**Minutes of an Extraordinary Meeting of the Bures Sports Ground Committee held at Bures Community Centre, Nayland Road on Thursday 30th November 2017 at 7.00pm.**

**PRESENT**: Cllr G Jackson (Chairman), Mrs J Wright (Clerk)

Bures St. Mary Parish Council: Cllr R Kemball, Cllr J Aries, Cllr D Ambrose

Bures Hamlet Parish Council: Cllr M Welch

**APOLOGIES:** Apologies received from Cllr M Randall and Cllr D Lee

The Extraordinary Meeting had been called by Chairman Cllr G Jackson following recent correspondence relating to the Committee’s dispute with Morphus Ventures Limited and the urgent need for a response to be made.

Cllr Jackson outlined the following to all those present:

1. All documents relating to the dispute had been submitted to Suffolk Legal, Solicitors acting for the Bures Sports Ground Committee (circulated to all members).
2. Two H & S Reports submitted along with relevant photographs (circulated to all members).
3. Following questions raised by Suffolk Legal as to whether the Committee was acting as a Corporated Committee, the Clerk had traced old records but the Minute Book from 1948, when the Committee was formed, was missing from the Suffolk Record Office.

The following points were agreed to be submitted to Suffolk Legal for a response to be made to Nash & Co.

1. Councillors were misled when agreeing the purchase of Morphus X on the grounds that it was described as an innovative climbing experience with a competitive App, major factor being no App supplied with the installation.
2. Councillors were not convinced of the durability of the structure or of its fit for purpose with the inspection questioning the suitability of the structure for the intended age group.

The Councillors also asked that either the structure was removed.

Or Morphus Ventures Limited work with the Councillors to further develop the product to be more saleable.

Or Morphus Ventures Limited complete the contract by supplying an App, adding a manufacturer’s stamp to comply with H & S BSEN 1176 2008 plus provide a 5 year guarantee including repair of all defects and dangerous wear within a timeframe. Balance of payment to be met if that contract completed.

Clerk to follow up with Came & Company for Legal insurance cover to meet costs of any claim.

It was agreed to inform SCC Legal to act for Bures St Mary Parish Council on behalf of the Bures Sports Ground Committee on this matter.

Chairman and Clerk to continue following up on the status of the Committee and the procedure to gain its own entity.