

WELLINGTON TOWN COUNCIL

MINUTES OF A MEETING OF THE ENVIRONMENT AND OPEN SPACES COMMITTEE HELD AT THE UNITED REFORMED CHURCH HALL ON WEDNESDAY 14 JUNE 2022 AT 2.30 PM

Present: Councillors M McGuffie (Chairman), M Barr, C Booth and C Govier

In attendance: David Farrow, Town Clerk
Alice Kendall, Deputy RFO

89 APOLOGIES

Apologies had been received from Councillors K Canham, M Lithgow and J Lloyd

90 DECLARATIONS OF INTEREST

There were none.

91 MINUTES

RESOLVED to confirm and sign the minutes of the meeting held on 25 May 2022 as a true record.

92 IN LIEU OF PUBLIC SPEAKING TO RECEIVE ANY REPRESENTATIONS FROM MEMBERS OF THE PUBLIC

No members of the public were present and no representations had been received.

93 TONEDALE PLAY AREA PRESENTATIONS FROM THOSE SHORTLISTED

A total of 9 submissions were received from 8 contractors. The Mayor, Committee Chairman, Town Clerk and Deputy RFO reviewed them as previously set out and put forward a shortlist of four proposals. Those shortlisted were invited to attend the meeting to give a short presentation of no more than 10 minutes to include a short question and answer session. Digital copies of each submission were circulated before the meeting. Presentations were received as follows and during each one Councillors asked various questions.

- (a) Bid 1 – Redlynch Leisure
- (b) Bid 2 – Mant Leisure
- (c) Bid 3 – Green Play Project *did not attend the meeting but Councillors reviewed documents submitted
- (d) Bid 4 – Sutcliffe Play South West

94 TO CONSIDER MAKING A RECOMMENDATION TO FULL COUNCIL FOR ACCEPTANCE OF TENDER FOR THE REFURBISHMENT OF TONEDALE PLAY AREA

Following the presentations given, Councillors discussed the merits of each proposal. It was **RESOLVED** that Redlynch Leisure be the recommended contractor provided that changes to the scheme are implemented to increase the age range of the trim trail and reconfiguration of the toddler area to include a two-bay swing if possible. A 10% contingency on the original £80,000 budget was also agreed to accommodate these changes. The Deputy RFO will discuss the requirements with the contractor and a further meeting will be called on Friday 24th June to form the final recommendation to the July Full Council.

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Councillor Michael McGuffie
Chairman