

**Minutes of the Leisure and Recreation Committee – 22nd November 2010
Held at The Brockeridge Centre, Woodend Road, Frampton Cotterell**

Present: Cllrs Mrs P Bashford (Chairman), T Clothier, Susan Tubey and R Underhill

Apologies: Cllrs J Farbrother, D Manfield and B Thomson

346 Emergency Evacuation Procedure

The Chairman drew attention to the emergency evacuation procedure.

347 Declarations of Interest under the Local Government Act 1972

No declarations were made.

348 Confirmation of Minutes

RESOLVED: That the minutes of the Leisure and Recreation Committee Meeting of 25th October 2010 be confirmed and signed.

349 Matters Arising from the minutes

a Min 339(b) Clarification sought of Stone Wall repairs

The Clerk reported the details of two quotations for works to three areas requiring repair at the Mill Lane Allotments site.

RESOLVED:

- That subject to references and photographs of previous work performed, to accept the quotation from Mr C Belcher in the maximum sum of £1150.
- That officers assess the option, within the quotation, of installing a metal bracket between the wall and the gatepost and determine the best solution.

b Min 343(ii) Reconsideration of the re-siting of the notice board on Rectory Road

The Committee agreed that the notice board already in situ was greatly used and that a new one should be purchased and installed in the Park to replace the existing one.

RESOLVED to recommend:

- That a sum of £1200 be included in the budget for consideration by the F & GP Committee.

c Min 339(d) Replacement kissing gate at the Centenary Field

It was reported that funding for kissing gates by SGC can only be made when they are placed on a designated footpath. The Committee noted that there had been some confusion as to the exact location of the gate and that it would not be funded if placed on the Parish Councils' boundary.

The Committee felt that walkers are led into the Centenary and have created a walkway through the rear hedge into the next field. This gap is now large enough for horses to enter which created problems earlier this year.

RESOLVED to recommend:

- That PROW be requested to ensure that the designated footpath is fully accessible at its entrance off Mill Lane.

350 Mill Lane Allotments Report

a Outcomes from the Allotment Holders Association AGM

Minutes of the AHA AGM were received, along with a letter stating that although the AHA recognised the benefits of taking over the day-to-day management of the allotments unfortunately there were no members willing to accept the additional responsibility. The Committee noted the response and the change of AHA Officers.

351 The Park

- a *Request from Frampton Cotterell Rugby Club to use the Pavilion for a sleepover on 12th February 2011*
The Committee agreed to this request subject to the necessary risk assessments and health and safety requirements being met.

RESOLVED:

- That the request be granted
- That the Clerk be requested to check that the hall is free for use on the above date.

- b *Purchase of new batteries for Emergency Lighting at the Pavilion*

The Committee noted this expenditure and acknowledged that in future such items of expenditure will be reported via the accounts statements presented to either the Finance & General Purposes Committee or Full Council.

- c *Consideration of hedge laying at The Park*

RESOLVED:

- That a meeting be arranged with Richard Aston (SGC) to explore all options of funding/hedge laying courses as per his email.

352 Proposed Budget for 2011/12 (see appendix 1)

The Committee added the following to its budget:

• Beesmoor Road	Grasscutting Y2 of 3	£2200
• Piggeries	Biannual maintenance of trees	£300
• Centenary Field	Permanent bbq structure	£1200
• The Park	Replacement play equipment	£6000
• The Park	Purchase of new notice board	£1200

RESOLVED to recommend:

- That these budgetary proposals for 2011/12 be added to the existing proposals, making a total of £44,000 and referred to the December meeting of the Finance and General Purposes Committee for consideration.

353 Correspondence

A request had been made from Margaret Lamb (SGC) in support of a funding bid to renovate an area adjacent to Fromeside Youth Centre for sports provision.

RESOLVED to recommend:

- That a letter is sent to Margaret Lamb supporting the project in principle but stating that the Council believes that the new facility would not meet the parish's shortfall in the provision of sports areas.

354 Date of Next Meeting

MONDAY 10TH JANUARY 2011 AT 7.30 PM AT THE BROCKERIDGE CENTRE