

Mound Working Group Meeting	
Held:	26 th October 2015 7.30pm – 8.50pm
Present:	Stephen Edwards MBE Sue Halkett John Wilshire (Resident) Sue Butler
Apologies:	Ian Dunkley (Resident)

Origin of Mound - owners JW/SH/SB	
JW: has names of several people who are aware of works at the Mound and would be prepared to provide statements (A Hart, C Bryant, E Edge S Warren B Jones). One statement already collected. Further statements to be gathered	
Actions:	
JW: continue with gathering statements	Due by: End November 2015
SB: to scale down B&W photos to share and get into a chronological order including others photos we have	Due by: End November 2015

Desired Remediation Strategy - owners ID - closed
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Future use of space - owners ID - closed
All: have agreed that the investment at the Mound MUST Endeavour to provide more useable recreational space to the village which will not be achievable with the capping option,

Obtain Legal Advice - owners ID
Continue to keep NCALC informed of progress

Promote Awareness and Engagement - owners SE
Actions:
SE: to determine if there are any Euro funding pots for such a project (assumption will be that we still look towards government loan to expedite the works by summer 2016) but would be useful to show that as a work group we have explored all options (it may be aback up plan or could be useful for other PC work ?)
SB: send meeting minutes to Mike Jephcott at DDC
Due by: next Mound meeting
Due by: minutes circulate

Examine funding options - owners SH/SB
No updates - have already considered the Government loan paperwork
SH: advised that not sure on VAT position for this works and if the PC could reclaim - asking NCALC
Due by: asap as could affect funding / precept

Keeping our Residents informed - owners SH/SB

Work Group recognise that the Residents must be kept informed of progress

Actions:

SB: add information , progress and minute to PC website

Due by: ongoing

SB: newsletter entry for November 2015

Due by: early November 2015

Tenders review - owners ALL

SH: advised that the tender paperwork was sent out to 11 companies. Four responses were received – one of which declined to tender due to their current workload and three tender figures were returned Reviewed the 3 tenders received from; Mick George, Lyndon Thomas ltd, Hydrock

Varying prices. Two provided as fixed price and one as a quotation

Some differences in soil amounts, approach to the works and method statements. Some assumptions like access to water supply. Discussions around each option.

In principle, a preferred contractor identified however there are still some questions to clarify some matters.

JW: advised that PC have to be responsible for determining the NR wall situation plus any cables etc that may be in area of Mound so we can advise the contractors. The contractors need to deal with Mound for considering what else could be in it etc!

Actions:

SH: to send 3D CAD survey dwg to JW (m3 calcs for piece of mind) **Due by: asap**

SH: contact company who provided quote to determine if this is a fixed price quote **Due by: asap**

SH: to advise work group on outcome **Due by: asap**

SH: to advise one company who are not in the running **Due by: asap**

SH: speak to Network Rail (contact been unavailable) **Due by: asap**

ALL: put proposal for company to carry out works to PC meeting (likely to now be Dec unless answers aew quick so take to Nov mtg?)

Next meeting:

Monday 16th November Mound Working group Meeting - 7.30pm SB's House (to get tender stuff together for Dec PC mtg...or progress any decision from PC mtg)

Monday 14th December Mound Working group Meeting - 7.30pm SB's House to progress any decision made from Dec PC mtg