

MAGOR WITH UNDY COMMUNITY COUNCIL

Tel: 01633 882 842

e-mail admin@magorundy.org.uk

web: www.magorundy.org.uk

Minutes of EMERGENCY COMMITTEE Meeting of Magor with Undy Community Council held remotely, via 'Zoom' on Thursday 20th August 2020 at 6pm

COUNCILLORS: Cllr S Bailey (Chair),
Cllr G Cook (Vice Chair),
Cllr J Wilson

ATTENDANCE: Beverly Cawley – Clerk,

Mins
2019-2020

244 Chair's Announcements

244.1 **To note any announcements from the Chair**
None.

245 Declarations of interest in items on the agenda – Forms to be completed at next

245.1 **To receive any declarations of interest in items on the agenda**
None

246 Multi Use Games Area at the Sycamore Sports Field

246.1 **To consider quotation for works to alleviate the H&S issue with the footway at Sycamore Sports Field adjacent to the MUGA Courts, and at the bottom end of the Sycamore Lane (refer OM 13/7/20 min ref. 221.2)**

Members noted the quotation from South Wales Sports Ground in respect of macadam surface from the end of the current footway, to the Sycamore Lane to alleviate the Health & Safety issue experienced by members of the public using buggies, wheelchairs etc across the current gravel section of the footway. Members considered the option to extend the macadam to the width of the lane, to meet up with the existing macadam. Members were concerned about edging the footway and how it would affect the option to extend the macadam.

Resolved: for the Clerk and Cllr Cook to meet with the contractors to clarify the layout of the edging if Council take up the option to extend the macadam the width of the lane.

Resolved: to accept the quotation, including the option to extend, at the cost of £4350 subject to the extent of the edging being satisfactory. [under Local Govt (Misc) Provisions Act 1976 s.19 (b)]

Resolved: that if there was an additional cost to bring the edging in line with Council's requirements then Cllr Cook and the Clerk agree the works if they come within a contingency figure of no more than £500

Resolved: to pay for the above works from the Tennis Court Refurbishment budget

246.2 **To consider quotation from South Wales Sports Grounds to supply a set of netball posts for the MUGA Courts.**

Members noted that the netball posts had been omitted from the Specification drawn up by Mon CC when the works went out for tender. Members noted therefore that whilst two

netball courts had been marked out, there were no posts. SWSG had been asked to quote to supply and deliver when asked to quote for the macadam works to the footway.

Resolved: *to accept the quote from South Wales Sport Grounds to supply and deliver to site one set of netball posts at the cost of £350 [under Local Govt (Misc) Provisions Act 1976 s.19 (b)] and to review in May 2021 whether to purchase a second set.*

Resolved: *to pay for the netball posts from the Tennis Court Refurbishment budget*

Meeting closed at 18.20pm