

Brixworth Parish Council

Minutes of the extraordinary meeting held on Thursday 18th March 2021

Video Conferencing

In Attendance:

Councillors: Councillor Stephen James, Councillor Ian Barratt, Councillor Jackie Bird, Councillor Elaine Coe, Councillor Stuart Coe, Councillor Lynne Compton, Councillor Tom Mitchell, and Councillor Sandra Moxon.

Apologies: Councillor James Collyer, Councillor Kevin Parker, and Councillor Frances Peacock.

Absent: 0

Also Present: Peter Rowbotham (Clerk)

Members of the Public: 0

21/5356 Welcome

Councillor James welcomed everyone to the virtual meeting of the Parish Council which was being held in accordance with the Local Authorities and Police and Crime Panels (Coronavirus) Regulations 2020. Councillor James reminded everyone that the meeting was being recorded.

21/5357 Apologies for Absence

Apologies for absence had been recorded from Councillor Collyer, Councillor Parker, and Councillor Peacock. The submitted apologies had been accepted by the meeting.

21/5358 Declarations of Interest

None declared.

21/5359 Public Open Forum

There were no members of the public present.

21/5360 Date of Next Meeting

- Council – 25th March 2021

21/5361 Exclusion of Press and Public

The Parish Council agreed to exclude the press and public from the meeting as it would be prejudicial to the public interest by reason of the confidential nature of the business to be transacted. This was in accordance with the Public Bodies (Admission to meetings) Act 1960. This was proposed by Councillor James and seconded by Councillor Moxon.

The meeting was in closed session from 7.35pm

21/5362 s106 Project – Proposed MUGA, St David's Recreation Ground

The Parish Council agreed that the St David's MUGA contract be reissued utilising the new ESPO Framework. This is to be reissued after 1st April 2021 and the tenderers be allowed 6 weeks to respond. The Design Brief would be amended to specify that the extended sports area must not lead to a loss of any car parking space. The Parish Council may provide recreational facilities as it thinks fit in accordance with the Local Government Miscellaneous Provisions Act 1976 s19. This was proposed by Councillor James and seconded by Councillor Moxon. Unanimous.

21/5363 s106 Project – Proposed Play Park, St David's Recreation Ground

The Parish Council agreed, subject to the satisfactory clarification of some outstanding issues, that the St David's Play Park contract be let to Kompan Limited in accordance with the existing framework agreement 115_17 (Outdoor Playground Equipment, Fitness and Sport Facilities). The value of the works to be £150,000 exclusive of VAT. This Contract would be subject to the receipt of the s106 funds and subject to the receipt of planning permission. The Clerk and the Chairman was authorised to sign the appropriate contract documentation and be authorised to seek planning permission once the Play Park design had been finalised and agreed by the Working Group. The Parish Council has the power to provide and maintain land for public recreation in accordance with the Public Health Act 1875 s164. This was proposed by Councillor James and seconded by Councillor Moxon. Unanimous.

21/5364 Legal Matters

There were no legal matters to report.

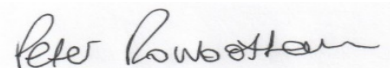
The meeting was back in open session from 8:30pm

21/5365 Urgent Matters

Updates on the Play Park and MUGA consultation exercise were to be posted on the Parish Council web site.

The meeting finished at 8:35pm

Signed as a true and accurate record.



**Councillor Stephen James
Chairman
Brixworth Parish Council
25th March 2021**

**Peter Rowbotham
Parish Clerk
Brixworth Parish Council
19th March 2021**

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