



CHURCHILL PARISH COUNCIL



LEISURE COMMITTEE

Minutes of the meeting held on Monday 23rd May 2016 at 7.30 pm

Present :-

Councillors Jackie Bush, Brenden Hill, Sue List, Dev Clutterbuck, and Simon Glanfield

User representatives – John Binding (Football Club), Mike Legge (CC secretary) and Dave Eckett (CC Treasurer).

Also present : Martin Dolton – Clerk of the Council

1617/L/001 To elect a Chairman for the ensuing year.

Councillor Brenden Hill was nominated and duly seconded to serve as Chairman for the 2016-17 Council year. There being no further nominations, he was elected by unanimous vote.

RESOLVED

Councillor Brenden Hill is elected as Chairman of the Leisure Committee for the 2016-17 year.

1617/L/002 To elect a Vice Chairman for the ensuing year.

Councillor Simon Glanfield was nominated and duly seconded to serve as Vice Chairman for the 2016-17 Council year. There being no further nominations, he was elected by unanimous vote.

RESOLVED

Councillor Simon Glanfield is elected as Vice Chairman of the Leisure Committee for the 2016-17 year.

1617/L/003 Apologies for absence.

Councillor Simon Hegarty

1617/L/004 Declarations of Interest.

NIL

1617/L/005 To confirm and sign minutes of meeting held on 22nd February 2016.

The minutes of the meeting held on 22nd February 2016 were agreed and signed as a correct record.

1617/L/006 To co-opt key user representatives from the Sports Club's to the Committee.

RESOLVED:-

That John Binding and one other to be notified will represent the Football Club; Mike Legg and Dave Eckett will represent the Cricket Club.

1617/L/007 Public Participation

No members of the public or press were present.

1617/L/008 Budget 2016/17 update.

Members noted that at this early stage in the financial year the spend against budget had been minimal, and planned expenditure to date was within budget.

1617/L/009 Play Areas

(a) To consider quotes for repairs to safety matting, and repairs to skateboard park area

Members considered quotes obtained for the repairs and agreed that Back2Front Landscaping Ltd should be instructed to complete the work.

RESOLVED:-

Back2front Landscaping are appointed to conduct the repairs to the Skate Park and 2 areas of Play Area safety matting at a total cost of £700.00 (Excl VAT).

(b) To receive an update on progress/quotes on the provision of fitness equipment

Members were provided with copies of quotes and brochures from suppliers for fitness equipment to be installed on the grass area near the entrance to the Skate Park. Three pieces of equipment were selected.

RESOLVED:-

That Sovereign Equipment are appointed to supply and install three pieces of fitness equipment, at a total cost of £1,831.44 (Excl VAT)

1617/L/010 Somerset Playing Fields Association – Awards Entry 2016

It was agreed by all present that membership of the Association should be renewed for this year, and the fields would also be entered in the 'Fields of the Year' competition as in previous years. The Clerk was also asked to investigate the provision of further award signs for the main gate to display previous awards.

RESOLVED:-

Membership of the Somerset Playing Fields Association is to be renewed for the current Year.

The recreation field areas will be entered in the Field of The Year competition for summer 2016.

Consideration to be given to purchase and display of further award signs on the main gate.

1617/L/011 Football & Community Club Matters.

(a) To consider quote for clearing ditch along hedge pitch/Turnpike Field

Members considered a quote for the work to clear the ditch.

RESOLVED:-

That Back2Front Landscaping Ltd be appointed to clear the ditch running alongside the football pitch / Turnpike field at a cost of £185.00 (Excl VAT)

- (b) **To discuss potential upgrading of lighting provision within the lounge area**

It was agreed that the lighting in the lounge area of the Community Club required upgrading – the Clerk to obtain quotes and action via Council as necessary.

1617/L/012 Cricket Club matters.

- (a) **To discuss Provision and installation of a bench under the tree**

Due to the recent death of a long term supporter of the Club and his bequeathment of funds to supply a bench, it was agreed that the Club would purchase and install the bench under the tree and no cost to public funds.

- (b) **To receive an update on progress and plans for the Cricket Club 2016 to 2017**

Renewal & rewiring of internal electrics at pavilion – further quotes to be obtained by the Club

Connection to newly installed electricity supply at edge of field – quotes to be obtained by the Club

Long term plans for provision of toilets / store – no detail as yet – for future consideration

Drainage of land near pavilion – the Clerk to assist by obtaining quotes for potential work and reporting as appropriate.

1617/L/013 To receive an update on the site walkabout April 2016.

Members were provided with a matrix table of all matters pointed out on the walkabout and action to date. Most of the matters had been either dealt with or were subject of earlier resolutions at this meeting.

1617/L/014 To receive matters for information and future agenda items.

For the October meeting of this committee it was anticipated that matters for consideration should include:-

- Quotes for draining the Cricket ground near the pavilion
- Quotes for replacing the cricket safety netting at the Turnpike end with a more robust and long lasting material
- Quotes for infilling areas of hedging on the road side of the field
- Our results from the Somerset Playing Fields awards

There being no further Business, the meeting closed at 9.00pm.

Next meeting – 17th October 2016