

ROSEMARKET COMMUNITY COUNCIL

Minutes of the extraordinary general meeting held online on
Wednesday 23rd September 2020, 8pm

Present: Cllrs Jill Gibson (Chairman), David Hancock, Steve Davies, Caroline Haley; Peter Horton (Clerk);

Apologies : None

NOTE – The minutes to record that this meeting was held online via the Zoom video-conferencing platform due to the current Coronavirus pandemic restrictions, and members of the public were not invited to attend. This was as per the Welsh Government emergency Covid-19 regulations governing Community Council meetings.

Discussion / approval of order for new play equipment for The Beacon

Three quotations had been received. It was resolved to accept the quotation from Creative Play Ltd., in the sum of £3857 + VAT (proposer C'lr David Hancock, seconder C'lr Caroline Haley). This acceptance to be subject to (a) confirmation that any need to relocate the swings due to the presence of an underlying concrete slab would not incur additional charges; (b) confirmation that the quotation would be reduced accordingly if Pembrokeshire County Council could be persuaded to remove the existing redundant play equipment, subject to two weeks notice of this being provided. The meeting concluded at 8-50pm.

Members' acceptance of the quotation from Creative Play was agreed notwithstanding the fact that the quotation from Adventure Playground Wales was £185 less (excluding VAT). This was noted as being because the quotation from Adventure Playground Wales did not include for removal of both existing sets of swings / matting, but only one. It was not thought likely that the removal of the other swings / matting would be quoted at less than £185 + VAT, but Adventure Playground Wales had not responded to an email request for a revised quotation, thus calling into question their reliability. Furthermore, C'lr's Jill Gibson and Caroline Haley had been struck by the straightforwardness of the person from Creative Play who had attended a site meeting to discuss the proposals. It was also noted that any VAT element of the final invoiced figure would be reclaimable from H.M.R.C.

The meeting ended at 8-25pm.