



**AMC2302.01 MEETING GOVERNANCE**

- .01 **Attendance:** Cllrs. Gateshill (Chair), Gill, Grimble, Head, Lambert, Merritt & Smith (7/7) Clerk: Mrs. K. Ford.  
**Apologies:** None
- .02 **Declarations of Interest:** None
- .03 **Order of Business:** No change to agenda
- .04 **Ratification of Minutes:** It was proposed, seconded, unanimously agreed therefore **RESOLVED** to adopt the minutes as a true and correct record of the AMC meeting held 19.12.22. *Available to download from the BPC website.*

**AMC2302.02 PLAYGROUNDS ENHANCEMENT PROJECT**

- .01 A brief update was provided by Cllr. Gateshill and the clerk.  
Following presentation of the updated final quotes and designs from four providers it was proposed, seconded and agreed unanimously to appoint to following contractors:  
COCKHAVEN CLOSE – Proludic at £17,469.92, subject to minor layout changes.  
THE LAWNS – Redlynch at £28,041.00  
Clerk to inform both successful providers and discuss possible installation dates.  
Clerk to inform other suppliers who sent a quote but were not selected.  
**RESOLVED.**
- .02 Part of the briefing included information about the deterioration of the wooden ship at Cockhaven Close. This was discussed and it was considered likely the piece of play equipment will start to cost more in maintenance eventually, but not far off needing removal and possible replacement. Rather than build new equipment around this and have a gap in the future it was proposed, seconded and unanimously agreed for the Cockhaven Contractor, Proludic, to remove and responsibly dispose of this piece of equipment, using the space remaining to accommodate new pieces. **RESOLVED.**
- .03 Members consider the timing of the revamp and the possibility of staggering the sites so as not to remove all play facilities at once. It was agreed unanimously to work with the contractors on a schedule of development which accommodated this. **RESOLVED.**  
It was **NOTED** that timescales could not be agreed, or an order placed, until confirmation of funding is received.

**AMC2302.03 RESURFACING SECTION OF FP13**

The clerk was disappointed to report that despite fervent enquiries Devon Highways are not willing to revisit the Parish Council's application for Community Enhancement Funding for the resurfacing of the section of FP13, adjacent to the school, between Horns Park and FP19. As previously suggested it was proposed, seconded and unanimously agreed to continue with the work already scheduled and contractor appointed, and that CIL would be used to meet the cost. **RESOLVED.**

**MEETING CLOSED BY THE CHAIR AT 09.52**

**CHAIR:**

**DATE:**