

DAWLISH TOWN COUNCIL

Minutes of the Meeting of the
Civic Amenities Committee
held at The Manor House, Dawlish on
Tuesday, 2 April 2019 at 10.00 a.m.

Present

Councillors Mawhood (Chairman), Mayne (Mayor) and Wrigley.

Officer in attendance

Andrew McKenzie – Town Clerk

Declarations of Interest

There were no declarations of interest.

Public Participation

There were no members of the public present.

The following minutes will be considered for approval at the next meeting of the Civic Amenities Committee and may be subject to change until that time.

95 APOLOGIES

Apologies for absence were received from Councillors A. Fenne, G. Fenne, Foden (Deputy Mayor), Lowther, Robins and Taylor.

Resolved that the apologies be noted.

96 REQUESTS FOR DISPENSATIONS

There had been no requests for dispensations.

97 DECLARATIONS OF INTEREST

There were no declarations of interest.

98 EXCLUSION OF THE PRESS AND PUBLIC

Members **resolved** that the following items of business may be taken in the absence of the Public and Press on grounds that Exempt Information may be disclosed as defined in the Local Government Act 1972 and the Public Bodies (Admission to meetings) Act 1960.

99 LITTLE WEEK PLAY PARK

Members considered the tender information received.

Resolved that Wicksteed be appointed as the contractor to replace existing equipment at Little Week Play Park, subject to the following being clarified by the Clerk and communicated to Members via email:

- The price for metal fence replacing the existing wooden structure;
- A new price with adult picnic bench being removed;
- What the word 'allowance' means;
- Who completes the post installation inspection;
- What are the associated timescales with the build.

The Chairman declared the meeting closed at 10.29 a.m.

Councillor Val Mawhood
CHAIRMAN