

Approved by the full council - 26 April 2018

Power to spend: LG (Misc. Prov.) Act 1976, s19

211-2018 - Replacement playground equipment – Fairlands and Worplesdon Play Areas: To consider the votes cast by:

- Members of the Public at the APM
- Pupils of Wood Street Infant School
- Pupils of Worplesdon Primary School
- & value for money.

The results of the vote were provided. The voting was extremely close with only 1 vote separating two of the companies.

Proludic had provided four alternative schemes for the Worplesdon Play Area. Now that the favoured option had been chosen, a full quotation had been requested, but had not been received in time for the meeting.

As the vote is so close, the Clerk advised the Parish Council should also take into account the financial stability of the companies (to ensure longevity of the equipment in terms of future maintenance – provision of spare parts), the warranties provided, deliverability and Inclusive play (Disability Discrimination Act), discounts and the end price.

As full details were not available, the Committee could not make a recommendation to the full council. The decision will need to be taken by the full council at the April full council meeting.

212-2018 - Surrey Wildlife Trust – Proposed wildflower meadow, Oak Hill

Surrey Wildlife Trust had submitted its report regarding the reinstatement of the wildflower meadow in Oak Hill following the disastrous cutting of the meadow at the wrong time of year several years ago.

The Wood Street Village Horticultural Society and Wood Street Village Infant School have been invited to participate with maintenance of the wildflower meadow. At the time of the meeting responses had not been received.

The success of this project will depend on significant support from the local community.

It was **RESOLVED** that before the Council commits to this project, the Wood Street Village Association should also be invited to assist, as the project will require a high level of maintenance over the first five years in particular.

This item is to be considered at the next full council meeting.

213-2018 - Draft Local Plan – (Blackwell Farm Policy A26)

An approach had been made by the Chairman of Compton Parish Council's Local Plan Sub-Committee who had advised that further work is required in respect of the proposed access road to Blackwell Farm. Questions have arisen following publication of Guildford Borough Council's (GBC) Transport Statement in December 2017 and further technical work undertaken on behalf of GBC by Mott MacDonald.

It is important that all parishes affected by the proposal have the professional view of a traffic consultant on these points before making the final submission to the Inspector.