MINTES of the Recreation Ground Committee held in the Pavilion on Tuesday 17<sup>th</sup> September 2019 commencing at 6.30pm.

**Present:** Cllrs Cole and Lowther

In the Chair: Cllr. Nixon

Clerk: Michelle Curtis

# 1. Apologies for Absence

There were no apologies of absence.

Not present: Cllrs Chambers and St Joseph.

## 2. Declarations of Interest

There were no declarations of interest disclosed.

#### 3. Public Forum

There were no members of the public present.

#### 4. Minutes

**Resolved**: that the minutes of the Recreation Ground Committee Meeting held on 11<sup>th</sup> June 2019 be approved as a true record of the Meeting. The Chairman signed the Minutes. Unanimously agreed.

## 5. Play Equipment Upgrade Project

The Committee discussed the quotation from Caloo to expand the Play Equipment Upgrade Project.

The revised quotation included the extension of the zip-wire from 25m to 30m and additional surfacing, new spring surfboard and surfacing - £16,793.07 + VAT and wetpour surfacing around the roundabout - £3,035.56 + VAT = Total £19,818.63.

The Committee were happy with the revised quotation to expand the Play Equipment Upgrade Project. There were enough funds available in the Play Equipment Earmarked Fund to cover the additional costs. The Committee would propose to the Full Council at the Meeting in October to expand the project and accept the revised quotation from Caloo for £19,818.63.

This would complete the Play Equipment Upgrade Project.

### 6. Recreation Ground

Councillors considered work for the financial year 2020/21 and agreed the following which would be discussed further at the next Committee Meeting:

- Tree Survey/Works
- Grounds Maintenance Contract Review.

#### 7. Other Matters

#### Football Goals

The Clerk suggested that should there be funds available in the pitch budget at the end of the financial year, the Recreation Ground Committee may wish to propose to the Full Council that a set of portable mini-soccer (7-a-side) goals were purchased. This would help with the issue of pitches which may need moving and goal post sockets being left in the ground.

The Committee agreed to consider this further at the beginning of 2020.

# Football Socket Holes

A complaint had been received from a resident regarding the holes in the Recreation Ground, where unused football goal post sockets are, which are dangerous. The resident had kindly installed some small posts into the holes and had put some signs on the post.

The Committee agreed to removed the sockets which were no longer required and fill the holes, trim the sockets on the junior 11-a-side pitch which were protruding and cover the holes, and cover the sockets on the 7-a-side pitch when the goals are not in use.

Action: The Chairman agreed to deal with the sockets.

# Store Shed

It was agreed that the Store Shed needed to be cleared and tided up.

Action: Cllr Lowther to arrange a suitable date with the Chairman and the Football Teams.

8. Next Meeting
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The next meeting of the Recreation Ground Committee will be held on: Tuesday 5<sup>th</sup> November 2019 – 6.30pm

The Chairman closed the meeting at 7.19pm.

Signed	Date: