

HEATHFIELD AND WALDRON PARISH COUNCIL
LEISURE, ENVIRONMENT AND RECREATION COMMITTEE
WEDNESDAY 19 APRIL 2017 AT 7.37 P.M.
IN THE PARISH COUNCIL OFFICES

PRESENT: Mrs Fraser, Ms Kift, Mr Robinson (Chairman), Mr Taylor, Mr Waterhouse, Mr Wood and Mr Woolley.

The Clerk was in attendance.

37/17 **APOLOGIES FOR ABSENCE**

Apologies for absence had been received from Mr Hart, Mr Hatcher, Mr Hough, Mr Ridley and Mr South.

38/17 **DISCLOSURE OF INTERESTS**

There were none.

39/17 **EXCLUSION OF PUBLIC AND PRESS**

It was **RESOLVED** that the public and press be excluded from the meeting during discussion on the following item on the grounds that publicity would be prejudicial to the public interest by reason of the confidential nature of the business transacted.

40/17 **GENERAL WORKS CONTRACT**

The Committee considered a report setting out details of the two Tenders received, from Idverde and Agrifactors (Southern) Limited. It was noted that no Tender had been returned from Barcombe Landscapes Ltd.

There was a considerable difference between the two prices, with Idverde submitting a much higher price and Members satisfied themselves that the pricing schedules in both instances had been correctly completed.

The Committee noted that Agrifactors (Southern) Limited had carried out the Council's contract for many years in a satisfactory manner and the quality of their work was excellent. It was, therefore, **RESOLVED** that the Tender from Agrifactors (Southern) Limited be accepted, in the sum of £44,026 plus winter pitch maintenance at 0.1p per m² and aeration of pitches at £385 per pitch, making a total of £49,951.

The Chairman thanked all Members who had been involved in the return of tender process.

41/17 **RISK MANAGEMENT**

The Committee were satisfied that the acceptance of the Tender from Agrifactors (Southern) Limited had been carried out with all risk management factors being taken into account.

42/17 **DATE, TIME AND PLACE OF NEXT MEETING**

The next meeting will be held on Tuesday 23 May 2017 at 8.00 pm in the Parish Council Meeting Rooms following the Burial Grounds and Amenities Committee Meeting at 7.15 pm.

The meeting closed at 7.45 p.m.

Signed:

Chairman

Dated: