

## HASSOCKS PARISH COUNCIL

Minutes of the Extraordinary Meeting of the **Parish Council** held on 23rd January 2019 at 7.30pm in the Parish Centre, Adastra Park, Hassocks.

Attendees: Parish Councillors Ian Weir (Chair), Peter Gibbons, Jane Baker, Bill Hatton, Georgia Cheshire, Mark Higgins, Frances Gaudencio.

Parish Clerk: Ian Cumberworth

### MINUTES

#### **PC18/87 APOLOGIES**

Judith Foot, Sue Hatton, Leslie Campbell and Emma wood

Absent without apologies: Nick Owens, Victoria Standfast and Kate Bailey

#### **PC18/88 DISCLOSURE OF INTERESTS**

Disclosure by Councillors of personal interests in matters on the agenda, and whether the Councillor regards their interest as prejudicial under the terms of the Code of Conduct.

None

#### **PC18/89 PUBLIC PARTICIPATION – None**

#### **EXCLUSION OF PUBLIC AND PRESS**

In view of the confidential nature of the business about to be transacted Councillors will be referred to the Confidential Agenda. If any members of the public or press are in attendance they will be requested to withdraw from the meeting in the public interest.

#### **Confidential item**

**PC18/90 Skate Park / Wheel Park** – Members considered the confidential report which provided an overview of the tendering process, the technical evaluations of the individual submissions and the outcome of the consultation event.

Members were requested to consider the contents of the report to assist them in determining the successful contractor.

The Chair reminded Members that any decision taken should remain confidential until confirmation has been received from the successful contractor of their agreement to deliver the project. Members asked the Clerk a number of questions around various aspects of the contract and the delivery process which were duly responded to.

Members expressed the view that a co-ordinated press release should be the method of communicating the outcome of the tender initiative to the community which Cllr Gaudencio agreed to co-ordinate.

In accordance with Standing Orders/Financial regulation 13.1 any contract in excess of £80,500 is required to be accepted by Council. Members discussed the recommendations in detail and after careful consideration of the report, the weighted evaluation assessments and the outcome of the consultation Members **RESOLVED** to approve the award of the contract to Bendcrete Leisure Ltd in the sum of £100,000 (net).