

## **NOTICE OF RECREATION GROUND COMMITTEE MEETING MARCH 3rd.2022**

The Recreation Ground Committee Meeting will be held at **Betws RFC on Thursday 3rd.March at 11a.m 2022**

### **AGENDA**

**1.Present**

**2.Apologies**

**3.To receive disclosures of Personal and Prejudicial Interest from Councillors on matters to be considered at the meeting.**

**4.Minutes of the meeting 26th.January 2022 to be confirmed as a true record.**

**5. Maesquarre Playground update**

**6.Feedback on meeting with grounds maintenance contractor -report to follow**

**7.Heritage Lottery Grant Betws Park Application**

**a.Grant acceptance** -there are specific procedures to be followed in the guidelines issued by the Heritage Lottery.

Need to consider responsibilities and their coordination

**b.Contract Procurement**

1)Expression of interest advertisement issued

2)Chair is preparing set of contract documents for tendering to selected contractors for hard landscaping works

**c.Run your project**

**d.Acknowledging your project** - await for public announcement by Heritage Lottery

**e.Updating requirements** -standard forms available on website which only require to fill in the blanks

1.Progress report -Appendix D

2.Payment requests -Appendix E and G

3.Completion and Final Payment -Appendix F and G

**8. Christmas lights-no progress (MBJ)**

**9.Any other matters**