

Cyngor Cymuned Creunant Crynant Community Council

Clerk to the Council

C/o Crynant Community Centre, Woodland Road, Crynant, SA108RF

Tel: (01639) 750356 Email: crynantcc.clerk@gmail.com



Minutes of the Extra Ordinary Council meeting of Crynant Community Council held at Crynant Community Centre, Woodland Road, Crynant, SA108RF on Thursday 6th November 2025.

Present: Chair: Cllr. H Mortimer
Councillors: Cllr. S Keir, Cllr. S Mortimer, Cllr. M Jones, Cllr. R Cook & Cllr S Rundle
In Attendance: Miss G Farthing (Clerk/RFO)

1405: To receive apologies for absence Cllr. C Willcox, Cllr. S Waldron, Cllr. C Hart (personal commitments) & Cllr. B Morris & Cllr E Walpole (work commitments)

1406: To receive declarations of personal and prejudicial interests None

1407: To adjourn if necessary to receive public questions or statements None

INTRODUCTION OF STANDING ORDER 3(c) – BY REASON OF THE CONFIDENTIAL NATURE OF THE BUSINESS TO BE TRANSACTED, MEMBERS OF THE PRESS AND PUBLIC SHALL BE EXCLUDED

1408: To review progress of the UKSPF Playground project

The Clerk and Cllr S Keir updated the Council on the position of the grant and advised members would need to consider requesting an amendment to the proposals, suspending the Council standing orders and financial regulations or withdrawing from the funding.

Initial quotations were obtained to complete the project proposal and included quotations from different companies with different specifications provided, Equipment supply only, Groundworks and preliminaries and Specialised safety surfacing provider.

Once Council had agreed to accept the grant funding an asset committee was convened and meetings undertaken with some contractors onsite it became apparent that the project specification had to change. When the site was surveyed the requirement to replace all safety surfacing was not environmentally friendly (disposing of non-recyclable materials), cost effective (project management costs, preliminaries, delivery and welfare facilities) or deliverable within the timeframe.

Consultations had taken place with NPT to obtain advice specifically around procurement to enable the USPF playground project to be delivered successfully within agreed timescales. The Clerk was now in a position to present three quotes that had been invited from three

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contractors provided with the exact same specification, enabling council to make comparisons on a like for like basis to ensure best value for money.

However, in order for one contractor to be considered to complete the whole of the project the Council must first suspend 19.2 of its Standing Orders and suspend 5.7 of its Financial Regulations.

It was **PROPOSED, SECONDED AND RESOLVED** unanimously: That the Council has the authority, under standing order 19.2, to suspend financial regulation 5.7.

It was **PROPOSED, SECONDED AND RESOLVED** unanimously to suspend financial regulation 5.7 as there was only one contractor who could provide the equipment matching the existing range and adequately upgrading and matching safety surfacing and installation and works to be completed within the grant completion timescale.

It was **PROPOSED, SECONDED AND RESOLVED** unanimously: To appoint Contractor B to undertake the works required.

CONCLUSION OF STANDING ORDER 3(c)

1409: Any other business None

Meeting Closed: 19:05pm