

**Minutes of the Playing Fields & Open Spaces Committee
Held on 3rd February 2014 at 8.00 p.m. in the Bush Room**

Present: - Terry Hunt, James Sumner, Ann Wilkins, Alison Peters
Graham Smith (Clerk)

1. Apologies for Absence

Phil Squires

2. Evacuation Procedure

Evacuation procedures were noted.

3. Public Participation

None

4. Declaration of Interests

None

5. Minutes of the meeting held on 4th November 2013 and Matters arising

5.1. **13068 Resolved:** The minutes of the meeting held on 4th November were approved.

5.2. Matters Arising - None

5.3. Outstanding actions – None were listed with the Agenda as all outstanding actions had been completed. Members requested that in future all 'Action' schedules together with 'Ongoing Actions' should give dates in addition to the usual information.

6. Playing Fields & Play Areas

6.1. Play Areas

6.1.1 Members attention was drawn to the report from the Clerk, attached to the Agenda giving the results of the Consultation with 178 households. It was felt that the consultation process did not show any popular support for the proposed gym equipment. It was also felt that the source of the funding had not been made clear. (AP) proposed and (JS) seconded, that as the consultation did not show popular support for the provision of the gym equipment, that the scheme should not be pursued, and that the residents be advised accordingly, but also be invited to bring forward ideas with an indication of the source of the funding.

13069 Resolved: It was resolved that the proposal be accepted, and that members be given the opportunity to comment on the letter.

6.1.2 It was proposed by (TH) and seconded by (AW) that permission be granted to the Twinning Association to host a hog roast located at the Lime Kiln play area on Sunday 24th August between 5.30PM and 9.00PM subject to any damage being reinstated and risk assessments being undertaken

13070 Resolved: Permission is granted to the Twinning Association, subject to any damage being reinstated and required risk assessments being undertaken.

6.2. Recreation Grounds

None

6.3. Field Users

6.3.1. Position of Defibrillator & communication & training to field users? - The organising group were proposing to ensure that members of the community, users of the playing field, and Jubilee Hall were made aware of the the location ,and instructions in its use.

6.4. Millennium Garden

None

7. Cemetery

- 7.1. Relating to on-going aesthetics after removal of bushes (MW) suggested that any further remedial work be postponed until after the coming summer.

13071 Resolved: A meeting of committee members be held at the cemetery in September.

- 7.2. Request from resident for cremated remains to be placed in grave area. - Members were agreed that consent be given to the cremated remain being placed in the grave are, subject to the fees and conditions applicable to internments being applied.

8. Grounds Maintenance Report

None

9. Budget Review

- 9.1. The committee were advised of the decision of the F & GP committee to recommend to the Council, the overall budget which provided for an estimated deficit of £1053 for 2014/15, and that it had recommended the Playing Fields & Open Space committee to agree a budget within the total of £20,477 as set out in the papers submitted to members.

13072 Resolved: The details of the committees budget be discussed at a future meeting within the parameters of the F& GP recommendation.

10. Correspondence

None

11. Any other business

(AW) requested that arrangements be made for the committee to review the outstanding items identified in the annual inspection.

Meeting Concluded at 08.45PM

**The next meeting of the Playing Fields and Open Spaces Committee is on
Monday 12th May at 7.45pm.**