

CLENCHWARTON PARK AREA REGENERATION

Minutes of the Working Party Meeting held on

Wednesday 19th July 2023 7pm

Online Zoom Meeting

Present: Chair Cllr Rob Lucas (RL), Bryan Coates (BC), Cllr Caroline Coates (CC), Julie Hallifax (JH), Cllr Steve Fox (SF) & Cllr Craig Wilson (CW)

Agenda Items

- 1. Apologies for absence:**
Tracy Wilson
- 2. To receive declarations of interest in items on the agenda and application for dispensation:**
None received.
- 3. To agree minutes from the meeting held on Tuesday 4th July 2023:**
Approved with no amendments.
- 4. To receive a Finance report:**
TW emailed a report that showed what funds we currently hold in the bank and in cash.

	Bank	Cash	
Opening Balance	£1,548.00		23/06/2023
		£1,057.85	28/06/2023
Memorial Hall charge	(£40.00)		04/07/2023
TEN License	(£21.00)		04/07/2023
	£1,020.00	(£1,020.00)	05/07/2023
Float (RL Safe)		£141.50	01/07/2023
Tops Designs	(£69.96)		07/07/2023
R. Thornalley	£771.60		10/07/2023
Donations		£100.00	17/07/2023
Total	£3,208.64	£279.35	

SF left the meeting at 7.33 pm.

- 5. To agree on the Community Infrastructure Levy funding application:**
Please see the attached list of agreed items we will looking to fund via CIL funding application. As part of the funding application, it was agreed that CPAR will pay the VAT as its contribution to the project.

6. To discuss ordering the picnic benches for the Jubilee Garden:

TW will request a pro-forma invoice from Earth Anchors Ltd. which SF will pay by BACS transfer.

We will require a mini digger to dig out the three 3m squared concrete pads with paths leading to them. We will need approximately three to four tonnes of hardcore. RL & CC will work out how much concrete will be needed. CW has access to a grab lorry. RL will ask Luke Childerhouse if he can help with the bases. CC will send out a shoutout on social media asking for shuttering / boards for the bases.

7. Any other business:

None

8. Date for the next meeting:

Wednesday 9th August 7pm

Regeneration Phase 2.1

Item	cost Ea.	Qty	Total	comments
Cycle Racks	£ 372.00	2	£ 744.00	https://www.thebikestoragecompany.co.uk/product/the-toastrack-cycle-rack/
Recycle Bin	£ 850.00	1	£ 850.00	https://kbsdepot.com/product/coastal-196lt-litter-or-recycling-bin-double-unit/
Seating	£ 399.00	2	£ 798.00	https://www.earth-anchors.com/product/forest-saver-seat/
Fixings	£ 14.00	3	£ 42.00	4+ Pack Expansion Bolts c/w/spacers. 1 pack ordered as spares / repairs
Picnic Tables	£ 595.00	2	£ 1,190.00	https://www.earth-anchors.com/product/round-wheelchair-accessible-table/
Fixings	£ 14.00	2	£ 28.00	EA+3 Concrete Bolt Down Kit
Bistro Table	£ 73.99	4	£ 295.96	https://www.nisbets.co.uk/bolero-round-bistro-table-stainless-steel-600mm/u425
Bistro Chairs	£ 157.96	2	£ 315.92	https://www.nisbets.co.uk/bolero-ash-bistro-side-chair-pack-of-4/gk997
			£ 4,263.88	Total Cost
			£ 852.78	VAT (CPAR Contribution)
			£ 5,116.66	Gross cost