



Working Party Meeting Thursday 10<sup>th</sup> April, 2008 at 10.00 a.m.

Chairman of the Council and any Councillors who wish to read the specification to come in the evening to read documentation.

Extraordinary Parish Council Meeting to appoint Contractor 14<sup>th</sup> April, 2008 7.30 p.m.

Works to commence 2<sup>nd</sup> June, 2008.

Cllr Hawkins proposed the timetable as shown above was adopted this was seconded by Cllr Clacy and unanimously agreed.

RESOLVED: that the timetable as detailed above be adopted for Phase I of the Specification/ Tendering Process.

**138. 3 Phase 2 Levelling Pitch 2 and Pipework  
Additional Working Party Meeting to be added when specification available in  
March/ April**

Closing date - Tenders Noon Monday 12<sup>th</sup> May, 2008

Opening Tenders 7.30 p.m. 14<sup>th</sup> May, 2008

Working Party Meeting to be held Thursday 15<sup>th</sup> May, 2008 at 7.30 p.m.

Extraordinary Parish Council Meeting Monday 19<sup>th</sup> May, 2008 7.30 p.m. to appoint contractor

Works to Commence September

**138.4 Phase 3 Car Parks and Path  
Additional Working Party Meeting to be added when specification available in  
March/April**

Closing Date – Tenders Noon 12<sup>th</sup> May, 2008

Opening Tenders 14<sup>th</sup> May, 2008 at 7. 30 p.m.

Working Party to be held Thursday 15<sup>th</sup> May, 2008 at 7.30 p.m.

Extraordinary Parish Council Meeting Monday 19<sup>th</sup> May, 2008 7.30 to consider recommendations from Working Party.

Specifications as soon as received for phases 2 and 3 to be sent for comment by CBC

Date of commencement of works to be determined in specification.

After discussion the following proposal was put forward.

Cllr Allen proposed that the above timetable as shown for Phases 2 and 3 be adopted this was seconded by Cllr Clacy and unanimously agreed.

RESOLVED: that the timetable as detailed above be adopted for Phases 2 and 3 of the Specification/ Tendering Process.

The following Councillors were appointed to witness opening of Tenders Cllr S Berlyn, Cllr D Powell and Cllr A Allen with Cllr J Thomson as a substitute.

RESOLVED: that Cllr S Berlyn, Cllr D Powell, Cllr A Allen with Cllr J Thomson as substitute witness the opening of the returned tenders.

**139 Dates of forthcoming meetings - 2008**

19<sup>th</sup> March

21<sup>st</sup> April – Annual Parish Meeting

7<sup>th</sup> May – Annual Council meeting (start of Council year)

30<sup>th</sup> July

24<sup>th</sup> September

26<sup>th</sup> November

RESOLVED: that the dates be noted.

Business having been concluded, the Chairman closed the meeting at 8.30 p.m.

Signed: ..... Chairman

Date: .....