

DRAYTON PARISH COUNCIL

Minutes of the meeting of the **Open Spaces & Property** Committee held on Thursday 8th February 2018 at 7.30pm (starting at 7.50pm) in The Pavilion, King George Fifth Playing Field Drayton High Rd, Drayton

PRESENT

Mr A Crotch – Chairman

Mr J Anderson Mr C Brown Mr G Everett Mr K Morgan Mr L Wilkinson

Mr J Hall – Parish Clerk

IN ATTENDANCE

One member of the general public

229. Absence and Apologies for Absence

1. Cllr Ray-Mortlock apologies received and accepted.

230. Declarations of Interest

2. Nothing further was declared beyond those interests already included on the register of member's interests

231. Public Participation

3. Representations were received in respect of Greater Norwich Local Plan (GNLP). The Chairman advised that this item would not be discussed until 1st March meeting. The GNLP roadshow would be at Taverham Village Hall on 12th March from 2pm to 8pm.

232. Clerk's report on committee matters.

4. A report had been circulated prior to the meeting which was noted. The tendering process had finished with regard to the artificial wicket installation at KGV. Active Norfolk and Norfolk Cricket Board had selected Exclusive Leisure Ltd. The tender price also includes a 5 year maintenance period. No date for the installation has been set, although this is believed to be in April 2018. A meeting will be held with Sally Hoare from Broadland District Council in early March to establish the Community Infrastructure Levy (CIL) which may be forthcoming from developments in Drayton. After this meeting a plan of all capital spending including renewal for play equipment could be established and how this could be funded.



A handwritten signature, possibly 'A. Crotch', followed by the date '8/3/18'.

234. Repair of Closeboard Fencing at KGV

5. **RESOLVED** to accept quote from G&G fencing for £1990.50 providing work can be completed before start of the bowls season.

235. RESOLVED to exclude the press and public under the Public Bodies (Admissions to Meetings) Act 1960 during discussion of agenda item 7 because of the confidential nature of the business to be discussed.

Meeting closed to Press and Public at 8.28pm

Confidential Item

236. Grounds Maintenance Tenders

7. **RESOLVED** to continue to engage the services of the present contractor and add the additional work identified within the tender process to the existing contract. Annual uplift clause to apply to pricing.

Meeting closed at 8.59pm

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