



Council Meeting 30th April 2024

Agenda Item 8

Nea Meadows Site Management Plan

The Amenities Committee has made the following recommendation to council:

1. Recommended to council

- a. That Dr Chris Gleed-Owen be engaged as a consultant to update the Nea Meadows Site Management Plan
- b. That a budget of £16,000 be assigned to the project.
- c. That procurement rules be waived due to the specialist nature of the work.
- d. That the clerk together with the chair of the Amenities sub-committee agree the detailed specification and costing.
- e. That the Environment Committee oversees the update and receives regular reports from the consultant.

The procurement rules waiver is covered by 11.1 a.ii:

11.1. Procedures as to contracts are laid down as follows:

- a. Every contract shall comply with these financial regulations, and no exceptions shall be made otherwise than in an emergency provided that this regulation need not apply to contracts which relate to items (i) to (vi) below:
 - i. for the supply of gas, electricity, water, sewerage and telephone services;
 - ii. for specialist services such as are provided by solicitors, accountants, surveyors and planning consultants;
 - iii. for work to be executed or goods or materials to be supplied which consist of repairs to or parts for existing machinery or equipment or plant;

Tom Brindley

Clerk and Responsible Financial Officer
Highcliffe and Walkford Parish Council

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