



**COLWICH PARISH COUNCIL**

**MINUTES OF THE LEISURE COMMITTEE MEETING HELD ON THURSDAY 26<sup>TH</sup> JANUARY 2023, AT THE PARISH CENTRE, ST. MARY’S ROAD, LITTLE HAYWOOD, COMMENCING AT 7:30PM.**

**PRESENT** (For all or part of the meeting): Cllr Dunn (Chairman); Cllr Bloor; Cllr Hardwick; Cllr Martin and Cllr Walters.

**IN ATTENDANCE:** Revd Mr Michael Lennon (Parish Clerk).

**PUBLIC PARTICIPATION:** A representative of SinCH was in attendance.

**MINUTES.**

**1/23L** **APOLOGIES** were received from Cllr Reeves (unwell) and Cllr Upton-Loach (unwell).

**RESOLVED** to accept the apologies.

**PROPOSED** Cllr Walters **SECONDED** Cllr Bloor.  
On being put to the vote, the Resolution carried unanimously.

**2/23L** There were no **DECLARATIONS OF INTEREST.**

**3/23L** There were no **WRITTEN REQUESTS FOR DISPENSATION UNDER THE LOCALISM ACT 2011.**

**4/23L** **MINUTES OF THE LEISURE COMMITTEE MEETING HELD ON TUESDAY 6<sup>TH</sup> DECEMBER 2022.**

**RESOLVED** to agree and sign the minutes as a true and accurate record.

**PROPOSED** Cllr Walters **SECONDED** Cllr Dunn.  
On being put to the vote, the Resolution carried unanimously.

**5/23L** **BRIEF FOR THE DESIGN OF THE NEW CAR PARK AND DRAINAGE SYSTEM FOR THE JPF.**

**RESOLVED** to agree the revised Brief, and that it be advertised on the Government Contract Finder website on Monday 30<sup>th</sup> January 2023.

**PROPOSED** Cllr Dunn **SECONDED** Cllr Bloor.  
On being put to the vote, the Resolution carried unanimously.

**6/23L** **THE TENDER EVALUATION DOCUMENT FOR THE DESIGN PHASE OF THE JPF NEW CAR PARK.**

SIGNED AS A TRUE AND ACCURATE RECORD.....

DATE.....

**RESOLVED** to agree the revised evaluation document.

**PROPOSED** Cllr Dunn **SECONDED** Cllr Walters.

On being put to the vote, the Resolution carried unanimously.

**7/23L**

**DATE OF NEXT MEETING** to be 9<sup>th</sup> March 2023, to include co-option of representatives from SinCH.

Meeting closed at 8:56pm.

**SIGNED AS A TRUE AND ACCURATE RECORD.....**

**DATE.....**