FRAMFIELD PARISH COUNCIL <u>Extra Recreation Ground Committee Meeting</u> Wednesday, 9 December 2009, 7.15 pm – Blackboys Village Hall

Present:	Committee Members: Myran Eade (ME) [Chairman}, Ian Paisley (IP),
	Rob Newton (RN) and Fred Thurston (FT).
In attendance:	Ann Newton (Parish Clerk).
Public:	None.

At the meeting, the order of the items on the agenda may be varied in line with public speaking. However, the minutes are detailed in the order of the agenda.

1. Apologies.

Peter Friend (PF) (Vice Chair) and Brian Hodge (BH),

2. Declarations of Interest.

There were none.

Exempt Item: (for the duration of the tendering process only).

3. Decision on the Contractor for the three-year Grounds Maintenance Contract commencing 2010.

ME reported that one of the chosen contractors has declined the offer (Paul Saunders from Framfield Recreation Ground). Following discussion, the meeting agreed that Arbor Management who has accepted the rest of the contract should be offered Framfield as well. This would mean that they are the sole grounds maintenance contractor for the Parish. Comment was made on the possible disadvantage of this situation. The Clerk was requested to contact Arbor Management with the news.

4. Any Other Business.

- FOI request. The Clerk reported that if the PC supplies Bernard Lillywhite with the information he requires once the tendering process has been completed (something which has always been stated by the PC) no further action will be taken and the matter will be closed. Confirmation has been received from the Legal Services Manager at WDC that the only right to see tender paperwork is after the contract is let.
- Hedge at the rear of Blackboys Allotments. The meeting asked the Clerk to write to Jim Horn stating that they could no longer pay for the cutting of the top of the rear hedge.

5. Date of Next Meeting.

Wednesday, 13 January 2010 – time to be advised.

Meeting closed at 7.30 pm.

Chairman