

RAUNDS TOWN COUNCIL**EXTRAORDINARY MEETING**

Minutes: 26th July 2017 Time 7.30pm.

PRESENT

Cllr N Beck (Town Mayor) (Chair), Cllr D Hughes, Cllr L Wilkes, Cllr B Tirebuck, Cllr R Tyman, Cllr H Howell, Cllr M Hind.

IN ATTENDANCE

Miss Kate Houlihan, Town Clerk, Minutes

186.17 To Receive Apologies For Absence.

Apologies were received from Cllr Beattie, Cllr Jones, Cllr Duff, Cllr Levell and Cllr S Hughes.

RESOLVED to note the apologies**187.17 Notification of requests from members of the public to address the meeting in compliance with adopted protocol.**

NONE RECEIVED

188.17 Notification of members questions in compliance with the council's standing orders.

NONE RECEIVED

189.17 Declarations of Interest.

COUNCILLORS ARE REMINDED THAT IF THEY HAVE EITHER A DISCLOSABLE PECUNIARY INTEREST OR OTHER INTEREST IN ANY ITEM THEN THEY SHOULD DECLARE THE INTEREST AND IN THE CASE OF A PECUNIARY ITEM LEAVE THE MEETING FOR THAT ITEM

NONE RECEIVED

190.17 Bassfords Recreation Ground

Members received the report of the clerk as shown in appendix 1

- a. To agree the purchase of adult gym equipment for Bassfords Recreation Ground.

RESOLVED that adult gym equipment should be purchased from supplier A at a cost of £19,995; subject to the clerk and the Chair of the ELR committee agreeing the final location of the equipment and being satisfied with the manufacturers guarantee and warranty for the equipment.

- b. To agree the purchase of equipment for a toddlers play area at Bassfords Recreation Ground.

RESOLVED that

- a) the toddlers play area be purchased from supplier B at a cost of £28,776;

b) That it be delegated to the clerk to agree the final plan.

There being no further business the meeting concluded at 7.42pm

Approved: (Town Mayor)

Meeting date: 12 September 2017..... (Council)

Appendix 1: Bassfords Report

Summary: A report on Improvements to Bassfords Recreation Ground	
Attachments: a) Layout Plans for Toddler Equipment b) Layout plans for Outdoor Gym Equipment	
1.0	<p>Bassfords Recreation Ground Raunds Town Council have received the sum of £47,010 in respect of a S106 agreement for Enterprise Road. The money is to be used towards making improvements to Bassfords Recreation Ground, the improvements are to include provision of toddler equipment and outdoor gym equipment.</p> <p>A number of quotations have been sought for both elements:</p>
2.0	<p><u>Outdoor Fitness Equipment</u> 3 quotations have been received: supplier a) £19,995: Layout plan attached supplier b) £11,708: Layout plan attached supplier c) £15,781: Layout plan attached</p>
2.1	<p>Recommendation The ELR committee recommend that supplier A is chosen subject to any feedback being received from a local fitness expert.</p>
3.0	<p><u>Children's Play Area</u> 3 quotations have been received: supplier a) £26,059: Layout plan attached supplier b) £28,776: Layout plan attached supplier c) £37,825: Layout plan attached</p> <p>Supplier B has included "talking flowers" in their layout and has offered to include an additional set for use at another site.</p>
3.1	<p>Recommendation The ELR committee recommend that supplier B is selected, but that A minor amendment is made with the lorry multi-unit being switched for something similar to item SB6041 from supplier A.</p>