### Great and Little Plumstead

Parish Council

# A Meeting of Great & Little Plumstead Parish Council was held on Monday 18<sup>th</sup> September 2023 at 7.00pm at Great Plumstead Village Hall

PRESENT: Mr J Wiley (Chairman) Mr S Vincent (Vice-Chairman)

Mr A Cawdron Mr G Edwards

Mr R Heath Mr D Johnson

Mrs J Jones Mr P Knowles

Mrs T Scott (Clerk)

• Public Participation - None

**AGENDA** 

#### 1. APOLOGIES FOR ABSENCE

Councillor Bullen and Claxton

#### 2. DECLARATIONS OF INTEREST

None

### 3. TO APPROVE AS A TRUE RECORD THE MINUTES OF THE MEETING HELD ON 11 SEPTEMBER 2023

Approved. Proposed – Councillor Edward. Seconded – Councillors Jones. All agreed.

## 4. TO REPORT MATTERS ARISING FROM THE MINUTES NOT ON THE AGENDA: FOR INFORMATION ONLY

The Clerk confirmed the following: Hospital Road hedge has been reported, the de-weeding of the school carpark has been reported, the insurance company has been contacted about the Walled Garden wall inspection, the bus company has been contacted about the Postwick P&P Bus route, it was confirmed that the lease of the Tennis Court in Great Plumstead is until 2033, we will gather in quotes for the Keep Clear signs, the insurance company has confirm rules about the fireworks and the Scouts are inline with these.

#### 5. TO DISCUSS PARISH PROJECTS

#### a. TO DISCUSS THE GREAT PLUMSTEAD PROJECT CURRENT SITUATION

Councillor Knowles said that he had met with the architects and confirmed with them that the Parish Council does not have the money to undertake the project as they have designed it. The contract states that you can terminate but you pay for loss of

profit. Councillor Knowles confirmed that we will not pay for loss of profit or any interest. The total payable to the architects is £22,500 with £7,950 of this left to pay.

It was confirmed to terminate the contract with the architects. The increase in the amount payable for the architect fees increased due to the QS figure. Councillor Wiley confirmed that we have done our due diligence by stopping the project with the architects when the price became too high and the project unviable at the current state. The settlement with the architects will include all surveys, copyright of the plans/documents and all other documents associated.

Proposed – Councillor Vincent. Seconded – Councillor Edwards. All agreed.

Councillor Johnson arrived at 7.15pm

#### b. TO DISCUSS AND AGREE THE GREAT PLUMSTEAD PROJECT NEXT STEPS

Councillor Heath confirmed that potentially we could get Football Foundation funding for the changing room building. It would need a toilet and storage for football goals.

The next steps for the project are too tighten up the details of the tender document which we hold. This will go back out to tender and also be sent to the four contractors which have been recommended to us. The tender will close on the 20th October, with Councillors informally meeting to open them on the 23rd October (daytime) before a public meeting to discuss on the evening of the 23rd October to then appoint.

Councillor Vincent asked whether the standing orders could be suspended in order to expedite the tender process, this was to ensure that our deadline of July 2024 to spend the monies is met.

Proposed – Councillor Vincent. Seconded – Councillor Johnson. All agreed.

Councillor Jones left at 8.30pm.

#### 6. TO AGREE PAYMENTS IN ACCORDANCE WITH THE BUDGET AS LISTED

None

### 7. TO CONFIRM THE DATE AND TIME OF THE NEXT MEETING OF GREAT AND LITTLE PLUMSTEAD PARISH COUNCIL

The date of the next meeting is Monday 9<sup>th</sup> October 2023 at 7.00pm at Little Plumstead Village Hall

3.5			
8. TO RECEIVE ITEMS FO	R THE NEXT AGENDA		
There being no further business	the meeting closed.		
Signed:	Chairman	Date:	
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