



**WELLINGTON TOWN COUNCIL
ENVIRONMENT AND OPEN SPACES COMMITTEE MEETING
AGENDA**

You are summoned to attend a meeting of the Wellington Town Council Environment and Open Spaces Committee at The United Reform Church Hall, 35 Fore Street, Wellington TA21 8AG on **Tuesday 14th June 2022 at 2.30 pm.**

Members of the public are cordially invited to join this meeting. Whilst statutory COVID restrictions have been lifted we are continuing to look to minimise the number of face to face contacts so ask that members of the public only attend if there are pressing reasons to do so. Minutes are available online following the meeting.

Councillors, members of the public and members of the press are reminded that they must not attend the meeting if they or are any of their immediate household, have COVID symptoms.

David Farrow
Town Clerk
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8 June 2022

Committee Membership: Councillors M Barr, C Booth, K Canham, C Govier, M Lithgow, J Lloyd and M McGuffie.

1. APOLOGIES

2. DECLARATIONS OF INTEREST

To receive declarations of personal or prejudicial interests, in accordance with the Code of Conduct.

3. MINUTES

To approve and sign the minutes of the meeting held on 25 May 2022 (attached).

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

Public Attendance: If the public wish to make a comment or ask the Council a question, A three-minute time limit applies to each speaker.

N.B Councils cannot lawfully decide items of business that is not specified in the summons/agenda (LGA1972 Sch 12, paras 10(2)(b) and Longfield Parish Council v Wright (1918) 88 LJ Ch 119

5. 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 have been 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 are available, and Councillors are encouraged to view them before the meeting. The Deputy RFO will send out instructions on how to view them via e-mail. The timings below are approximate but should provide a guide for those presenting. The bids are put forward in no particular order.

- (a) Bid 1 – 2.35pm
- (b) Bid 2 – 2.50pm
- (c) Bid 3 – 3.05pm
- (d) Bid 4 – 3.15pm

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

Following the presentations for the previous agenda item, Councillors are asked to consider making a recommendation to Full Council for the award of contract for the project.

David Farrow
Town Clerk
8 June 2022