Minutes of the Perks Sub Committee for Breaston Parish Council held on Wednesday 24th of November 2021 at 9.00am in the PCMR, Blind Lane, Breaston.

1. Summons

2. Present:

Cllr Rowlinson (Chair) Cllrs Mounsey, Beeching, Wrigglesworth, & Stenson.

Apologies:

Cllrs McCaig & Luke.

3. Declaration of Members Interests –

To enable any Councillors to indicate any items on the agenda in which they have a personal or pecuniary interest in accordance with the Parish Council's Code of Conduct – **none**

4. Dispensations -

To report on and consider any requests for dispensation in accordance with s31 of the Localism Act 2011- **none**

5. Public Consultation Document – Progress

It was RESOLVED to note the information and, on any action, to be taken.

- Walking Track to note that the Clerk & Cllr Wrigglesworth met with Ellesmere Playground Products 7.10.21 and walked the route quote pending. Clerk met with J Osborne 13.10.21 quote received. Glendale quote received. Cllr Rowlinson reported that she had spoken to Breedon Aggregates about the surfacing to ensure that the quotes were for the suitable finish that would withstand vehicles (mowers/tractors etc) driving over the path. It became apparent that the best surface would be Breedon Golden Amber. This is £80 per ton and the path would probably need 50 tons plus the cost of the MOT roadstone needed to bed the path. Clerk to enquire with contractors if this would have an impact on their quotes. Also, to enquire about concrete edgings versus wooden ones and the cost implications. Clerk also to seek a quote from Atlow Construction for the path and also a separate price from all contractors for the demolition and breaking up of the paddling pool.
- **Keep Fit Equipment** The two quotes received were inspected and it was agreed to seek alterations to the quotes to include different accessible equipment and a different bench press item from Streetscape.
- Seating/Bins the benches on the David Ogilvie site were discussed and Cllr Rowlinson to speak to the company about the benches to investigate the best bench for our needs. Cllrs to visit Perks and consider how many benches were needed and where and report back in due course.
- Water Feature Cllr Rowlinson to provide the Clerk with contact details for Atlow Construction.
- Planting Whilst being the last thing that would be completed it was
 necessary to get an idea of cost for the budget. Clerk to make enquiries with
 the ground maintenance team regarding the cost of digging a bed.
- **CCTV/Lighting** to note that the Clerk procured a quote for CCTV and continues to chase for a quote for the installation of lighting. The Clerk & Cllr Wrigglesworth met with Simon Wildsmith from Mayday Computers 247. He

- suggested numerous alternatives not considered before and is putting together some information. Clerk requested the installation of Wi-Fi as part of the quote and continues to liaise with Mr Wildsmith. Clerk continues to chase for answers and quotes.
- Better Entrances/Disabled Access The provision of a new entrance was
 discussed at length, and it was agreed to seek advice from R Windsor and the
 team at EBC and also to contact the blacksmith who created the West Park
 gate to ask for ideas and a rough idea of price for something for Perks. Cllr
 Rowlinson suggested that the Windmill be the theme for the artwork and the
 Clerk suggested that an archway might be best to avoid opportunity for
 vandalism with a sturdier entrance structure at ground level. Possible width of
 gateway 2.4m.

6. Finance

It was RESOLVED to note the spreadsheet circulated by the Clerk on the 16/11/21.

7. Councillors Reports-

none

8. Date of the next meeting -

19th January 2022 9am. PCMR.