

**Report from the St Mary Bourne Recreation Ground & Lake Committee Meeting
Held on Tuesday 15 January 2019 at 6:00pm in the Club Room, Village Centre**

Those present: The chair, David Peart, Cllrs Bridget Culley, Kevin Fullerton, Gwen Randall, Tony Styles and the clerk Jo Exelby.

- 1. Apologies for absence:** Cllr Tony Grunsell
- 2. Declaration of interests:** None
- 3. Agree recommendation to full council of grounds maintenance contractor from 1 April 2019 to 31 March 2022**

Resolved: The chair noted that the clerk had issued a detailed schedule of work to the three shortlisted contractors – Premier Grounds & Garden Maintenance Ltd, Scofell Ltd and Enham Trust. The chair and clerk had also met representatives from Scofell Ltd and Enham Trust during the previous week and they had both submitted revised tenders based on that further information and the meetings. References had been taken up and replies received for Scofell Ltd, but not for Enham Trust. Taking together the evaluation criteria and references it was agreed to recommend that the contract be awarded to Scofell Ltd. It was agreed that the committee would have welcomed an opportunity to recommend giving at least some of the work to the Enham Trust, but their tender did not score sufficiently highly. It was further agreed to recommend that the Lengthsman contract remain with Premier Grounds & Garden Maintenance Ltd.

The meeting closed at 6.45pm.

Jo Exelby
Clerk, St. Mary Bourne Parish Council
17 January 2019