

DRAFT Minutes of the Section 106 Projects Working Party meeting held 9th January 2024

Present: Cllr J Gilbody (Chair), Cllr A Beckett, Cllr S Wood, Cllr H Varney, and Cllr M Ward.
Also, in attendance: R Tattershaw – Parish Clerk.

WP0124/012 1 Apologies for absence

Cllr L Kingscott, Cllr B Jones, Cllr M Watkinson and M Scarborough - Communications and Projects Officer.

WP0124/013 2 To accept the minutes of the Section 106 Working Party meeting held 14 November 2023.

It was moved by Cllr Beckett, seconded by Cllr Wood, and unanimously agreed to accept the minutes of the meeting as an accurate record.

WP0124/014 3 To consider attached quotes for play area equipment from HAGS UK and Wicksteed Leisure Ltd.

The following items from the HAGS quote were resolved as suitable:

Dennis Inclusive Seesaw	£5444.00
Butterfly Game Station	£1992.10
Bells Musical Play Panel	£1163.44
Mantis Zipwire – 30M	£10,069.00
Active 4000 4M high	£13098.00
Arena-Philadelphia x 2	£11,404.48
Titan Colour Collection 6	£10,507.00

- More shelter options would be requested that provided more cover.

WP0124/015 4 To consider the attached skatepark information and costings from Bendcrete and agree recommendations.

It was resolved that the options for a skatepark were limited due to the amount of funds left after the purchase of the play equipment, and that it would be recommended to Full Council to utilise the funds for the following:

- Replacement of the existing slides within the playground with an updated play combination.
- Installation of an updated outdoor gym.

WP0124/016 5 Any other business

Matt Connley (Bolsover District Council) arrived at 7pm (Clerks error) and was updated on the above discussions. Matt confirmed he would seek further quotes for:

- A larger MUGA area.
- A 5M climbing net.
- A play combination to replace the existing slides in the playground.
- An outdoor gym.

Matt confirmed the following process going forwards:

1. Updated recommendations to be agreed at the next Full Council meeting.
2. A further Sec 106 Working Party meeting once he has sought further costings.
3. The project will then go out to tender – to be agreed by Full Council.
4. A predicted project start date of mid-April with a 10-week completion date.

WP0124/017 6 To confirm the date and time of next meeting.

Next meeting to be confirmed by the Chair.

Meeting closed at 7.30pm – with a 15 minute adjournment for the start of the Village Hall Committee meeting between 7pm and 7.15pm.