



**Minutes of an extraordinary meeting of the Amenities Committee held on Wednesday 5 August 2022 in the Council Chamber, Town Hall, East Street, Wareham at 11.00am.**

**Committee Members present:** Councillors V Green (Chairman), D Budd (Vice Chairman), B Ezzard, H Goodinge, S Kemp, L Kirk, C Turner. K Critchley (at the invitation of the Chairman)

**Officers present:** N Gray, Town Clerk & RFO; Michael Carter, Consultant

**221. Apologies for absence**

There were no apologies for absence.

**222. Declarations of interest**

There were no declarations of interest.

**223. Public participation time**

There were no members of the public present.

**224. Any other items the Chairman deems urgent**

There were no items deemed urgent.

**225. Confidential session**

**Resolved:** That under Section 1(2) of the Public Bodies (Admissions to Meetings) Act 1960, the press and public be excluded from the meeting as publicity would be prejudicial to the public interest because of the nature of the business to be transacted

**226. Play Area refurbishment**

Mr Carter presented the results of the public consultation and explained the proposed amendments to each site noting the marginal cost implications which fell within the set contingency. Mr Carter noted the final sign off was required or the extended date agreed with the contractors would pass and the cost for each tender would rise considerably.

Mr Carter gave a brief overview of the next steps and how the project would be practically managed once the purchase orders had been submitted.

Cllr B Ezzard. Cllr L Kirk and Cllr C Turner left the meeting at 12.10.

It was **Resolved** to approve contractors and expenditure with the amendments for each site as follows:

Tantinoby Lane/Northmoor to be carried out by Eibe at a cost of £104,144.63

Recreational Ground to be carried out by HAGS at a cost of £125,704.20

Carey Hall to be carried out by Sutcliffe Southwest at a cost of £48,650 with delegated authority to the Town Clerk in consultation with the Chair of Amenities to

agree up to a further £1,500 for the refurbishment of the roundabout already in situ.

Drax Avenue to be carried out by Redlynch at a cost of £40,000 with delegated authority to the Chair of Amenities and the Town Clerk to agree the additional cost up to £1,500 for additional springers.

**227. Date of next meeting**

It was noted that the next meeting of the Amenities Committee was scheduled to be held at **7.00pm on 7 September 2022.**

Chairman..... Date.....