

MINUTES OF THE PENLEE HOUSE AND PARK COMMITTEE MEETING
held in Committee Room No. 3, St. John's Hall, Penzance on Tuesday 22nd November
2005 at 7.00 pm.

PRESENT

Councillor M. Freeman (Chairman)
Councillor A.J. Richings (Vice-Chairman)

Councillors D.J. Axford
R. Clark
F. Granger
R.M. Lawrence
P.C.H. Rendle
S.J. Reed

ALSO PRESENT

Mrs. A. Bevan (Director of Penlee House Gallery & Museum)

21. **APOLOGIES**

Councillor J. Ruhrmund

22. **RESOLUTION TO EXCLUDE THE PRESS AND PUBLIC**

Due to the confidential nature of the next item to be discussed, it was

RESOLVED: to exclude the press and public from the meeting.

23. **CONSIDERATION OF BIDS IN RELATION TO NEW PLAYGROUND
EQUIPMENT - PENLEE PARK**

The Chairman referred to the full Town Council Meeting held on the 14th November 2005 and advised the meeting that all Councillors had been invited to attend this special meeting for the purpose of selecting playground equipment which represented the best value and which was most appropriate to the Penlee Park setting.

The Town Clerk advised that each of the contractors had been asked to provide proposals to include full details of the equipment provided, with layout plans costed at three levels, namely £40,000.00, £50,000.00 and £60,000.00.

The contractors had been invited to visit the site or had been provided with sketch plans and dimensions to assist with design.

The brief for the contract was fairly open but it had requested that the design should take account of the Disability Discrimination Act and that it should include the cost of new perimeter fencing.

The Town Clerk then referred to the proposals which had been provided by the companies listed in Confidential Appendix “A“ and, after careful consideration of the drawings and the equipment which could be provided within each of the price bands, it was

RESOLVED: to select the proposals of Venturplay Designs Limited. It was

FURTHER RESOLVED: that the Town Clerk should liase with the company to look at the changes to the swings to provide for their use by disabled youngsters.

The company would also be asked to bring forward proposals relating to a roundabout which catered for the disabled and other freestanding tactile equipment and, in this respect, the Town Clerk would write to local Rotary, Round Table and Inner Wheel organisations explaining the Town Council’s commitment to new play equipment and suggesting that the groups might like to be involved with support for specific items, particularly the latter as outlined above.

8.15 pm

Chairman
6th December 2005