

LLANTWIT FARDRE COMMUNITY COUNCIL
CYNGOR CYMUNED LLANILLTUD FAERDREF



COUNCIL MEETING

26TH JUNE, 2023

REPORT OF THE CLERK AND EXECUTIVE OFFICER

1. BUDGETARY CONTROL AND AUTHORITY TO SPEND

1.1 Paragraph 4.5 of the Council's Financial Regulations states:-

"In cases of extreme risk to the delivery of Council services, the Clerk may authorise revenue expenditure on behalf of the Council which in the Clerk's judgement it is necessary to carry out. Such expenditure includes repair, replacement or other work, whether or not there is any budgetary provision for the expenditure, subject to a limit of £1,000. The Clerk shall report such action to the Chair as soon as possible and to the Council as soon as practicable thereafter".

1.2 Members may recall that at the Council meeting held on the 19th December, 2022, the recommendations of the Leisure and Amenities Committee held that same day were considered in respect of the purchase, delivery and installation of play equipment for Maesybryn and Ty Draw play areas. The recommendations were agreed and one such recommendation was to the cost of the play equipment at Ty Draw with a new bench in the approximate sum of £16,398.30.

1.3 The installation of the play equipment at Ty Draw is nearing completion and in order to avoid any further delays in the re-opening of the play area, hardwood playgrade chip (bark) has been purchased at a cost of £966.00 (exc.VAT) to ensure a safe surface.

1.4 The new surface will be laid by the Council's Operatives as soon as the Contractors have vacated the site and the park will be re-opened shortly.

2. RECOMMENDATION

- 2.1 To agree the action taken by the Clerk in purchasing the necessary hardwood playgrade chip (bark) for Ty Draw play area at Church Village at a cost of £966.00 (exc.VAT) in accordance with paragraph 4.5 of the Council's Financial Regulations.