

MORETON MORRELL PARISH COUNCIL

MINUTES OF MEETING HELD ON 7th September 2020

PRESENT: Councillors: R James, G Slora, A Parry,
J Gordon, E Edwards, B Keavy,
C Monks
District Councillor: A Parry
County Councillor: A Parry
Clerk : P Routly

1 member of the public

Meeting held as Video Conference due to Covid 19

1. Public participation

None.

2. Apologies for absence

None.

3. Playing Field

a) Contract award for playing field equipment

The Clerk pre-circulated all the responses to the ESPO tender. Quotes were sought from 9 companies. Two detailed quotations that passed the entry criteria, the quote from Kompan was £31,500 and the quote from Sutcliffe was £39,513. The Kompan quote also contained more equipment. Cllr Edwards proposed acceptance of the Kompan offer, Cllr Monks seconded, and it was carried unanimously. *Clerk to place order.*

b) Addition playing equipment – MUGA end extensions

The Clerk confirmed neither quote include the MUGA end side panels, despite sufficient budget to accommodate. The cost from Kompan was £3100 installed. Cllr Edwards proposed acceptance of the Kompan offer, Cllr Gordon seconded, and it was carried unanimously. *Clerk to place order.*

c) Skate park removal

The Clerk informed the meeting she had sought quotes to remove the old skate park in the next 4 weeks. Two responses were received, Oriel at £890 inc VAT , and Kompan £1530 exc VAT. Cllr Edwards proposed acceptance of the Oriel offer, Cllr Keavy seconded, and it was carried unanimously. *Clerk to place order.*

d) Tree cutting back by basketball area

The Clerk informed the meeting she had sought a quotes from C Hall and Sons (current playing field contractor) to cut back branches around the old basketball area £80, trim tree around lamppost at the top of farm drive £80, and to cut back hedges on old farm drive

£200. Cllr Edwards proposed acceptance of the quotes, Cllr Keavy seconded, and it was carried unanimously. *Clerk to place order.*

4. Any other business allowed by Chairman

The playing field entrance was discussed, and it was agreed to include a cost in the WALC grant application.

5. Date of next meeting 21st September 2020

The next meeting will held on Monday 21st September 2020.

There being no further business the meeting closed at 8.00pm.