

Tockwith with Wilstrop Parish Council North Yorkshire

www.tockwith.gov.uk Clerk email: <u>parish.clerk@tockwith.gov.uk</u>

Minutes of the Allotments, POS & Playgrounds Committee Meeting of Tockwith with Wilstrop Parish Council (TWWPC) held at 7.00pm on Friday 13 June 2025 at Tockwith Village Hall, 1 Marston Road, Tockwith, YO26 7PR.

Present: Cllr Arnold Warneken (Chairman), Cllr Alex Marsh, Cllr Stuart McHenery, Cllr Helen Algar.

Apologies: None.

Guests: None.

In attendance: Fiona Vicary, Clerk to the Parish Council.

No members of the public were present at the meeting

1. Apologies

- i To note any apologies received None received.
- ii To approve any reasons for absence submitted for consideration None.

2. To Note any Declarations of Interest

- i To note declarations of interests not already declared under members Code of Conduct or members register of Disclosable Pecuniary Interests in the business to be transacted at this meeting None declared.
- ii To approve any dispensation requests received None received.
- **3. Public Open Forum** No members of the public were present.

4. Minutes

i To approve the minutes of the Allotments, POS & Playgrounds Committee held 16 December 2024

RESOLVED: That the minutes of the Allotments, POS & Playgrounds Committee meeting held 16 December 2024 be approved as a true and accurate record of that meeting.

To consider exclusion of the press and public by virtue of Public (Admission to Meetings) Act 1960 due to the confidential nature of the business to be discussed.

No members of the public were present.

5. Marston Road Play Area

- i To consider the sealed bids and designs received for the Marston Road Play Area Each bid was individually considered against the agreed selection criteria, which included presentation, play equipment and play value, warranties and guarantees, environmental impact and price.
- ii To consider the preferred contractor and recommendation to TWWPC Based on the selection criteria, a contractor was preferred.

Cllr McHenery proposed to recommend the preferred contractor to full council, Cllr Marsh seconded. All in favour.

RESOLVED: To recommend the preferred contractor to TWWPC at the next Parish Council meeting.

6. Next Meeting

 To confirm the date for the next Allotments, POS & Playgrounds Committee meeting The next meeting of the Allotments, POS & Playgrounds Committee will be held on Wednesday 16th July at 7:00pm.

The Chairman closed the meeting at 20:32