

**Minutes of a meeting of the Skate Park Working Group held at 7:45pm on Tuesday 19<sup>th</sup> March 2024 at Loddon Hall, Twyford, RG10 9JA.**

[Working Group members: Mr M Alder, Mr M Bray, Mrs J Jagger, Mrs L Jarvis, Mrs S Wisdom Mr C Wickenden, & Mr T Winchester]

**Present:** Mr M Bray, Mrs J Jagger, Mrs S Wisdom, Mr C Wickenden & Mr T Winchester (TEAMS).  
**In attendance:** 1 non resident  
**Clerk:** Mrs L Moffatt.

Mr M Bray agreed to chair the meeting.

1. **Welcome**
2. **Apologies:** Mrs L Jarvis.
3. **Declaration of Interest** Mr T Winchester declared an interest in one of the companies that have submitted a tender and therefore will abstain from voting.
4. **Minutes of the meeting dated 24<sup>th</sup> October 2023 and notes from meetings held on 24<sup>th</sup> January, 7<sup>th</sup> February & 13<sup>th</sup> February 2024.**  
Proposed Mrs S Wisdom, seconded Mrs J Jagger to approve the minutes and notes as a true and accurate record. Motion carried unanimously.

**Part 2**

The Working Group agreed that as confidential items were to be discussed the Chairman invoked Standing Order 1C "That in view of the special or confidential nature of the business about to be transacted, it is advisable in the public interest that the public and press be temporarily excluded and they are instructed to withdraw". Proposed Mrs J Jagger, seconded Mrs S Wisdom and carried unanimously.  
The member of the public left the meeting.

A record of the decisions from items 5-11 will be recorded on a confidential set of minutes.

5. **To review the benchmarking of tenders –**
- 6 **To resolve who to invite for the bidders presentations – Tuesday 16<sup>th</sup> April & Wednesday 17<sup>th</sup> April**
7. **Update on funding, crowdfunder, grants and to consider additional ideas**
8. **Update on 'Friends' group**
9. **To consider any recommendations to be made to the Full Council – 26<sup>th</sup> March 2024**
10. **To consider holding another public meeting**
11. **To agree actions before the next meeting**
12. **Date of next meeting: 25<sup>th</sup> June 2024**

The meeting closed at 21:32