



MINUTES OF THE MEETING OF THE STRATEGIC PLANNING COMMITTEE HELD IN ARMTHORPE COMMUNITY CENTRE, WELFARE PARK, CHURCH STREET, ARMTHORPE, ON MONDAY, 17 FEBRUARY 2025

PRESENT:

Chairperson: Councillor's C Brodhurst Brown.

Councillors: N Berry, T Needham, K Stothard and S Rose

Also in attendance:

S Youngman, Clerk to the Council.

80 APOLOGIES

None received.

81 ITEMS TO WHICH THE PUBLIC AND PRESS ARE TO BE EXCLUDED FROM

None.

82 DECLARATIONS OF PERSONAL AND PREJUDICIAL INTERESTS

Councillor S Rose declared that he had agreed to provide the welfare facilities for the project free of charge.

83 MINUTES OF THE MEETING HELD ON 27 JANUARY 2025

RESOLVED: That the minutes of the meeting be approved and signed as a true record of the meeting.

84 REVIEW OF PLAY PARK TENDERS

Council members reviewed the four tenders received for the project.

RESOLVED: To provide the following ratings to each tender:

1 = 77%, 2 = 39%, 3 = 93%, 4 = 66%

85 PUBLIC CONSULTATION

The Clerk provided the feedback from the public consultation, from the 523 responses, the designs received the following ratings:

1 = 20%, 2 = 19%, 3 = 34%, 4 = 27%

86 RECOMMENDATION TO FULL COUNCIL

Council members discussed the ratings, and the feedback received from the public.

RESOLVED: To make a recommendation for Council to approve the tender received from Hags.

Councillor S Rose offered to donate time to assist with project managing.

RESOLVED: To approve the appointment of Councillor S Rose as Project Manager alongside the Clerk to the Council.

87 CAR PARK TENDER

Council members requested that the Clerk investigate the options for tendering the contract for the works.

88 DATE AND TIME OF NEXT MEETING

RESOLVED: Monday 3rd March 2025 at 6pm