

WALTON PARISH COUNCIL minutes

Minutes of the Parish Council Meeting held on 13th February 2019

Present: Cllrs: E Fairclough (Chair), K Shaw, S Birkby, P Lee, C Pearson, S Leith.

In attendance: Representatives from ENGIE & the Clerk to the Council.

193. To receive apologies for absence.

Apologies were received from Cllrs: E Prince, C Wagstaff, T Saunders J Carlon and H Massey

194. To receive declarations of interest.

None.

195. To consider proposals by ENGIE/developer for the allotment space at the Grove development.

Representatives attended to discuss with members the possibility of modifying the existing s106 agreement entered between the developer and WMDC to remove the allotment space in replacement for bungalows.

The representatives from ENGIE left the meeting at this stage.

Resolved:

- (i) to exclude the Press and Public;
- (ii) the Planning Working Party members would meet with representatives once proposed plans were circulated to obtain further information.

196. To consider a revised quote by Kompan regarding the equipment proposed (Multi-play units) and an additional quote for the remedial work to the basketball pitch.

Members felt the proposed new toddler multi-play unit would be more age appropriate and the addition of a slide would add more play value. Members had budgeted for the remedial work to the basketball pitch and noted a contribution was due from neighbouring developer.

Resolved:

- (i) to exclude the Press and Public;
- (ii) To approve the variations to the equipment at an additional cost of £6,941.45 to be met by the Parish Council from the Playground reserves;
- (iii) To authorise the Clerk to submit an amended order with the contractor and make a variation to the contract awarded;
- (iv) To approve the quote of £466.67 for the remedial work to the basketball pitch which is additional to the contract awarded to Kompan.

Meeting closed at 2.05 p.m.