

**MINUTES of the MEETING of the RECREATION COMMITTEE
Held in the COUNCIL OFFICE on Tuesday 23rd July at 6.00pm**

Present: Cllr Grudgings (Chair of Recreation Committee); Cllr Gasper; Cllr Duerden; Cllr Hessey; Cllr Hawes; Cllr Andrews; Cllr Parrott and Cllr L'homme.

Also: Lesley Sanderson (Clerk); Cheryl Small (Clerk's Assistant).

R817/19 Apologies for absence

Cllr O'Neill and Neil Phillips; Tree Warden.

R818/19 Declarations of interests both personal and prejudicial

None

R819/19 Approve and sign minutes of Tuesday 2nd July 2019

The minutes of the meeting of the Recreation Committee as approved by Full Council, were duly signed and adopted as a true record. **Proposed Cllr L'homme; seconded Cllr Hessey; unanimously agreed.**

R820/19 Matters Arising

None

R821/19 Tree & Flood Wardens Report

The Tree Warden and chairman met with LCC at Brookfield's and a close board fence, set well back from the road with a low knee height fence to be erected close to the Church Road pavement was agreed. There will be an access gate to the river for the Environment agency.

R822/19 Expenditure & Maintenance Issues

A) General

None

B) CCTV

The changing rooms were recently accessed, and equipment was stolen; upon CCTV investigation the Clerk discovered that the cameras had not been recording for an unknown period. Clerk is chasing engineers for clarification.

C) Changing room damage

A door and drainpipe have been damaged, a metal plate has been placed on the damage to the door, Cllr Parrott suggested a plate on each door as a preventative measure. Total cost of repairs was £100.

R823/19 Junior Council Committee

The Chairman welcomed the 6 potential Junior Councillors to the Recreation meeting. Each candidate introduced themselves and advised they are interested in discussing anti- social behaviour and speeding among other issues affecting them in the village. Along with other candidates who could not attend this meeting, they are invited to the next recreation meeting on Tuesday 24th September.

R824/19 Allotments

The Clerk regularly has enquiries about allotments in the village and annually these must be considered. Cllr Grudgings mentioned as most houses in the village have private gardens, the demand is not particularly high. Garden share schemes were suggested and will be investigated

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R825/19 Cemetery issues

The use of a wildlife camera to monitor action on the cemetery overnight has been requested. After discussion it was agreed that this will be permitted if the Clerk reviews the footage. Notices will be displayed. **Proposed Cllr Hessey; seconded Cllr Parrott; unanimously agreed.**

R826/19 War Memorial

Leicestershire County Council have inspected the work carried out and will monitor this going forward. The new path around the memorial will be started in September.

R827/19 Items/Date of next meeting: Tuesday 24th September.

R828/19 Meeting Closed at: 6.42pm