

**MINUTES OF KEYWORTH PARISH COUNCIL MEETING HELD IN THE CENTENARY LOUNGE
ON MONDAY 7TH FEBRUARY 2022 AT 6.30PM**

PRESENT:

Chair: Cllr Armour
Vice Chair: Cllr Wells
Parish Councillors: Cllrs Atack, Baker, Bell, Butler, Clarke, Fitzgerald, Grice, Kemp, Lowe, Millband, Moncrieff, Takel, Tuttey

Also present: Michelle Law (Clerk). Emma Tillyard (RFO)minuted the meeting.

One member of the public.

22/8979 Apologies

Apologies had been received from Cllr S Kaye and the reasons for absence were **ACCEPTED**

22/8980 Declarations of Interest

There were no declarations of interest.

22/8981 Agenda items

1. Skatepark Extension 1: To consider original vs final costs for the Skatepark extension and whether they provide value for money

Included in the briefing notes for the meeting were a report and appendices detailing the initiation of the project, procurement, user group, value for money, contract, costs, budget, legal powers and recommendations. See Appendix.

After due discussion and consideration, Council **RESOLVED** that the costs totalling £93,410 provide value for money for the council and for the users of the skatepark.

2. Skatepark Extension 2: To **APPROVE** the expenditure on the project

After due discussion and consideration, Council **RESOLVED** to **APPROVE** the expenditure of £93,410 on the Skatepark extension comprising a £89,100 contract sum with Betongpark, plus £4,310 in orders to be placed directly by KPC, funded by grants from Rushcliffe Borough Council, FCC Communities Foundation, Hoxston Developments, the National Lottery and a JustGiving campaign.

3. Skatepark Extension 3: That once the FCC Communities Grant Agreement is received and signed by the Proper Officer, the JCT Minor Works Contract with Contractor's Design (2016) which has been prepared in collaboration with Betongpark Limited is to be signed by the Chair and Vice and witnessed by the Proper Officer.

After due discussion and consideration of advice from the council's solicitor in the matter, council **RESOLVED** that:

Subject to clarification of wording on page 2 of the contract, council **APPROVES** that once the FCC Communities Grant Agreement is received and signed by the Proper Officer, the contract with Betongpark Ltd is to be signed by the Chair and Vice and witnessed by the Proper Officer per Full Council 24/01/2022 minute ref 22/8975e, noting that the contract is not legally binding until it has a start date.

Cllr Baker arrived during this item.

It was also **NOTED** that KPC's Communications Working Group will need to take charge of publicity for this good news story, which is a condition of receiving the funds.

There being no further business, the Chair closed the meeting at approximately 7.00pm

DRAFT