

MADRON PARISH COUNCIL

Chairman Councillor Clare Roberts

Website: www.madron.org

Clerk to the Council

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Trannack Farm

St Erth Hayle

TR27 6ET

Extraordinary Meeting of Madron Parish Council to be held on Thursday 09th February 2023 at Landithy Hall, at 9.30am

Dear Councillor, you are requested to attend the above meeting at the time and date shown above. Mrs J Ellis, Clerk.

AGENDA

1. Apologies

2. King George V Playing Field CIL Skatepark project –

To agree requirements to meet points identified in the CIL letter and to consider waiving financial regulations for the reasons below to appoint a contractor for the project and agree any further actions required.

Financial Regulations 11.1d) states 'where applications are made to waive financial regulations relating to contracts to enable a price to be negotiated without competition the reason shall be embodied in a recommendation to the Council'. Further more Regulation 18.2 states that 'the Council may, by resolution, duly notified prior to the relevant meeting of the Council, suspend any part of these financial regulations provided that reasons for the suspension are recorded and that an assessment of the risks arising has been drawn up and present to all councillors'.

The recommendation for the meeting to be discussed is that after discussing the risks, to resolve to suspend Financial Regulations to:

Appoint a contractor for this project, rather than undertake a tendering process which would be timely, for the following reasons:

The project is a specialist field.

To be able to have the ability to meet the required 6 month timeframe to successfully meet the points requested.

The contractor has an excellent local track record and has been to the site and completed a comprehensive assessment of the project and area and has been highly recommended by other local councils.

The quote received includes added value of support in planning, consultation with the local community, design, further funding leads and a topographical survey.