

Minutes of the Leisure and Recreation Committee – 9th March 2009
Held at The Brockridge Centre, Woodend Road, Frampton Cotterell

Present: Mr T Clothier (Chairman), Mr B Hendy, Mrs J Rowan, Mr B Thomson, Mrs S Tubey and Mr R Underhill

Also present: Miss J Winfield

Apologies: Mrs P Bashford, D Hockey, Ms S Kitching and Mr D Manfield

192 Emergency Evacuation Procedure

The Chairman drew attention to the emergency evacuation procedure.

193 Declarations of Interest under the Local Government Act 1972

- Cllr Hendy declared a personal interest as an allotment holder.

194 Confirmation of Minutes

Following a proposal by Cllr Mrs Rowan seconded by Cllr Thomson it was:

RESOLVED: That the minutes of the Leisure and Recreation Committee Meeting of 26th January 2009 be confirmed and signed with the following amendment:

Min 186 (a) to add **TOKEN METER** for clarification not cash meter

195 Matters Arising from the Minutes

a Min 186(d) Village Action Enquiry re: usage of the Tennis Courts

It was noted that there had not been enough time to arrange this meeting. It was agreed that this meeting should take place as soon as possible.

196 Park Sports Consultative Committee Report of Meeting of 5th March 2009

a Cricket Club Request

It was reported that the Cricket Club had requested to spruce up the bar area and changing rooms in the Cricket Pavilion. The club offered to provide the labour if the Parish Council would provide some funding towards the cost of materials.

After discussion it was:

RESOLVED to recommend:

- To obtain a list of materials needed, including an accurate price from the Cricket Club.
- When the figure is known to ensure up to date expenditure figures are known and on the strength of that information to consider the request.

b Frampton Athletic Football Club

The Club reported that it has now purchased a mower and asked to make any further cuts if felt necessary to its pitch at the Park next season.

Following a proposal by Cllr Mrs Rowan, seconded by Cllr Thomson it was:

RESOLVED to recommend:

- Not to allow any cuts to the pitches outside of the Grasscutting/maintenance contract in place for The Park.

c Crossbow Tennis Club

The club reported a list of maintenance issues with the courts including the dirty state of the courts.

RESOLVED to recommend:

- To find out who originally re-surfaced the courts.
- To request if the company would take a look at the courts.
- To ensure that when the meeting is set with the Tennis Club that it take place at the Pavilion and that all attendees visit the courts.
- The Temporary Deputy Clerk to check if the current insurance policy covers the surrounding fencing of the courts.

197 South Gloucestershire Council Chair's Community Awards

It was reported that following the nomination for Mrs. Gast, it had been confirmed and that she was one of the winners of the award. She has been invited to the BAWA Club on 2nd April 2009 where the Principal and Chief Executive of Filton College and the Chairman of South Gloucestershire Council will present the award.

Following a proposal by Cllr Mrs Rowan it was:

RESOLVED to recommend:

- To write to Mrs Gast, offering her the Parish Council's congratulations.

198 Solarsense

Cllr Clothier reported that he had been supplied with a combined quotation for both the Brockridge Centre and the Pavilion. He explained that the Parish Council would be responsible for obtaining its own planning consent and this it would involve a cost to the Parish Council.

Cllr Tubey advised that Parish Councils only pay half of any planning consent costs.

RESOLVED to recommend:

- That Cllr Clothier applies for a pre-application appointment.
- That pictures should be supplied of buildings that already have the facility to the Finance and General Purposes Committee.
- To carry on with funding applications.

199 Ecovision

Cllr Clothier reported he had received the quotation for the Brockridge Centre only but that he would make enquiries to find out why we have not received a quotation for the Pavilion.

200 Mill Lane Allotments Report

Molehills at the Allotments

It was reported that there were molehills along the hauling ways at the Allotments.

Cllr Hendy agreed to monitor the situation.

