

**Minutes of the meeting of the Recreation Committee held on Monday 5 January 2015
at Council Offices at 6.00pm.**

Present: Cllrs S Daniels, D Wright & C Davey

Also in Attendance: Parish Clerk, and Cllr K Green

398 Apologies for absence

It was resolved to accept the apologies of Cllr C Hipkin, Cllr S Payne and Mrs L Rice

399 Declarations of interest

There were no declarations of interest.

400 Minutes of the Recreation Committee Meeting of 1 December 2014

a) Cllr Wright proposed that the minutes be signed this was seconded by Cllr Davey. **It was resolved for the Chair to sign the minutes as a true and accurate record.**

b) Matters arising,
Nothing to report.

401 Recreation area

a) Phase 2/ Wren Application.

Cllr Davey said that he had seen the email from Playdale asking if the Council were satisfied with the instillation. Cllr Davey said that he was not happy about the matting under the swings. The fitters have just added another piece of grasslock and there is a gap and it will not be long before the children will pull it up. Cllr Daniels said that this was not part of the instillation but a repair and it was not under guarantee. Cllr Daniels said that this needs to be kept an eye on and looked at again when the Council re-seeds in early spring. **It was resolve for the Clerk to email back saying that the Council are satisfied with the instillation.**

Action: Clerk

Cllr Davey said that he felt some of the new equipment was not being used to its full potential and was there some kind of instruction etc. Cllr Daniels said that the Committee had agreed to put instruction boards up but this was mainly due to age range etc. Cllr Daniels agreed to contact the rep for Playdale and ask if such thing exists.

Action: Cllr Daniels

The Clerk advised that Cllr Payne's email advised that a planting design and area/s needs to be discussed. A discussion took place and **It was resolved for the Clerk to write to the Brownies/Guides and the school regarding the Children being involved.**

Action: Clerk

The Clerk advised that weekly visual inspections of the playground need to be achieved. **It was resolved for Cllr Green to complete and Cllr Davey will back up.**

Action: Cllrs Green/Davey

b) Goal Posts

Cllr Daniels advised that the spoil from the playground should be placed in the holes. Cllr Green advised that there was not enough spoil and it had been placed around the edge

making it hard to get up. Cllr Daniels said that there is no budget but this needs to be looked at in the spring.

c) Skatepark

Cllr Wright said that he had obtained a quote to repair the skatepark. It would involve repairing the rotten wood and replacing, repairing the surface with resin and putting an aluminium angle edge. The quote was £473.00. **It was resolved to accept the quote to start in the new financial year after being approved at FGP &A. The Clerk to present to FGP&A.** **Action: Clerk**

402 Accounts

a) **Current Financial Position**

The Clerk handed round the budget sheets. The budget was overspent on the new equipment line but the overall budget was fine.

b) **Precept**

A discussion took place regarding the precept. **It was resolved for the Playground Maintenance to be changed to £800.00, and for £50.00 income for the Big Lunch and £200.00 income for Children Activities be amended.** **Action: Clerk**

403 Fields In Trust

It was resolved to defer to the next meeting when Cllr Hipkin hopefully will be present.

404 Correspondence

A letter from The Keepers Daughter a travelling theatre company.

405 Items for inclusion at the next meeting

Christmas Lights
Christmas Fayre
Children's Activities
Recreation Opening
Circus
Bike Racks

406 Date of next meeting

Monday 2 February 2015 at 6.00pm at the Parish Office.

With no further business the meeting closed at 7.00pm.

ACTION LIST:

Cllr Daniels

- Speak with Playdale rep re Instructions of using new equipment correctly.

Cllr Green

- Undertake weekly visual checks of the playground.

Cllr Davey

- Back-up visual check of playground.

Parish Clerk.

- Email Playdale informing satisfied with instillation.

- Write to Brownies/Guides re playground planting
- Write to the Schools re playground planting
- Take skatepark quote to FGP&A
- Change Precept figures and take to FGP&A
- Add/Remove items on the agenda.