



Broadbridge Heath Parish Council

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You are hereby **SUMMONED** to the **RECREATION AND ENVIRONMENT COMMITTEE MEETING** to be held at **The Parish Office, Sargent Way** on **Thursday 27th of February 2025** commencing at **10:00am**. The first 15 minutes are available for the public and the press who have a right to attend to express a view or ask a question on relevant matters on the following agenda (Standing Order 3d). Members of the public are welcome to stay and observe the rest of the meeting.

L Edwards

Lucinda Edwards (Clerk to the Council)

O Buck

Olivia Buck (Deputy Clerk) – 18th February 2025

Recreation Committee Members:

Cllr T Oliver, Cllr S Chandler, Cllr E McLennan-Murray, Cllr A Luk, Cllr S Leighton

Members of press and public welcome

AGENDA

1	PUBLIC SPEAKING	10:00
2	APOLOGIES AND REASONS FOR ABSENCE	10:00
3	MINUTES	10:00
	To approve the minutes from the previous Recreation meeting held on Monday 10 th February 2025.	
4	CHAIRMAN'S ANNOUNCEMENTS	10:00
	To receive announcements from the Chair of the Recreation Committee.	
5	DEPUTY CLERK UPDATE	10:00-10:05
	To receive an update from the Deputy Clerk.	
7	CONFIDENTIAL SESSION	10:05
	To resolve that, in accordance with Section 1(2) of the Public Bodies (Admission to Meetings) Act 1960, the public and press be excluded from the meeting for the remaining item(s) of business on the grounds that they involve the likely disclosure of confidential information as defined in Part 1 of Schedule 12A of the Local Government Act 1972." Reason: Commercial discussion and negotiations	
8	CHARRINGTON WAY PLAY AREA REDEVELOPMENT PROJECT	10:05-11:10
	8.1 To consider and discuss the tender responses to the project scope and requirements.	

	<p>8.2 To note and review the evaluation scoring matrix of the tenders received and to agree the final scores.</p> <p>8.3 To receive a report with recommendations for committee's review of options and agree next steps.</p> <p>8.4 To agree award of contract or withdrawal of tender for a recommendation to full council.</p>	
9	DATE OF NEXT MEETING & NOTABLE DATES	11:10
	<p>Spring litter pick event – date tbc</p> <p>Allotments Sub-committee meeting – Monday 24th March at 7.30pm</p> <p>VE Day 80 – 8th May</p> <p>Recreation and Environment Committee meeting – Monday 9th June at 7.30pm</p> <p>Village Fete – Saturday 5th July</p>	

**** Pursuant to the Public Bodies (Admission to Meetings) Act 1960 and the Local Government Act 1972 and because of the confidential nature of the business to be transacted, the public and press will be required to leave the meeting**