

Cllr Langley asked for clarification on how the Working Group had come to its recommendation. The response was:

- i) TurfTrax Ground Management Systems Limited was eliminated first because members had felt that the company did not have the Parish Council's interests in mind.
- ii) After discussion of the remaining two consultants it was agreed that although Agrostis was a one man band who knew his profession well, Members expressed concerns over the support he would need from another consultant he would have to employ for the civil engineering works.
- iii) Total Turf Solutions was recommended as it covered all the interests of the Parish Council and was able to embrace the total project i.e. drainage and car parks by using all in-house staff.

It was also clarified that the reason the recommendation to order Phase 1 The Feasibility Study and Phase 2 The Specification at the same time was because the GPS mapping had been included in Phase 2 but the benefits of the GPS mapping were required for Phase 1. In addition, by agreeing Phases 1 and 2 at the same time the Working Group would not have to go back to Parish Council again for approval for Phase 2, thereby saving time.

Cllr Wood proposed that Minute 23 of the Drainage & Car Park Improvements Working Group held on 21 February 2007 be approved. Cllr Brooks seconded the proposal.

Voting on the proposal was held and the proposal was carried unanimously.

RESOLVED that Minute 23 of the Drainage & Car Park Improvements Working Group, 21 February 2007 be approved, that being:

- a) Total Turf Solutions be appointed to complete the Feasibility Study and the Design Specification at a cost of £6300.00.
- b) Should TTS be appointed for the next stage of Project Management, it be written to and advised that there would be a fixed fee negotiated as agreed at the meeting with TTS representatives, Alan Lewis and David Bates.

142 Next Meetings in 2007

Annual Parish Meeting – 26 March.

Annual Parish Council – 9 May.

Parish Council - 28 March 25 July 26 September and 28 November.

The Meeting closed at 09.00 p.m.

S Berlyn
Chairman

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Signed

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Date