

Playing Field Development Working Group

Minutes

Of the meeting held on Tuesday 13th February 2018

at the Village Hall, Boston Spa, at 7.00 pm



1.	<p><u>Present:</u> Cllrs. Kevin Alderson, Carol Taylor, Vivienne Skinner, Keith Jackson, Jon Beeson, Michael Collinson, Marina Heum</p> <p><u>Guests:-</u> Dale Woodcock, Groundworks. Toby Ware, Keystone Building Consultancy</p> <p>Apologies:- Scott Courts, Lynne Milner</p>
2.	<p><u>Feedback from Extraordinary Parish Council meeting 5th February 2018</u></p> <p>The Parish Council held an Extraordinary meeting to agree the tender document for Phase 1 of the Stables Lane Development Project. At the meeting it was agreed Kevin Alderson would liaise with Dale Woodcock to seek clarification on the issues raised at the meeting and to arrange the necessary amendments to the documentation. The revised documentation would then be submitted to a future meeting of the Parish Council for formal agreement.</p> <p>Note: - A full list of the issues raised can be seen in the minutes of the Parish Council meeting</p>
3.	<p><u>Response to the issues raised</u></p> <p>The group went through all of the issues raised and a full response, together with amended tender documentation would be prepared by Dale and Toby for presentation to the Parish Council at their next meeting on Monday 19th February.</p>
4.	<p><u>Any Other Business</u></p> <p>The group agreed once the tender document is out, the focus should be on additional tasks such as communicating with residents and various groups within the village. Kevin will circulate a paper to consider at the next meeting.</p>
5.	<p><u>Dates for future Meetings</u></p> <p>The next meeting will be Tuesday 6th March 2018, 7:00pm in the Committee Room, Village Hall. Future meetings will be: - 17th April (meetings are the Tuesday after the Parish Council meetings)</p>