

**Minutes of the Leisure and Recreation Committee – 24<sup>th</sup> January 2006  
Held at The Brockeridge Centre, Woodend Road, Frampton Cotterell**

**Present:** Mr D Manfield (Chairman), Mr G Filer, Mr R King, Mr C North, Mrs P Hockey and Mrs S Tubey

**Apologies:** Mr G Keel, Mr G Filer (*for lateness*)

**310 Declarations of Interest under the Local Government Act 1972**

- Cllr P Hockey is a South Gloucestershire Councillor

**311 Confirmation of Minutes**

**RESOLVED:** That the minutes of the Leisure and Recreation Committee Meeting of 22<sup>nd</sup> November 2005 be confirmed and signed.

**Matters Arising from the Minutes**

*Min 308 (a) Leak in the roof of the pavilion*

It was noted that this was not a job the handyman could do and that a Roofer was required.

- Cllr Mrs Tubey offered to supply the Assistant Clerk with details of a roofer.

*Cllr Filer entered the meeting*

**312 The Way Forward for the Park Management Committee**

The report attached was discussed.

Following a proposal from Cllr P Hockey seconded by Cllr King and carried unanimously it was:

**RESOLVED** to recommend:

- The Park Management Committee and the Sports Clubs be consulted on the report.
- That all views on the report should be put in writing and sent to the Parish Council.
- That the PMC/Sports Clubs be consulted on a proposal that a Consultative Committee be set up.
- That an elected representative from the PMC and each sports club be invited to the next L and R Meeting on 28<sup>th</sup> February 2006 to convey its committees' view.
- That the Assistant Clerk request SGC to provide information on drawing up a constitution for a Consultative Committee.

**RESOLVED:**

- That copies of the report are sent to The PMC and all the sports clubs immediately.

**313 Report of Meeting with Fire Officer**

**RESOLVED** to recommend:

- The Assistant Clerk should arrange for all actions to be put into place.
- To remove the old emergency light outside of the changing room door.
- To ensure that the new emergency light outside the changing room door is wired to the existing emergency lighting.
- To obtain quotations for all works.
- When the prices are known the Parish Council to request a donation from the users of each room/space affected by the changes.

**314 Report of Meeting with the Scouts**

**RESOLVED** to recommend:

- The Assistant Clerk write to the Rugby Club clarifying the Parish Council's understanding that the Rugby Club will nominate representatives to make tea and coffee to bring downstairs to individuals. And that individuals will not be permitted to go up

and down the stairs especially with muddy boots.

**315 Centenary Field Report**

*Grasscutting Contract for 2006/07*

Following a proposal from Cllr King seconded by Cllr Manfield it was:

**RESOLVED** to recommend:

- The Parish Council accepts the second quotation in the sum of £2,851.00.
- To point out to the contractor that there are many mole hills that have appeared recently.

**316 Mill Lane Allotments Report**

*Membership of the Allotment Holders Association*

Following a proposal from Cllr King seconded by Cllr Mrs Tubey it was

**RESOLVED** to recommend:

- That it is not mandatory to join the AHA if you are an existing tenant who joined before 'Rule 23' of the Allotment Holders Rules was introduced.

**317 The Park Report**

*a Grasscutting Contract 2006/07*

To date no quotations had been received.

**RESOLVED** to recommend:

- The Assistant Clerk to write for more tenders.

*b Replacement fencing*

**RESOLVED** to recommend:

- The fencing should be similar to the existing fencing installed by the contractor who did the extension to the car park.

*c Renewal of Scouts Licence*

Following a proposal from Cllr King, seconded by Cllr P Hockey it was:

**RESOLVED** to recommend:

- The Assistant Clerk to write to the Scout Group seeking its assurance that it is aware of the Disability Discrimination Act and that it fully complies with it.
- To reassure the Scout Group that the Parish Council is doing its very best to sort things out at the Pavilion.

*d Provision of replacement Lighting at The Pavilion*

**RESOLVED** to recommend:

- To accept the lowest quotation in the amount of £1,371.00 subject to enough money being in the budget.

*e Hedgelaying at The Park*

Various quotations were being sought to cut back the hedge for the purpose of laying it next year. This was noted.

*f Extra signage*

**RESOLVED** to recommend:

- The new signs be placed on each main gate in front of the existing hatched area for "no parking".

**318 Beesmoor Road Report**

No report was given

**319 Ridings Road Report**

No report was given

**320 Park Management Committee Minutes of 1<sup>st</sup> December 2005**

This was noted

**321 Correspondence**

*a* Notification had been received from the Rugby Club confirming that it will be using the excess earth located at the scrubland to level its pitch at the end of its season.

This was noted

**RESOLVED** to recommend:

- The Assistant Clerk to send a reminder to the Rugby Club nearer the time.

*b* *Interpretation Board*

Confirmation had been received from SGC that the Parish Council has received a grant for £2000 towards the cost of this project.

*c* *Letter from a young parishioner*

Requesting various pieces of extra equipment by the skatepark

**RESOLVED** to recommend:

- The Assistant Clerk to reply requesting more information on the various pieces of equipment.
- To obtain quotations based on the above.

*d* *Report of recent yearly check of the Fire Extinguishers at the Pavilion*

This was noted

**RESOLVED** to recommend:

- To undertake the actions requested.

**322 Date of Next Meeting**

**TUESDAY 28<sup>TH</sup> FEBRUARY 2006 AT 7.30 PM**