

ESH PARISH COUNCIL

Minutes of a Special Parish Council Meeting held at The Miners Institute Building, Church Street, Langley Park on Monday 22nd February 2016 commencing at 7.00pm.

Present: Councillors G. Hawxwell (Chairman), B. Armstrong, J. Armstrong, B. Coult, L. Finch, K. Heartfield, A. Mollon and R. Moralee

Also Present: G. F. Smith (Clerk)

037/16 Apologies

Councillor S. Bell (work)
Councillor I. Dowson (work)
Councillor M McGaun (work)
Councillor P. Mollon (work)
Councillor M. Sands (another commitment)

038/16 Recreation Ground, Langley Park

- A) Environmental Stewardship Agreement
Details as follows:-
Agreement dates – commenced 01/03/2013 to 28/02/2023
- B) Annual Payments Schedule
Details as follows:-
Year 1 to Year 10 - £630 per year
- C) Capital Works Plan/Grant
Details as follows:-
Fencing + Gates £4250.00 completed by February 2016
- D) Fencing Quotations
Details as follows:-
Contractor A £16705.91
Contractor B £9666.00
Contractor C £11620.00

Members agreed to the following:-

- A) Award the contract to Contractor B (NJC Wrought Iron) to commence immediately
- B) Clerk to arrange to complete grant claim form
- C) The difference between the tender price and grant amount to be paid from the Council's Balances. The annual payments to be off-set against the balance owed.
- D) Clerk to contact Natural England regarding confirmation of works to be carried out to maintain the area and for further clarification on the maintenance (i.e. grass cutting) of the football field area.

039/16 Fencing at Quebec Play area

Members agreed to negotiate a price for supplying and installing new fencing around the perimeter fencing at Quebec play area with the above successful tender (NJC Wrought Iron). Report to the next appropriate Parish Council meeting.

The meeting finished at 7.25pm