



# Fair Oak & Horton Heath Parish Council

2 Knowle Park Lane, Fair Oak, Eastleigh, SO50 7GL

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**Minutes of the Full Council meeting  
held on Wednesday 22 May 2019 at 7.00 pm  
at 2 Knowle Park Lane, Fair Oak**

P – present, Ab – absent, Ap – apologies.

P	Cllr Anderson	P	Cllr Jermy	P	Cllr Tennent
Ap	Cllr Barrett	P	Cllr McGuinness	P	Cllr Warrilow
Ap	Cllr Bird	P	Cllr Mignot		Vacancy
Ap	Cllr Couldrey	P	Cllr Scott		Vacancy
P	Cllr Douglas	P	Cllr Spearey		Vacancy

**Officers in attendance:** Ms M Stephens, Clerk

## PUBLIC SESSION

None present.

### 16 DECLARATIONS OF INTEREST

None received.

### 17 NEW CENTURY PARK PLAY AREA (REPORT A)

The Council considered a report on the new play area equipment to be installed at New Century Park and outcome of the tender process and community consultation.

The results of the community voting had shown that the design produced by Vita Play Ltd had won the vote by a large majority.

Members discussed the timings and financial implications of the project. With an initial project start date of 3 June 2019. It was hoped, weather permitting, that the play equipment would be installed and open to the public by the end of June/beginning of July.

Members requested the Clerk obtain quotes for the provision of two additional benches and options for provision on a sunshade to be considered at the next meeting.

Members noted the project expenditure and agreed the project cost of £80,869.28 which would be met through ear marked reserves.

#### RESOLVED:

- a) That the tender received from Vita Play Ltd to undertake and complete the works be awarded in the sum of £65,413.20; and
- b) That the total project expenditure of £80,869.28 be approved.

This was all the business and the meeting closed at 7.50 pm.

Signed ..... Chairman