

Minutes of **M.U.G.A. Project meeting** held on Wednesday 8th January 2014 in Messingham Village Hall commencing at 7.00pm.

PRESENT: Councillors N Poole (Chair), J McKellar Main, W Elsome, M Caley, Mrs G Sherwood and J Mountain; Mr East, Mr Sherwood and the Clerk.

113. APOLOGIES FOR ABSENCE

Received from Councillor J England, Mrs B Leaper, Ms M Lynaugh, G Burrows, R Foster & Ms H Wood.

114. M.U.G.A. PROJECT UPDATE

The revised plans and quotations, based on the criteria suggested at the last meeting, were displayed.

The Chairman recommended that a basic MUGA be considered due to the cost and suggested a budget of £85,000 for the project. He advised that a maximum of £50,000 Community Grant may be available from North Lincolnshire Council and that the balance would be funded by a Public Works Loan.

It was agreed that Wicksteeds and Parkdale Play Ltd be asked to submit a final revised quotation based on an 18m x 34m MUGA with football goals, basketball nets and cricket wickets and appropriate line markings; together with a 3m fence on all sides and floodlights.

The Clerk reported that despite three reminders she had not received a quotation from Owen Bowness Ltd for either mains electrical supply or a budget price for floodlights. It was agreed to contact YEDL with regard to mains supply and to contact other local electrical companies for quotations for the floodlights.

It was noted that drainage will have to be considered but that a 'french drain' should be adequate.

It was agreed that the MUGA would have open access but with timed floodlights.

Based on a budget of £85,000, being approximately £63,000 for a basic MUGA; approximately £14,000 for floodlights; and £7000 for drainage, access gates and other incidental expenses, it was agreed to submit a Community Grant claim for the maximum £50,000 to North Lincolnshire Council immediately.

THIS CONCLUDED THE BUSINESS OF THE MEETING