

Penllyn Community Council

Clerk to the Council
Mr AD Williams
13 Wye Close, Barry,
Vale of Glamorgan. CF62 7TF
Phone 07813 318085
Email – penllyn.community.council@talktalk.net

Minutes of an Extra Ordinary Meeting of Penllyn Community Council held remotely at
7.00 p.m. on Tuesday 19th January 2021

Present – S.C.Howells (Ystradowen) Chair., M. Bancroft (Llansannor), J. E. Evans (Ystradowen), D.Fardo (Penllyn), A. Jarvis (Ystradowen), P. Summers (Penllyn), L. Tiessen (Penllyn).

Also in attendance Mr AD Williams, Clerk to the Council.

20) Apologies for absence.

Cllr E.P. Jarvis.

21) Declarations of Interest.

None.

22) Well Green, Trerhyngyll, children's playground - To consider the report of the Council's working party as to the acceptance of a quotation for improvement works.

Council considered the report and recommendations of the working party which had met on 18th January 2021 (Council January 2021 Minute 10 (ii) (a) (ii) refers), those in attendance were the Chair together with Cllrs M. Bancroft, J.E. Evans and P. Summers.

Chair advised Council that in addition to the funding approval of £22,443 already reported (Minute 10 (ii) (a) January Council refers), an additional approval of £1,100 has been received from the Vale Council, from their Sports Wales COVID-19 recovery fund, for the installation of a pair of goalposts and nets.

The Chair then briefed Council of the deliberations of the working party.

Following consultation with the Vale Council playgrounds officers, and to comply with Standing Orders & Financial Regulations, quotations had been sought from three suitably qualified contractors, Hags, Dragon Play, and Sunshine Playgrounds.

Following consideration of each of the quotations and also the recommendation of the

Vale Councils officers, the recommendation of the working party was that the quotation submitted by Sunshine Playgrounds Ltd. should be accepted on the basis that it represents best value for money.

The Clerk apprised Council of the potential financial risks of proceeding with the project.

Notwithstanding that an assurance has been received from Sunshine Playgrounds that they can complete by the 31st March 2021, as the project relies almost entirely on grant funding from Welsh Government / Vale Council, it is of concern that funding would be repayable if the project is not fully completed, signed off and paid for by that date.

That the project must be fully completed, signed off and paid for by 31st March 2021 will be included as an imperative in the contract.

Resolved: That,

- (i) The recommendations of the working group be accepted and that the quotation received from Sunshine Playgrounds be accepted.
- (ii) The sum of £2000 as provided for in the Council's approved Revised Budget 2020/21 be applied towards the funding of the project.