

Minutes of the Leisure and Recreation Committee – 25th October 2005
Held at The Pavilion, The Park, School Road, Frampton Cotterell

Present: Mr D Manfield (Chairman), Mr G Keel, Mr R King and Mr C North

Apologies: Mrs P Hockey and Mrs S Tubey

287 Declarations of Interest under the Local Government Act 1972

None was made.

288 Confirmation of Minutes

RESOLVED: That the minutes of the Leisure and Recreation Committee Meeting of 27th October 2005 be confirmed and signed including the addition to Min 278 of:

The cooker in the kitchen of the Pavilion is broken

- *The Clerk was asked to organise its replacement.*

289 Centenary Field

a Lighting of Beacon for Trafalgar Day

It was reported that this had gone smoothly, although it had not been well attended.

RESOLVED to recommend:

- The Clerk was asked to arrange for the Handyman to repaint the Beacon
- The Clerk was asked to thank the ATC for its help and support with lighting the beacon for Trafalgar Day.

290 Mill Lane Allotments

It was reported that almost all of the rental payments had now been received.

- The Clerk was asked to arrange the next meeting of the Allotment Appraisal Committee for Wednesday 16th November 2005 at 10:00 am if possible.

291 The Park

a Request for Roundabout for Small Children to be Installed in the Play Area

RESOLVED to recommend:

- That this should be deferred for consideration with the budget of 2007/08

b Play Equipment Gate Closures

It was reported that children had been hurt by the gates, but that the gates had been checked and were working properly.

RESOLVED to recommend:

- That no action should be taken at this time but to note that in future consideration may need to be given to installing a different type of gate.

c PMC Request for Signs

The PMC had requested that the following signs be erected in the Car Park

Keep Clear for Emergency Vehicles

RESOLVED to recommend:

- That two of these signs be purchased, one for each gate.

Vehicles Parked at Owners Risk

No responsibility for loss, damage or injury can be accepted by The Parish Council or user Clubs

RESOLVED to recommend:

- That these signs be amalgamated into one sign to be displayed on the side of the Pavilion.
- That the Clerk should seek advice from SGC as to the precise wording which would be appropriate.

d Provisions of Storage for Rugby Club Temporary Floodlights

It had been agreed that the Rugby Club would clear out and use the rear of the garage for this purpose. This was noted.

e Painting of the Pavilion following Remedial Works to Rendering and Replacement of Windows.

RESOLVED to recommend:

- That the whole of the rendering (but not the brickwork) should be painted on completion of replacement of windows and repairs to rendering.

f Correspondence to the Guides

The Guides had reported that the Scouts were seeking a contribution of 30% of total cleaning costs at the Pavilion, although the Guides only use the Hall for 1 session per week. The committee felt that this may be a bit harsh and that the Scouts should explain further their reasons for setting the amount at this level.

RESOLVED to recommend:

- That a meeting should be arranged between the Scouts and Guides with Cllrs King and Manfield to try and reach agreement on a fair contribution.

g Report of Recent Drain Clearance

This was still awaited. Ongoing.

h Rugby Club Request to use Hall and Kitchen at the Pavilion for Provision of Teas and Coffees

Parish Council Min 594 - the Rugby Club made an offer to the Parish Council to assist with the update/replacing of the kitchen in the Pavilion in exchange for being able to use the facilities to make teas and coffees during matches.

Following a proposal from Cllr Keel it was **RESOLVED to recommend:**

- That the Parish Council should accept the Rugby Club's offer but that this would need to be undertaken following consultation with and agreement by the Scouts (who have the lease for the Hall).
- The Parish Council would need to be assured that the area would not be muddied and would be treated as a dry area and would be properly cleaned after each use at the Rugby Club's expense.
- Cleaning to be under the control of the Parish Council.
- Any such use to be initially on one month's trial during winter months before being formally allowed to go ahead.

292 Beesmoor Road Report

Cllr Keel reported that all was in good order and that he had removed the barbed wire which had been cutting into one of the trees.

293 Ridings Road Playspace

Cllr Keel reported that this was exceptionally tidy.

Requests had been received that a fence be erected around the play equipment and it was agreed to look at this with the budget figures.

294 Park Management Committee (PMC) Report

Minutes of the meeting of 29th September 2005 (attached) were noted.

Cllr North confirmed that the secretary of the PMC had notified the Cricket Club to remove the two rollers in The Park or the Parish Council would remove them. Nothing had been heard so the Clerk was asked to have the rollers removed as soon as possible.

295 Draft Budget for 2006/2007

RESOLVED: That the following expenditure budget be recommended to the Finance Committee by this Committee:

Revenue

Mill Lane Allotments				350
Centenary Field	Grasscutting		3,500	
	Maintenance			500
Pavilion	Rates			400
	Maintenance			8,500
Ridings Road	Maintenance			100
Beesmoor Road	Donations and Insurance		700	
Grasscutting (<i>not Centenary Field</i>)				6,500
The Park	Maintenance	Play Equipment	300	
		Skateboard Ramp		7,000
		Wall		2,000
		Other		1,000
Total				30,850

Capital

Pavilion	Disabled Access			10,000
Ridings Road	Junior Play Equipment		10,000	
The Park	Car Park Resurfacing			23,000
Total;				43,000

RESOLVED to recommend:

- That no provision be made at this time for fencing to the existing Play Equipment at Ridings Road.
- That the monies for Junior Play Equipment at Ridings Road be earmarked to carry forward and added to monies budgeted for 2007/08.

296 Planning Application for Works to the Community Association (CA)

The CA had written to advise that it was seeking Planning Permission to change its redundant changing rooms into an Army Cadet facility. This was noted.

- The Clerk was asked to request that the CA informs the Parish Council of its proposed time table for works in order that any works to improve the car parking do not clash.

297 Date of Next Meeting

TUESDAY 22ND NOVEMBER 2005 AT 7.30 PM