



## CHURCHILL PARISH COUNCIL



### LEISURE COMMITTEE

#### Minutes of the meeting held on Monday 27<sup>th</sup> February 2017 at 7.30 pm

##### Present :-

Councillors (Committee Members) Jackie Bush, Brenden Hill(Chair of Committee), Sue List, Simon Glanfield

User representatives – Mike Legge (CC secretary) Ian Chadwick (CC 8.20pm)

Also present : Martin Dolton – Clerk of the Council

##### **1617/L/025 Apologies for absence.**

Councillors Dev Clutterbuck and Simon Hegarty.  
Dave Eckett (CC)

##### **1617/L/026 Declarations of Interest.**

NIL

##### **1617/L/027 To confirm and sign minutes of meeting held on 17<sup>th</sup> October 2016.**

The minutes of the meeting held on the 17<sup>th</sup> October 2016 were agreed and signed as a correct record.

##### **1617/L/028 Public Participation**

No members of the public or press were present.

##### **1617/L/029 Update on Budget vs Spend to date 2016/17 Financial Year.**

Members noted that planned expenditure to date was within budget and no issues were raised, and it was noted that the £1900.00 underspend in Code 4351 (Play Area Equipment) would be added to the Earmarked Reserve for Play Equipment for the 2017/18 financial year.

##### **1617/L/030 Play Areas**

##### **(a) To consider any appropriate action on the recent quarterly inspection of the Play Areas.**

Members examined the reports provided by the inspections. It was agreed that the only matters requiring action were that consideration should now be given to the awaited quotes for replacing several areas of the safety matting in the play area. The quotes would then be reported when received.

##### **RESOLVED:-**

Quotes are awaited for replacement safety matting in the play area.

(b) **To consider Long Term development – Trim Trail**

Members agreed that scoping options and quotes should now be obtained from various suppliers and reported to the committee with a view to recommending to the full council that this project should be implemented in the coming 12 months when costs and options were available.

**RESOLVED:-**

That the Clerk will now ask suppliers to provide options and quotes for a Trim trail project.

**1617/L/031 Somerset Playing Fields Association**

Members agreed that the council should continue membership for the coming year and enter the Playing Field of the Year competition.

**RESOLVED:-**

The Parish Council will renew its membership of the Somerset Playing Fields Association for a further year and enter the Playing Field of the Year competition.

**1617/L/032 Football & Community Club Matters.**

- **‘Going Forward’ - Long term projects, requirements and arrangements for the club.**

No report or requests had been received.

**1617/L/033 Cricket Club matters.**

(a) **To receive an update on quotes for the renewal & rewiring of internal electrics, and the connection to newly installed electricity supply at edge of field**

Quotes had been obtained from various suppliers to conduct the work, and were presented to the committee.

It was agreed that due to the playing season, the committee would seek a further quote on the internal rewiring and then recommend to the full Council that the internal work be completed this spring / summer.

Further quotes would be sought relating to the connecting to the new supply on the edge of the field, and that work would then be recommended to the full council to take place in the autumn after the end of the playing season.

The funds to conduct all works are in an Earmarked Reserve.

**RESOLVED:-**

On receipt of a further quote for the re-wiring of the internal electrics at the cricket pavilion, the committee recommends to the full council that this work is now ordered. Funds to be drawn from the Earmarked Reserve set aside for that purpose.

(b) **‘Going Forward’ - Long term projects, requirements and arrangements for the club.**

- It was noted that the cricket club has changed name to ‘The Churchill Cricket Club’ as requested by the council.
- The representatives of the Club were asked to now consider their plans and

ideas for the future extension of the pavilion to provide shower and toilet facilities.

- It was agreed that a long term solution was now needed to the Turnpike field edge protection nets which in poor repair and not serving their purpose. The Clerk would arrange for them to be in place for this season, but quotes are to be bought to the committee later in the year for a long term replacement.
- It was noted that the change of name of the cricket club will cause expenditure by the club relating to the signage and badging. The representatives were advised to submit a grant application request for consideration of the council.

**RESOLVED:-**

1. The Clerk is authorised to arrange for the Turnpike Edge protective nets to be in place for the cricket season.
2. The Clerk is to seek quotes and plans from suppliers to replace the nets with a long term solution.

**1617/L/034 To receive matters for information and future agenda items.**

The 'Walk About' of the Leisure Committee to inspect all facilities will take place on ***Monday the 15<sup>th</sup> of May 2017 at 7.00pm.***

There being no further Business, the meeting closed at 8.45pm.

**Next meeting – Monday 22<sup>nd</sup> May 2017**

**Signed.....**  
**Chair of Committee**