

Worth Parish Council

Minutes of the Additional Ordinary Council Meeting held in the Haven, Crawley Down on 15th June 2026 commencing at 7.55 pm

Present: Cllr Dorey (Chair)
Cllr Cruickshank
Cllr Gibson
Cllr King
Cllr Phillips
Cllr Stewart

Cllr Coote (Vice Chair)
Cllr Dymond
Cllr Hodsdon
Cllr Kipps
Cllr Pointer
Cllr Wilson

Mrs L Bannister (Chief Officer)

Project manager for Copthorne Recreation
Ground Rejuvenation Project

027 Apologies

Apologies were received from Cllrs Casella, Scott and Williams.

Absent – Cllr Bingle and Cllr Lord

028 Declarations of Interest

None.

It was agreed to close the meeting to members of the public, as the following item is commercially sensitive. The Project Manager was allowed to stay to answer questions and provide information.

029 Copthorne Recreation Ground Rejuvenation Project

It was RESOLVED:

- a. Not to proceed with ETC for the construction of the MUGA for the reasons set out in the confidential report. The main reason being that the risks of entering a variable price contract is too great and the council does not want to deviate from an approved drainage design.
- b. To suspend Financial Regulation 5.6 which requires the council to enter a formal tender process for contracts estimated to exceed £60,000. Instead, both contractors currently working on the project were asked to provide a quote for the MUGA construction.
- c. Award the construction of the MUGA to Warwick Landscaping at a cost of £169,795.59 plus VAT. It was noted that there may be minor variations to this. Any variations would not exceed the contingency, and would be approved via the Chief Officer's delegated authority.

030 Date of the next meeting

The next meeting will be held on Monday 20th July 2026, at the Glebe Centre, Crawley Down.

Meeting closed at 8.13 pm.

Chairman: _____

Date: _____