTRACTOR'S TENDERS - TWO PAGE REPORT ATTACHED. Cllr Brewer thanked Cllr Arnold and Mr Graham Walker for their work in producing this report. The committee considered the two page summary report submitted by Cllr Arnold and Mr Walker. Confirmation was requested ensuring all tendering companies were supplied with the same specifications. This confirmed. After discussion it was proposed by Cllr Brewer that the following recommendation is taken to full council:

“Mavericks tender is accepted subject to planning, funding and acceptance of terms and conditions”

This was seconded by Cllr Connor and agreed by a show of hands 5 in favour. Cllr Arnold and Mr Graham Walker abstained.

Post meeting note: Please note that voting members of the Committee are Cllrs Brewer, Rhodes, Connor, Thomas and Arnold)

ITEM 5 TO HEAR REPORT FROM MEMBERS UNDERTAKING THE PLANNING PROCESS (CLLR ARNOLD, CLLR THOMAS AND MR WALKER) It was confirmed that this subject is work in progress and the application will be submitted as soon as possible.

ITEM 6 TO CONFIRM FORMATION OF A SUB COMMITTEE RESPONSIBLE FOR FUNDING LIAISON AND ACTIONS This subcommittee was agreed as Cllr Brewer, Collette McKenney, Kris Hallett, John Kneebone. Christine Stone (WDDC) Funding Advisor will be invited to join this Committee. Collette McKenny offered to minute these meetings.

Post meeting note: Cllr Joyce Rhodes is invited to attend as Chairman of the Council

ITEM 7 ANY LATE URGENT ITEMS None requested.

ITEM 8 DATE OF NEXT MEETING 9th March 09

Signed (Chairman)2009