

**WATERBEACH PARISH COUNCIL**  
Council meeting 3 March 2020

**S106 ISSUES**

There are a number of issues to be covered under this agenda item:

A. Following the commitment in resolution 19/140a to purchase a set of reconditioned gang mowers, to approve the amount of £6,500

The case for getting these has already been made and agreed .I subsequently approached three potential suppliers of reconditioned gang mowers but only one has a set available at a cost of £6,500. Note the original set are going off shortly for the annual service but the servicers have already been out to look at them and said this is likely to be the final time sharpening can be done given their condition/age (50 ys +).

B. To note the revised product costs (£765) for the children's' items agreed under ref 19/216

In actioning Council resolution 19/216 it transpired that the required product is no longer available as it has been discontinued. A replacement has been identified but is slightly more expensive.

C. To receive quotes for security enhancements on the Rec Ground

Details circulated to Councillors.

D. To accept a quote of £200 for the old Stolhert roller

At the time the new roller arrived I was tasked with exploring options for disposal of the old roller. The original intention had been to place it in an auction but this presents logistical difficulties and cost implications in terms of transporting it to an auction house and, potentially, transporting it back in the event it is not sold. Given all the circumstances, although a modest sum, I recommend Council accepts the offer made.

E. To agree to use S106 funds to purchase a Mimi 2 bookcase and A frame for donation to Waterbeach Independent Learning Library

This was deferred at the meeting until more info was available. Cllr Grant explained the background but at that time no product details were available. see annex A for details.

F. To receive details of plans to consult on play facilities for older children – oral update

G. To suggest potential items for S106 indoor community projects - discussion

**BACKGROUND**

Indicative uncommitted amounts available under each headings as follows – but these figures should be associated with the note that follows:

Sports	£36,947	Indoor Community	£188,662
Play	£283,216	Public Open Space	£28,885

Note: there is room for some flexibility around these figures because some projects will be eligible under more than one heading. For instance:

The Council can allocate a proportion of the Car Park Project to the Play and Community headings. A discussion on this will be deferred until the project has been carried out and the outturn figure is available.

The Council can allocate a proportion of the bowls project to the Indoor Community heading but there are preconditions to be met, such as a firm commitment from the bowls club to make it available as a community resource and details on how this will be worked in practice. This issue will be looked at again once the outcome of the current planning application is known.

A more detailed financial report will be tabled sheet will be discussed at the next Finance Committee.

