



Locking Parish Council

01934 820786

clerk@lockingparishcouncil.co.uk

The Parish Hall, Grenville Avenue,
Locking, North Somerset BS24 8AR

ms

Minutes of an Extraordinary Meeting of Locking Parish Council held on Monday 7 August 2023 at 7.00 pm at Locking Parish Hall

Meeting opened: 7.00pm

Meeting closed: 7.55pm

Present: Councillors: P Jones (Chairman), M Tremlett, W Ashdown, L Clark, W Bearsby, P Schofield, I Hilder, C Prosser

Also, in attendance: The Clerk

MATTERS FOR DECISION

42) To receive Apologies for absence and to approve reasons where appropriate:

Cllr Carter – Approved
Cllr ap Rees – Approved
Cllr Lacey – Approved

43) To receive Declarations of Interest by PCllrs and to consider any written applications for dispensations: None Received

MATTERS FOR DECISION

44) Old Banwell Road Playing Field Car Park:

- To receive a report/recommendation regarding the outcome of the tendering process for the provision of works at OBR Playing Field Car Park from the Tender Panel. It was noted that 8 Contractors had submitted Tenders for the works. See Appendix 1
- Subject to the above: To agree Tender Contractor for said works. It was **RESOLVED** to award the contract for Option 1 1000sqm works as detailed within the Tender Document to N Bartlett Ltd Plant Hire for the sum of £63,966.20 plus VAT.
- Finance & Budgets: To discuss the budget for the proposed costs and if any additional funding required to consider/agree to transfer funds from Reserves. The Clerk advised that with Phase 1 work completed and removal of bunds the balance for the project was ££38599.00 there would be a shortfall of £25397.00.

It was **RESOLVED** that funds from the following be transferred to cover the shortfall:

Coronation Fair Bal:	£4435.00
OBR Path	£5000.00
Attenuation Pond	£3000.00
CIL	£5292.00
Estate	£7670.00

£25397.00


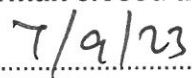
- Subject to the above: To agree a preferred schedule of works to submit to Contractor. A draft schedule of works was discussed and agreed it would form the basis for discussion with the Contractor
- Subject to the above: To consider setting up a committee and delegate day to day decisions to oversee the works, liaise with the Contractor and act as project manager in consultation with the Clerk and to report all progress to Full Council. It was **RESOLVED** that a Committee be formed for the Phase 2 works as detailed above and to delegate day to day decisions to said Committee in consultation with the Clerk.

ms
7/9/23

It was **AGREED** that the following members be appointed to said Committee: The Chairman Cllr Jones, Cllr Tremlett, Cllr Lacey, Cllr Bearsby and in reserve Cllr Hilder

- f) Additional expenditure above the agreed Tender price or substantial variations of works to be approved by Full Council at its earliest opportunity. **AGREED**

There being no further business the meeting Chairman closed the meeting at 7.55pm.

Signed (Chairman)..........Date..........

The next meeting of Locking Parish Council will be on 7 September 2023 7.30pm

Members are reminded that the Council has a general duty to consider the following matters in the exercise of any of its functions: Equal Opportunities (race, gender, sexual orientation, marital status and any disability) Crime & Disorder, Health & Safety and Human Rights.