



BOX PARISH COUNCIL

THE MINUTES OF A MEETING OF THE PLAYING FIELDS & PAVILION MANAGEMENT COMMITTEE HELD ON 24th JANUARY 2022

1. **Present:** Councillors: B. Walton (Chairman); J. Clifford; I. Johnston
H. Parker; S. Parker; R. Smith; M. Tye
Mrs Carey (Clerk)
2. **Apologies:** Nil
3. **Absent:** Cllr D. Wright
4. **Public Question Time:** There were no members of the public present
5. **Replacement bridge at the Lovar Garden:** to discuss the options and quotations for the replacement bridge and to agree the supplier.

An application to the Farming In Protected Landscapes had been successful and the sum of £12900 awarded for the replacement bridge. However, the work needs to be completed by 31st March to comply with the terms of the grant.

Three quotations had been obtained previously and the suppliers were asked to update their submission. Two of the suppliers, Aquascience and Sarum Hardwood Structures had submitted revised quotations but nothing had been received from CTS Bridges.

Out of the two quotations the preferred one was from Aquascience who had been out to meet on site twice to ask questions about the proposed work. They are framework contractors for several county councils and had confirmed that they would be able to get the work done within the scheduled timescale. They would be using oak. They had also agreed that stage payments could be used.

It was felt that there were too many unanswered questions with the other two contractors.

After discussion it was **recommended** that the quotation from Aquascience in the sum of £13901.76 + vat be accepted. The balance would be paid out of the money in the budget.

The completion of the steps on the other side of the bridge was discussed. It was **recommended** that the quotation from Vastern Timber in the sum of £462.28 + vat be accepted for the materials. The Council will liaise with the Cotswold Wardens re the work and will purchase the appropriate aggregate and associated materials to use as infill.

6. **Items of report and future Agenda items:**

Cllr Johnston stated that he had arranged for an EPC assessment to be carried out on the Pavilion in the sum of £100.

Meeting closed at 7.20 pm

Chairman