

TANGMERE PARISH COUNCIL

Minutes of an extraordinary meeting of the FINANCE COMMITTEE held on 11 AUGUST 2009

Present: Brian Wood (Committee Chair), Andrew Irwin (PC Chairman) and Roger Birkett (Village Centre Chair).

Also present: Moya Monachan (Clerk to the Council)

An apology for absence was received and accepted from Helen Punnett.

549. DECLARATIONS OF INTEREST

549.1 No declarations were made.

550. Multi-Use Games Area Project:

- a) To discuss the scope of Sport England grant application and its implications.
- b) To review floodlighting requirements and project management for project.
- c) To seek approval for submission of a planning application for floodlighting and fencing.
- d) To approve submission of grant application to Chichester District Council.

550.1 An update of the project was received by the Committee. Sport England had moved the deadline for its assessment of Stage 1 applications to 14 September due to the volume of applications. A meeting had taken place with a local MUGA consultant and a proposal had been drawn up which could form part of the planning application. The Committee noted that the proposal made some assumptions which will need clarification. The floodlighting requirements for the MUGA were discussed.

550.2 The Committee APPROVED the following:

- a) Universal Consulting should be appointed to act as the Parish Council's agent for the submission of both the planning application for the project and CDC Rural Play grant application due to his experience and knowledge with MUGAs for a fixed fee.
- b) To submit a planning application for 3m fencing and floodlighting consisting of 6m high posts and 400watts providing 128 lux for the MUGA.
- c) To recommend to full Parish that if the project makes it through to Stage 2 of the Sport England grant and the planning application is successful to appoint Universal Consulting as the preferred MUGA project manager.

551. TO CONSIDER A CONTRIBUTION TOWARDS THE COST OF UPGRADING THE PATH AT SPITFIRE COURT

551.1 The Committee noted that the steep grading of the path from Meadow Way to Spitfire Court was unsafe. The Committee Chair proposed that the Parish Council contribute towards the cost of re-grading the path. The meeting was informed that the cost of the project was £7,500. CAP will make a grant application for £5,000 and both the Parish Council and WSCC could contribute £1,250.

551.2 The Committee AGREED to contribute £1,250 towards the re-grading of the path which would be funded from General Capital Reserves.

552. TO DISCUSS DAMAGE TO THE JERRARD ROAD BUS SHELTER.

552.1 The Committee AGREED to place the order for the repair of the broken pane with Parham Brothers and that the youth responsible for the damage is charged £50.