

MINUTES OF THE LEISURE COMMITTEE MEETING HELD ON THURSDAY 9TH MARCH 2023, AT THE PARISH CENTRE, ST. MARY'S ROAD, LITTLE HAYWOOD, COMMENCING AT 7:30PM.

PRESENT (For all or part of the meeting): Cllr Bloor; Cllr Hardwick; Cllr Upton-Loach and Cllr Walters.

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

PUBLIC PARTIOCIPATION: No members of the public were present.

Cllr Bloor, as the Vice Chairman of the Council, chaired the meeting in the absence of the Chairman and Vice Chairman of the Committee.

MINUTES

8/23L APOLOGIES were received from Cllr Dunn (away); Cllr Martin (work commitment) and Cllr Reeves (prior engagement).

RESOLVED to accept the apologies.

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

- 9/23L There were no DECLARATIONS OF INTEREST.
- 10/23L There were no WRITTEN REQUESTS FOR DISPENSATION UNDER THE LOCALISM ACT 2011.
- 11/23L THE MINUTES OF THE LEISURE COMMITTEE MEETING HELD ON TUESDAY 26TH JANUARY 2023.

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

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

12/23L DESIGN OF THE NEW CAR PARK AND DRAINAGE SYSTEM FOR THE JPF.

The Clerk noted that no bids had been received following publication of the tender document on the Government website. The Clerk noted that other Parish Councils have received similar poor/nil response from this process.

RESOLVED that the Clerk approaches a number of local architects, grounds work and civil engineer companies.

PROPOSED Cllr Walters**SECONDED** Cllr Hardwick.On being put to the vote, the resolution carried unanimously.

13/23L DATE OF NEXT MEETING to be arranged following receipt of quotes for the design work.

Meeting closed at 7:59pm.

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