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MINUTES OF A MEETING OF WINDLESHAM PARISH COUNCIL’S CIVIC AMENITIES AND RECREATION COMMITTEE

Held on Tuesday 2nd April 2019 at 6.30pm in the Council Chamber

Bagshot Cllrs		Lightwater Cllrs		Windlesham Cllrs	
Bakar	A	Hartshorn	P	White	P
Cowlshaw	-	Jennings-Evans	P		
Manley	P	Malcaus-Cooper	A		
Chambers	-	Yu	P		

In the Chair: Cllr Valerie White

In attendance: Jo Whitfield – Assistant Clerk

P - present A – apologies PA – part of meeting - no information

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CAR/18/40 Apologies for absence

Apologies were received from Cllrs Buck and Malcaus-Cooper. Cllrs Chambers and Cowlshaw were noted absent without apologies.

CAR/18/41 Declarations of interest

No declarations of interest were made.

CAR/18/42 Public question time

No public were present.

CAR/18/43 Exclusion of the press and public

There were no items to be discussed requiring exclusion of the Press and Public.

CAR/18/44 Kings Lane Playground

As per minute reference CAR/18/35 from the January meeting Members were presented with 3 playground designs and quotes to consider, for the replacement of Kings Lane playground in Windlesham.

Three playground companies were invited to design and quote for the replacement of Kings Lane Playground and all three companies visited the site to assess the requirements.

The stipulated criteria were as follow:

- Design a playground that maximises the potential play value of the site
- Provide for children up to the age of 12 years old
- Be particularly mindful of the trees and tree roots and the effect the environment will have on the playground equipment.
- Budget – maximum £30,000

The Committee were provided with copies of all 3 quotes and designs.

Councillors discussed the merits of each design and the costs involved. It was felt that Kings Lane playground warranted a full replacement with equipment suitable for ages 0-12 years.

It was resolved to recommend to April Full Council, the appointment of Proludic at a cost of £29,997.00, based on the play value their design offered, the age ranges covered and the length of warranty offered for the main structures.

CAR/18/45

Summer Planting

At Full Council on the 29th January 2019 (minute ref C/18/192) it was resolved to include the Lightwater planters and the four planters at Windlesham gateways in our summer planting and in line with our Financial Regulations 3 quotes will be sought. This increase has led to costs exceeding £3000, therefore, as per financial regulations, 4 quotes were sought for this work.

Members were informed that all 4 companies were approached to provide quotes based on the following:

Windlesham

Plant with seasonal flowers & Water	Location
2 x 750mm square black containers	Windlesham Centre, either side of bus stop
15 x 450mm wire framed Hanging Baskets positioned on the basket trees	Windlesham Centre
4 x 1100mm x 500mm Planters at the Gateways	Chertsey Road & Kennel Lane (outside Windlesham Field of Remembrance)

Lightwater

Plant with seasonal flowers & Water	Location
20 x 450mm wire framed Hanging Baskets positioned on lamp posts	Guildford Road
5 x 1000mm square planters	Village centre

Bagshot

Plant with seasonal flowers & Water	Location
15 x 450mm wire framed Hanging Baskets positioned on basket trees	Bagshot High Street
6 x 1200mm long x 340mm wide x 280mm barrier boxes	A30 opposite Miller & Carter steak house

Water Only	Location
2 x displays to be watered only	Bagshot High Street

Responses to the quote request were as follows;

Quote A	£3,854.50
Quote B	Declined to quote
Quote C	Were unable to provide the watering service
Quote D	£5,150.00

Cllr Jennings-Evans proposed, Cllr Manley seconded and it was agreed to recommend to Full Council that quote A be accepted.

CAR/18/46

Bagshot Telephone Kiosk

At the CAR meeting held on the 3rd April 2018 (minute ref: CAR/17/36) Council agreed that the conversion of the Telephone Box into a book exchange would become a community project.

This project was put on hold until the future of Bagshot Library had been clarified.

It was resolved that Cllr White follow up on this project.

CAR/18/46

Correspondence

None

There being no further business the meeting closed at 18:50

