

Minutes of a meeting of the '**Recreation Committee of Blakeney Parish Council**' which was held on **Monday 3rd March 2014 at 6.30pm** in the Parish Office.

Present:- Roger Hall (Chairman), Louise Leonard, Margaret Benson, Glenn Aikens, and Jenny Girling.

Clerk:- Tracey Bayfield.

Public:- 0.

1. **Apologies for absence** – Were received and ***accepted*** from Alban Donohoe (*work*).

2. **Declarations of Interest** – There were none.

3. **Recreational Field Project & the way forward** –

i) Members noted the **Budget** – The Full Council, on 3rd December 2013 approved the sum of £57,954 as being the net figure, given that we are able to claim the VAT back, thus thereby giving an additional £12k to the budget, making a total gross budget of £69,954, or £70k for ease.

Section 106 Money – The £22k which is to be allocated to this project via NNDC and the Avocet View project. Blakeney Parish Council has confirmed that it is prepared to loan the project this money and the Clerk is checking with Roger Howe, the Planning Legal Manager at NNDC, that such action will not in anyway jeopardise the payment. A reply was awaited at the time of the meeting.

ii) Members were in receipt of the updated quotes and plans as requested from the following **Providers** the aim being to now allocate the project to one provider -

- Monster @ Caloo
- Park Leisure
- Sovereign
- BMX Tracks only from:- D T Leisure on behalf of Kompan and T & J Track Specialists on behalf of Mant Leisure.

Having considered all plans, quotes and individual items, it was ***proposed & agreed*** that subject to the normal checks and planning permission being gained etc, that the project for all the equipment as listed within our budget figure be awarded to *Monster@Caloo* with the exception of the BMX track which is to be awarded to *D. T. Leisure*.

The committee would like the opportunity to meet with the two providers on site at the same time if possible in order to agree site layout as soon as possible.

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- iii) It was ***proposed and agreed*** that we now submit a **Planning Application** as soon as possible as per the requirements of NNDC and include all elements of the entire project in our overall plan.
- iv) It was ***proposed & agreed*** that the date of the **Next Meeting** will be called as and when needed.

Meeting closed at 7.08pm.

Chairman _____