## Minutes of the Tews Lane Management Committee Meeting held on Thursday 24<sup>th</sup> April 2025 at 12pm in the Beechfield Centre

**Present:** Cllrs J Cann (Chairman), H Walker and Mr A Heighton (co-opted member, Barnstaple Youth Football Club).

Mrs J Wood, Administration and Projects Manager Cllr Dixon

Due to the lack of members present the meeting was not quorate. Several items were discussed.

## Play Area

Members were informed that the play area was looking a little worse for wear. The multi play had been removed some time ago and has not been replaced due to the lack of finances. They were also informed that the existing swing set needed replacement as it had been flagged on the latest play inspection reports. Members were provided with three options: to refurbish the whole site at a cost of £67,755.60, replace the swing set on a like for like basis at a cost of £16,026.00 or replace the swing set with only two seats at a cost of £10,276.80.

It was agreed to look at replacing the swing set on a like for like basis using S106 funds that are available with a view to adding to the play area in the future. It was also agreed that a request was put to the Finance & Personal Committee for them to consider placing something in earmarked reserves for the refurbishment of the play area at Tews Lane.

## **Tews Lane Pavilion**

Members were informed that we had now received the documents for the tender process.

It was agreed to move forward with the tender process and to call an extraordinary meeting once the quotes were received and for the Administration & Projects Manager to attempt to submit the request for Section 106 funds to North Devon Council for the Strategy & Resources Committee due to take place on the 6<sup>th</sup> July.

The meeting ended at 12.40pm

Signed: M. Can Dated. 26:06:25