201 Centenary Field Report

a Five Year Tree Plan

It was reported that the invoice had been settled including all labour charges although the bluebells and the snowdrops had not been planted. The contractor had advised that he would plant the aforementioned in October.

RESOLVED to recommend:

- To request the contractor plant them next month.
- To check that the price remains the same.

202 The Park Report

a Broken Window at the Pavilion

The Deputy Clerk reported that one of the upper windows had been broken and that she

had met with Roman Glass today to obtain a quotation for the repairs and that from this quotation two others would be sought.

Cllr Clothier commented if the window was the shatterproof glass or whether it was one of the original windows.

RESOLVED to recommend:

- To supply three quotations for the repairs to the next Finance and General Purposes Committee for consideration.

b Repairs to Gap in Hedge

The handyman had produced a quotation for the works for the amount of £80.

Cllr Clothier explained the location of the gap in the hedge.

Cllr Hendy asked the following questions:

- Was a risk assessment of the area carried out and was it deemed necessary for the repairs?
- Are we following the Health and Safety procedures?
- How was the solution arrived at?

He stated that he would be happy to do the risk assessment after Cllr Mrs Rowan stated that she felt there wasn't anyone within the Parish Council who felt comfortable with doing risk assessments.

RESOLVED to recommend:

- Cllr Hendy would take a look at the site over the weekend and report back.

c Repairs to missing tiles in the shower room

A quotation had been received from the handyman for the amount of £60 to conduct the repairs.

RESOLVED to recommend

- To accept the quotation.

203 Beesmoor Road Report

a BRPFMC Minutes of Meeting of 20th January 2009

It was reported that there had been further incidents involving vandalism.

RESOLVED to recommend:

- To write to Mr. Williams requesting that he report each incident to the Police.
- Explaining that if the police can log the incidents they can then monitor hotspots.
- To forward a copy of the minutes to PC Barraclough.

204 Ridings Road Report

It was reported to the Highways Committee that cars were being parked on the grass surrounding the play area.

RESOLVED to recommend:

- To add this to the weekly check lists requesting the Caretaker/Groundsman monitor the situation.

205 Correspondence

a Organic Allotments

Cllr Hendy reported that "The Landshare Team" had launched a project. He had contacted the organisation and reported that the Parish Council will now receive up to date newsletters.

Cllr Hendy produced one of the newsletters to the committee.

b Scouts' request

It was reported that the Scout Group had requested the use of the Parish Council meeting room for an evening of games on 6th February 2009 and was granted under a Chairman's Agreement.

This was noted.

c Caretaker/Groundsman's Report

It was reported over the weekend of 7th/8th March that the lights and showers were left on and the windows and changing room door were left open.

RESOLVED to recommend:

- To ascertain who was responsible for leaving the lights on etc
- To make contact with the person responsible for locking up on Sundays.

d Emails from the Rangers Football Club

It was reported that these emails had previously been submitted to the Parish Council (*in the papers for the 1st December 2008*).

RESOLVED: IN VIEW OF THE CONFIDENTIAL NATURE OF THE BUSINESS TO BE TRANSACTED, TO EXCLUDE THE PRESS AND PUBLIC FOR THE NEXT ITEMS OF THE AGENDA.

Cllr Mrs Rowan requested and it was agreed that the following statement should be minuted:

It was noted that the Assistant Clerk presented two emails about our sports provision that all councillors had previously received. She denied that they had been requested.

e Park Sports Consultative Committee Min 72

Cllr Thomson stated that he felt the wording of item 12 in the Clerk's notes was inappropriate and incorrect.

Cllr Clothier explained the process of the PSCC and that the Clerk's notes are only circulated to Councillors for their information.

Cllr Mrs Rowan explained that the comment made to the Assistant Clerk by the Chairman and the Vice Chairman was informal and was not a resolution of the Parish Council.

RESOLVED: READMISSION OF THE PUBLIC AND PRESS

206 Date of Next Meeting

MONDAY 20TH APRIL 2009 AT 7.45 PM AT THE BROCKERIDGE CENTRE