

Godstone Parish Council

(incorporating the Villages of Godstone, South Godstone and Blindley Heath)

Clerk to the Parish Council

S Endersby

Admin Assistant

18 February 2022

The Bounty
Godstone Green
Godstone, Surrey
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AGENDA

Members are summoned to an Extraordinary meeting of Godstone Parish Council to be held on
Wednesday 23 February 2022 at 6pm at The Bounty, Godstone Green.

Mr J Gardner
Chairman, Godstone Parish Council

The public and press have a right and are cordially invited to participate, and an opportunity will be given to ask questions or make statements.

1. **Questions from Members of the Public**
2. **Apologies and reasons for absence**
3. **Declarations of Interest**
4. **Replacement of current Playground** - Noting the obligations as stated in the council's Finance Regulations and Standing orders the items as detailed below are to be considered, relevant approvals sought, and any necessary actions agreed to enable the project to move forward:

4.1 Ground Works and Equipment Removal

a. Plans	Specification of works/Invitation to Tender, applicable drawings and list of contractors.
b. Budget	Estimated spend and of allocation of budget required.
c. Schedule	Proposed schedule for works and estimated start date for works and closure of playground.

4.2 Equipment supply

a. Plans	Specification of Requirements/Invitation to Tender and list of suppliers, to include: i. Equipment to be supplied. ii. Advice sought on the foundations, layout and space required for equipment to comply with Health and Safety of Playgrounds and ROSPA guidance.
b. Budget	Estimated spend and of allocation of budget required.
c. Schedule	Estimated lead time for delivery of equipment.

4.3 Equipment Installation

a. Plans	Specification of Requirements/Invitation to Tender and proposed list of contractors, to include: i. Details of plan for the Installation of equipment; and ii. Advice sought on the foundations, layout and space required for equipment to comply with Health and Safety of Playgrounds and ROSPA guidance.
b. Budget	Estimated spend and of allocation of budget required
c. Schedule	Estimated lead time for a date for installation and schedule of time required.

4.4 Surface

a. Plans	Specification of Requirements/Invitation to Tender and proposed list of suppliers, to include: i. Supply and installation of surface ii. Advice sought on complying with Health and Safety Advice for Playground surfaces.
b. Budget	Estimated spend and of allocation of budget required
c. Schedule	Proposed schedule for installation of surface and notification of any supply issues.