

MINUTES OF THE MEETING OF THE PROJECT AND AMENITIES COMMITTEE
HELD VIA ZOOM ON TUESDAY 8 DECEMBER 2020 AT 7.30 PM

PRESENT

Councillors: E. Blackshaw (Chairman),
E. Benner, S. Haywood, S. Holyoake, M. Lemon, C. O'Neill
M. Pirt, K. Walker

Administrative Assistant
Planning Consultant

5 Members of the Public

15. APOLOGIES FOR ABSENCE

None

16. TO CONFIRM THE MINUTES OF THE MEETING HELD ON 28 SEPTEMBER 2020

The minutes of the meeting held on 28th September 2020 were confirmed as being a true record of the meeting.

17. DECLARATIONS OF INTERESTS

None

18. PUBLIC PARTICIPATION

None.

19. REVIVAL 2021 – To consider the request of the Mountsorrel Community Team to use the Council facilities that fall under the remit of this Committee

RESOLVED to permit the request of the Mountsorrel Community Team to use the Council facilities that fall under the remit of this Committee until such time as there is a need to reconsider the granting of such permission.

20. WILDFLOWER MEADOW – TO APPROVE THE PURCHASE OF WILDFLOWER SEED BOMBS AT A COST OF £94.88 INCLUDING VAT.

RESOLVED to approve the purchase of wildflower seed bombs at a cost of £94.88 including VAT

21. HALSTEAD ROAD PAVILION – TO CONSIDER THE REQUEST OF THE MOUNTSORREL FOOTBALL CLUB TO PAINT THE HALSTEAD ROAD PAVILION SHUTTERS

RESOLVED that the request be agreed for the Mountsorrel Football Club to paint the Halstead Road pavilion shutters

22. CEMETERY GARDENER'S REPORT – SUBMITTED FOR INFORMATION

The report was noted. Councillors thanked the gardener for her report.

23. DOG WARDEN'S REPORT – SUBMITTED FOR INFORMATION

The report was noted. Councillors thanked the warden for her report.

On a vote to consider excluding the public from the meeting during consideration of the following item of business on the grounds that it involves the likely disclosure of exempt information as defined in Section (1) and (2) of the Public Bodies (Admission to Meetings) Act 1960 there were 4 votes in favour and 4 votes against - by 4 in favour and 4 against and the Chairman using her casting vote in favour

RESOLVED

that the public be excluded from the meeting during consideration of the following item of business on the grounds that it involves the likely disclosure of exempt information as defined in Section (1) and (2) of the Public Bodies (Admission to Meetings) Act 1960.

24. HALSTEAD ROAD PROJECT Further to minute 14, to consider the report of the Committee Chairman/Council's Planning Consultant, to consider the advice of the Council's solicitor and to consider the revised Section 106 Deed of Variation of transfer for the cricket pitch area, as agreed at the meeting of the Recreation and Amenities Committee held on 2 June 2020

(1) *Cllr. Benner requested the following be noted:*

Her personal concern that the tender exercise may not have followed council's standing orders, including only receiving confirmation of the tenders received on the evening that the vote took place.

Her personal opinion that in regards to risk analysis that Council are moving forward with no budgets plan in motion or a scheme of how the funds will be put in place if the section 106 agreement doesn't materialize or if the budget runs over. Her personal concern that the council may be progressing with a development without any additional consultation.

(2) On the proposal

- (i) to approve for signature, as amended. The Deed of Transfer and Plan
- (ii) to approve the Deed of Variation for signature
- (iii) to advise Jelson and Charnwood Borough Council accordingly

A named vote took place

Cllr. Blackshaw	FOR	Cllr. O'Neill	AGAINST
Cllr. Pirt	FOR	Cllr. Holyoake	AGAINST
Cllr. Haywood	FOR	Cllr. Walker	AGAINST
Cllr. Lemon	FOR	Cllr. Benner	AGAINST

There being 4 votes in favour of and 4 votes against the proposal the Chairman used her casting vote in favour of the proposal.

The proposal was carried.

RESOLVED

- (i) to approve for signature, as amended. The Deed of Transfer and Plan
- (ii) to approve the Deed of Variation for signature
- (iii) to advise Jelson and Charnwood Borough Council accordingly

(3) On the proposal

- (i) To agree a draft contract between the Parish Council and D. W. Shotton Ltd, advised by Total Turf Solutions
- (ii) On the transfer of the Jelson Phase One land and on the receipt of the associated financial contributions (in accordance with the provisions of the amended Deed of Variation), to commence the contract with D. W. Shotton (in the sum of £153,736.78) to enable the earliest possible implementation of the cricket square and outfield facility in 2021
- (iii) In conjunction with commencing the contract in (3) (ii) above to appoint Total Turf Solutions as project manager for the duration of the contract in the sum of £9,580.00 (as agreed in the meeting of June 2nd 2020)

A named vote took place

Cllr. Blackshaw	FOR	Cllr. O'Neill	AGAINST
Cllr. Pirt	FOR	Cllr. Holyoake	AGAINST
Cllr. Haywood	FOR	Cllr. Walker	AGAINST
Cllr. Lemon	FOR	Cllr. Benner	AGAINST

There being 4 votes in favour of and 4 votes against the proposal, the Chairman used her casting vote in favour of the proposal.

The proposal was carried.

RESOLVED

- (i) To agree a draft contract between the Parish Council and D. W. Shotton Ltd, advised by Total Turf Solutions
- (ii) On the transfer of the Jelson Phase One land and on the receipt of the associated financial contributions (in accordance with the provisions of the amended Deed of Variation), to commence the contract with D. W. Shotton (in the sum of £153,736.78) to enable the earliest possible implementation of the cricket square and outfield facility in 2021
- (iii) In conjunction with commencing the contract in (3) (ii) above to appoint Total Turf Solutions as project manager for the duration of the contract in the sum of £9,580.00 (as agreed in the meeting of June 2nd 2020)

The Chairman thanked the Planning Consultant and The Sporting Alliance for their support with this project.

The meeting closed at 7.59 pm

Chairman.