

MINUTES of the MEETING of the RECREATION COMMITTEE
Held in the COUNCIL OFFICE on Tuesday 25th September at 6pm

Present: Cllr Grudgings (Chair of Recreation Committee); Cllr Gasper; Cllr Hessey; Cllr Hawes; Cllr Andrews; Cllr Parrott; Cllr O'Neill

Also: Peter Gee, Glen Villa Football Club; Lesley Sanderson (Clerk); Cheryl Small, Clerk's Assistant; Neil Phillips, Tree Warden.

R717/18 Apologies for absence

Cllr L'homme away.

R718/18 Declarations of interests both personal and prejudicial

None.

R719/18 Approve and sign minutes of Tuesday 21st August 2018

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 Andrews; seconded Cllr Parrot; unanimously agreed.**

R720/18 Matters Arising- (from the minutes)

None.

R721/18 Tree Wardens Report.

The tree roots effecting the pavement near no. 109 Coverside Road have now been removed. Cllr Hessey advised Neil of the tree at risk of falling behind Brookfield's. Clerk advised tree warden of tree fallen on the Recreation ground recently. An article for the next gazette is to be written to remind residents of their responsibility to trees growing on their land.

R722/18 Expenditure

None.

R723/18 Maintenance Issues

A) General

None

B) Goal Post Painting.

Contractor to go ahead with painting.

C) Basket Swing

After inspection Cllrs agreed that the basket is in good condition and can be re-installed. **Proposed Cllr Hessey; seconded Cllr Hawes; unanimously agreed.**

D) Play Park Maintenance

Clerk suggested a re-design and research into funding is required. Cllr Parrot suggested keeping the most recently installed elements to keep costs down.

R724/18 Benches

Quote received to repair and refurb. A three-year plan was suggested to stagger the costs. **Proposed Cllr O'Neill; seconded Cllr Andrews; unanimously agreed.**

R725/18 Skate Park

Cllrs agreed the park has come to the end of its 10-year life span and Cllr Gasper suggested we research the cost of a completely new unit and any funding available. One ramp is in extreme dis-repair and should be removed. **Proposed Cllr Hessey; seconded Cllr Parrot; unanimously agreed.**

R726/18 Remembrance Day

100 extra poppies to be ordered and concentrated around the Memorial Green. **Proposed Cllr; seconded Cllr Hawes; unanimously agreed.**

R728/18 Christmas Lights Switch On

Date: Saturday 24th November. Enquiries were made about the Blue cone tree; repairs authorised before installation with Heras fencing to deter vandalism.

R729/18 Christmas Do

The options of a Sunday lunch, an evening meal or a skittles evening were discussed. Further research to be done and a vote taken to decide.

Secretary of the Football Club enquired about the CCTV at the Recreation Ground after the container was broken into and footballs were stolen. Upgrade of CCTV system is reliant on Broadband being fitted on the Recreation; Clerk waiting for update. Enquiry was made about the Emergency access on the Recreation ground and it was confirmed ambulances can access the pitch between the changing rooms and tennis courts. The village football club now has a veteran's side which is proving popular.

R726/18 Items/Date of next meeting: Tuesday 23rd October 2018 at 6pm

R727/18 Meeting Closed at: 7.25pm