

**MINUTES OF EXTRA-ORDINARY MEETING of  
BRADDAN PARISH COMMISSIONERS**  
held at the Commissioners' Office, Close Corran, Union Mills, Braddan  
at 9.30am on Thursday 20 August 2020.

**In Attendance**

Mr A Jessopp Chairman (Joined the meeting at 9.45am)  
Miss C Corkill Vice Chairman  
Mr N Mellon  
Mr J Quaye  
Mr J C Whiteway Clerk  
Miss M J Radcliffe Deputy Clerk & Finance Officer

Mr D Kaye -Architect  
Mr B Butler- QS  
Mr A Burnett – Cedar Developments  
Mr P Whitely – Cedar Developments

**20/506 Apologies for absence**

The Chairman had advised he would be late joining the meeting.  
In the absence of the Chairman the Vice-chairman assumed the Chair.

**20/507 Declaration of Interest**

There were no declarations of interest

**20/508 Issue of Summons / Agenda**

It was noted that all members had received the Summons/Agenda at least three clear days before the date of the meeting.

**20/509 Strang Corner Field**

The Vice-Chairman advised that the meeting had been called to undertake a value engineering exercise in an attempt to reduce the construction costs of the project without materially affecting the concept.

The architect put forward a list for consideration, aspects of the project which either represented a change in specification and offered a financial saving or those where there was a possibility where money could be saved by removing them permanently.

| Omissions                                      | £             |
|--|---------------|
| <b>Sensory Garden</b>                          | 18750         |
| <b>Exercise path</b>                           | 115,000       |
| Disabled lift- playground                      | 10,000        |
| Lower playground                               | 26,500        |
| <b>Pull out spectator seating</b>              | 15,000        |
| Hardwall plaster to sand/cement render         | 10,000        |
| Alternative finish spec to ceiling             | 18,000        |
| Mid block leaf – sports hall                   | 7,000         |
| Ceramic tiles to café seating area             | 50,000        |
| <b>Extent of trees for landscaping</b>         | 10,000        |
| Timber louvres to plant area (use aluminium)   | 15,000        |
| Provisional sum- reception counters            | 10,000        |
| Reduce provisional sum for wall panels in café | 5,000         |
| Alternate spec for cooling system              | 20,000        |
| Video intercom (use voice only)                | 6,000         |
| Pan/Tilt/Turn CCTV system                      | 8,000         |
|  | <b>344250</b> |

Finally lists of omissions or retentions were created.

Those marked in bold in the omissions list were aspects of the project that could be added in the future when funds allow.

The following items were considered and it was agreed that they should not be removed from the project:

| Retentions                        | Potential saving |
|-----------------------------------|------------------|
| Nursery                           | 450,000          |
| External works – Nursery          | 81,750           |
| Forticrete face block Sports Hall | 10,000           |
| Timber feature – café ceiling     | 40,000           |
| Height of sports hall             | 85,000           |
| Acoustic wall panels in Hall      | 20,000           |
| PhotoVoltaic interlink            | 5,000            |
|                                   |                  |

In conclusion it was agreed that the exercise had highlighted sufficient savings, coupled with the sale of the Commissioners Offices would bring the borrowing down to £5.9 million.

It was **unanimously resolved** that they wished the scheme to progress and a business case should be prepared for consideration by the Department of Infrastructure.

The meeting ended at 12 noon.

Signed  .....

Date 3/9/2020 .....