

Minutes of the Extraordinary Council Meeting 27/06/23, 11:00 at Witheridge Parish Hall

PRESENT:

Cllr Harvey Chairman Cllr Dorow Cllr Richardson
 Cllr Northam Vice Chairman Cllr Fox Cllr Smith

In Attendance:

2 Members of the public
 P G Dunn - clerk

1. Public Session (maximum 3 mins per subject overall max. 15 minutes).

None.

2. To Approve Apologies for Absence.

None.

3. To consider Code of Conduct Matters:-

3.1. Written councillor dispensation requests arising.

None.

3.2. Declarations of Interests.


Agenda	Councillor	Reason	Dispensation
	None		

(Code of Conduct available on website under Finance & Policy*).

4. To consider Adventure Playground Refurbishment Project Post Installation Report Update.

Cllrs considered correspondence from Kompan dated 14/06/23 together with a copy email elicited by Kompan from the Play Inspection Company (dated 14/06/23) responsible for the independent Post Installation Report commissioned by the Parish Council. This correspondence was in response to that sent by the clerk to Kompan executing council resolution minute reference 230601/8.2.1 pertaining to the Multi play Toddler Unit report excerpt:-

4 - Very Low Risk

Item:	Multi Play (Toddler)	
Manufacturer:	Kompan Ltd	
Surface Type:	Wet Pour	
Surface Nominal Depth:	75mm	
Item Quantity:	1	
Equipment Compliance:	No	
Surface Area Compliance:	Yes	
Total Findings:	1	

Finding 1

The item has been installed marginally too high which has resulted in the platform height being in excess of 800mm (830mm) and technically, the height of the barriers (550mm) are now insufficient to meet the requirements of BS EN 1176 Part 1. This is however a very low risk technicality and no remedial action is recommended as it has not affected the risk assessment of the item - No action given the risk assessment

RESOLVED: Cllr Fox proposed, Cllr Smith seconded and all were in favour writing to Kompan reference the Multi play Toddler Unit installation Post Installation Report documentation:-

- Detailing “Equipment Compliance: No” issue be addressed so that it complies with BSEN1176 etc as per our contractual terms in the Parish Council’s Tender Specification 9.2.
- Once all necessary works have been implemented to ensure compliance with BSEN1176 etc the parish council to arrange a further independent Post Installation Report.

Further discussion suggested North Devon District Council in its capacity of Funder through the provisions of developer Section 106 Open Space Funding and the Council’s insurers should be kept informed of progress. Further it was suggested the Play Inspection Company should be reminded who commissioned the Post Installation Report.

WITHERIDGE PARISH COUNCIL

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5. Dates of Next meetings recommended:-

5.1. Parish Council - 06:07/23 – agenda deadline noon 23/06/23.

Noted.

5.2. Agenda Items for consideration by the next meeting.

Noted.

Meeting closed 11:40

Signed:

Chairman.

Date:

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