



## LONDON COLNEY PARISH COUNCIL

To: Cllrs D Gordon (Chair), Lillico, MacMillan, and Pakenham

1 April 2022

You are hereby summoned to attend an Extra meeting of the **FINANCE & GENERAL PURPOSES COMMITTEE** on **THURSDAY 7 APRIL 2022**, to be held at **6.30PM, CALEDON COMMUNITY CENTRE, CALEDON ROAD, LONDON COLNEY AL2 1PU**

A handwritten signature in black ink, appearing to read 'Emma Payne'.

**Emma Payne**  
Clerk

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### AGENDA

- 1. APOLOGIES**  
To receive and approve apologies
- 2. NOTIFICATION OF SUBSTITUTIONS**  
To receive any notification of substitution made to the Clerk
- 3. DECLARATION OF INTERESTS**  
Members are reminded to make any declarations of disclosable pecuniary and/or personal interests that they may have in relation to items on this Agenda.
- 4. REPORTS TO COMMITTEE**
  - 4.1 The Water Splash**  
To receive a report on this project including upgrade of water supply and latest budget
  - 4.2 Water Leak at Glebe Allotments**  
To receive a quotation for this repair.
- 5. CONFIDENTIAL ITEMS**  
To resolve to exclude the Press and public from the following items in accordance with the Public Bodies (Admissions to Meetings) Act 1960.
  - 5.1 Container Café Proposals (already circulated)
- 6. DATE OF NEXT MEETING**  
19 May 2022

## **LONDON COLNEY PARISH COUNCIL**

**COMMITTEE: FINANCE & GENERAL PURPOSE**

**DATE: 7 APRIL 2022**

**REPORT BY: EMMA PAYNE, CLERK**

**SUBJECT: THE WATER SPLASH – WATER CONNECTION AND BUDGET**

### **1. SUMMARY**

- 1.1 This report outlines quotations received to update the water supply to the splash pad at Morris Recreation Ground

### **2. RECOMMENDATION**

- 2.1 Members are asked to:

- a) Select a contractor from item 4 below to undertake the upgrade to the water connection
- b) Note the budget.

### **3. BACKGROUND**

- 3.1 Members have been advised at previous meetings that the water supply to the splash pad needed to be upgraded from its current smaller diameter pipe to a 50mm pipe. This will allow sufficient flow of water for the splash pad to operate at its optimum level; the toilets to be used and the café to have a water supply.
- 3.2 This requirement was not identified when the contractor quoted for the works. It was assumed by the contractor that there was an adequate water supply as there had already been a paddling pool in situ. If the splash pad had been developed at a site with no infrastructure in place, then this would have been factored into the project.
- 3.3 The works need to be undertaken by a Water Industry Regulation Scheme (WIRS) accredited contractor. This accreditation means that the contractor will undertake the work to a set standard as laid out by the Water Supply (Water Fittings) Regulations 1999. These are a legal requirement and exist to prevent water being contaminated or wasted.
- 3.4 The works can be undertaken by either appointing a self-lay contractor with the relevant accreditation or asking the water company, Affinity Water, to undertake the supply connection. If the former is chosen, then Affinity Water needs to see a copy of the approved contractor certificate and photographic evidence that the pipework has been laid to agreed point on the boundary as per the survey drawing, which has already been supplied by Affinity Water and paid for by the parish council.

#### 4. QUOTATIONS

<b>Option 1 – Self Lay</b>	
Non contestable charges to Affinity Water	£187.00
Sewerage infrastructure charges	£247.00
Quotation from contractor	£8844.00
<b>TOTAL</b>	<b>£9,278.00</b>
<b>Option 2 – Affinity Water</b>	
Quotation including non-contestable charges	<b>£9,984.00</b>

All prices exclude VAT.

#### 5. BUDGET

The following is the expenditure on the splash pad project with the assumption that Option 1 in item 4 above will be chosen:

Parish Council Contribution	£200,000.00	
Additional Funding for Sunshade	£19,142.00	
S106 Contribution	£16,000.82	
Cotlandswick Reserve	£13,454.65	
<b>Total budget</b>	<b>£248,597.47</b>	
Original splash pad budget	£195,533.41	£53,064.06
Sunshade	£19,142.00	£33,922.06
Container Café	£8,195.00	£25,727.06
Affinity Water connection application	£144.00	£25,583.06
Water connection	£9,278.00	£16,305.06
Container café	£7,500.00	£8,805.06
Fencing		
Picnic tables		
Electrical infrastructure		
Signage		

#### 5. IMPACT ASSESSMENT

Strategic Plan	Objective One
Equalities	Fully accessible asset
Environmental/Sustainability	Grey water collection
Crime & Disorder	N/A
Financial	Costs met from capital receipt
Resources (including workforce)	N/A
Risk Management	Reduced risk of accidents with this asset

## LONDON COLNEY PARISH COUNCIL

**COMMITTEE:** FINANCE & GENERAL PURPOSES

**DATE:** 7 MARCH 2022

**REPORT BY:** EMMA PAYNE, CLERK

**SUBJECT:** WATER LEAK AT GLEBE ALLOTMENTS

### 1. SUMMARY

1.1 This report outlines the costs associated with repairing the water leak at Glebe allotments, as outlined in the previous report to this committee on 29 March 2022.

### 2. RECOMMENDATION

Members are asked to accept the quotation outlined in this report.

### 3. BACKGROUND

3.1 Repairs to the water supply at the allotments needs to be undertaken by a Water Industry Regulation Scheme (WIRS) accredited contractor. This accreditation means that the contractor will undertake the work to a set standard as laid out by the Water Supply (Water Fittings) Regulations 1999. These are a legal requirement and exist to prevent water being contaminated or wasted.

3.2 This is the only contractor who was able to quote for the work. They have also quoted for the work to upgrade the water supply to the splash pad.

### 4. QUOTATION

4.1 To supply 107m x 24mm PE supply pipe **£3,602.69** exc VAT

4.2 This will have to be met from General Reserves.

### 5. IMPACT ASSESSMENT

Strategic Plan	Objective One
Equalities	N/A
Environmental/Sustainability	Climate change and biodiversity plan
Crime & Disorder	N/A
Financial	Not a regular budget item
Resources (including workforce)	N/A
Risk Management	N/A