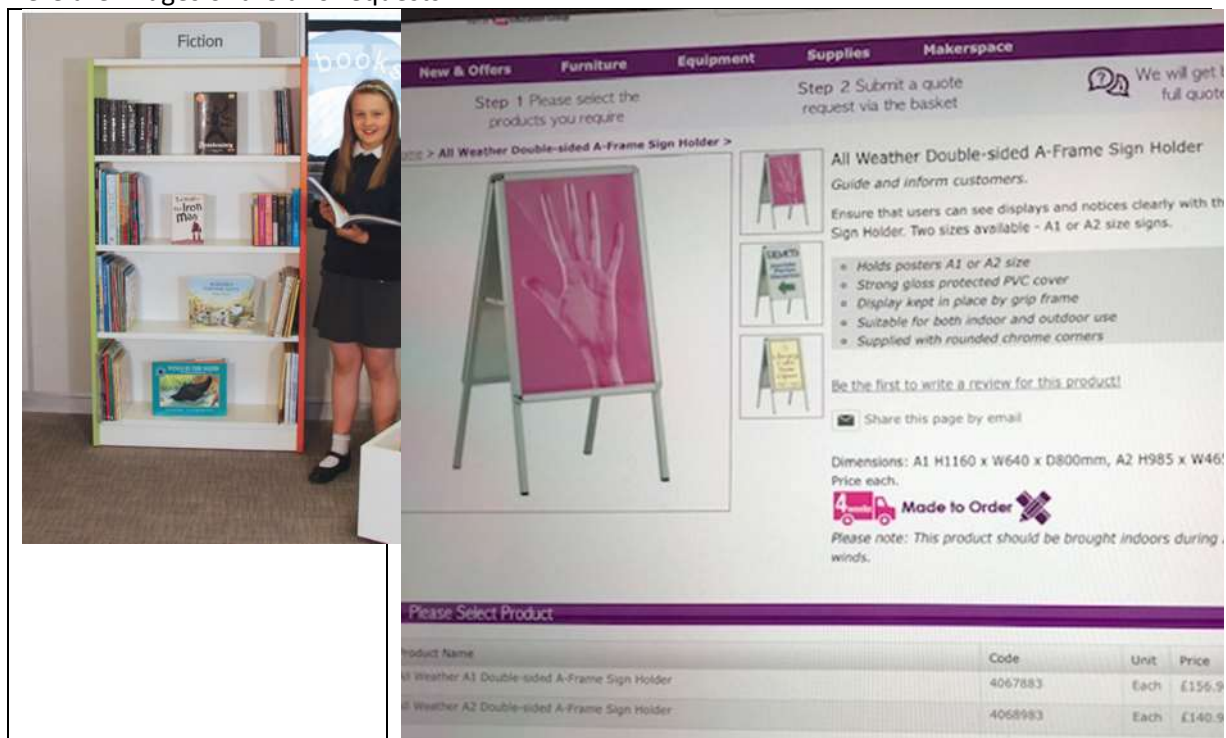
Scroll down for annexes

## REQUEST FROM WATERBEACH INDEPENDENT LENDING LIBRARY

This request was deferred at February meeting until more info was available. Cllr Grant explained the background to this but at that time no product details were available. The two bookshelves requested will replace the old bookshelf by the computer table. Christine May of the CCC Library service after her visit to the library. They will be secured to the tables (with brackets in the same way as the current bookshelf). They cost **£275 each**.

Additionally a new A frame notice board is requested. Since the reorganisation of access to the library and gates volunteers have taken the noticeboard beyond the gates to indicate that the library is open. . A replacement has been identified at a cost of £156.94

Here are images of the two requests:



Note: all purchases will be set against S106 monies held by the Council and specifically earmarked for the library.

## S106 PROJECTS LIST

Project	Category	Amount	Date Agreed	Ref	Notes
COMPLETED SINCE 2017		<b>AMOUNT</b>			
Toddler Wheeled Park	Play	<b>17,903.00</b>	Sep-17	17/112	
Animal bin for wheeled park	Play	<b>417.50</b>	n/a	n/a	
Hayter mower (play area)	Play	<b>915</b>	Feb 19	18/197	
Color restoration and relining of tennis courts	Sports	<b>5,095</b>	Jun 19	19/84d	
Grounds equipment – roller	Sports	<b>9,120.00</b>	Apr-19	18/197b and 18/255	
FT610 mower (sports surfaces)	Sports	<b>9,800.00</b>	Apr 19	18/255	receipt of £,3942 part exchange on Allett mower
Vertidrainning *	Sports	<b>2,430.00</b>	May-19	19/15	recurring expenditure S106 eligible
<b>EARMARKED PROJECTS</b>		<b>EARMARKED SUMS</b>			<b>Spend to date to end Jan/Notes</b>
New Bowls Pavilion	Sports	<b>100,000.00</b>	Nov-18	18/126i	4,199
Recreation Ground car park	Sports	<b>210,000.00</b>	Nov-18	18/126i	17,341
Haling Park playground	Play	<b>50,000.00</b>	Nov-18	18/126ii	-
Water Fountain	Sports	<b>3,000.00</b>	Aug-18	18/60b	Awaiting plumber input on options
GE tractor and attachments	Sports	<b>20,000.00</b>	Nov-19	19/40-b	Options under investigation
GE reconditioned gang mowers	Sports	<b>5,500.00</b>	Nov-19	19/140a	Take updated cost to Council March 2020
tennis fencing	Sports	<b>23,060.00</b>	Dec-19	19/172	On hold while car park date sorted – can now be ordered
Library children's bookcases	Community	<b>600.00</b>	Feb 2020		Take updated cost to Council March 2020