



**Minutes of the Extraordinary Meeting of the Town Council
held on Wednesday 7th June 2023 at 7.30pm
in the Green Room, Memorial Hall**

Present: Cllrs: Gary Harrison (in the chair), Claire Wilding, Peter Kenrick, Janet Burroughs, Frances Mortimer, Dan Raymond-Barker, Town Clerk: Lisa Wilkinson

1. Apologies for Absence were received from Nick Potter, Gareth Epps, James Styring, Tony Merry, Liz Reason,
2. Declarations of Interest: none.
3. Contributions from members of public
None

4. To consider proposal to use Town Council hard surface sinking fund towards resurfacing two tennis courts.

The Tennis club has requested the Town Council hard surface sinking fund to be put towards resurfacing two of the tennis courts. This sinking fund is currently located partly with the Town Council and partly with NAMC.

Security of the courts (and surface) and vandalism were discussed. It was agreed that security of the courts would need to be improved to prevent vandalism, e.g., an access code to be given out when paying for a court booking. NAMC is responsible for ongoing maintenance of the courts. It was noted that financial regulations have been met by engaging with three or more companies for quotations for the work.

Peter Kenrick proposed an amendment to the proposal: 'subject to oversight of the full procurement process by the Town Council in its role as trustee of Nine Acres Recreation Ground and in recognition of the proposed use of public funds.'

CW seconded this amendment and it was voted for unanimously.

The original motion amended was then passed unanimously:

To consider proposal to use Town Council hard surface sinking fund towards resurfacing two tennis courts, subject to oversight of the full procurement process by the Town Council in its role as trustee of Nine Acres Recreation Ground and in recognition of the proposed use of public funds.

Resolved.

The sinking fund of £4000 will be transferred to Nine Acres Management Committee to be used towards this work.

Meeting closed: 8.10pm