Minutes of the Recreation Ground Committee Meeting held on Monday 4<sup>th</sup> March 2024 in the Pavilion commencing at 7.00 pm.

Present: Cllrs Hawes, Inwood, St Joseph

In the Chair: Cllr Ferneyhough

Clerk: Michelle Curtis

## 1. Apologies for Absence

There were apologies for absence from Mr Compton.

### 2. Declarations of Interest

There were no declarations of interest disclosed.

### 3. Public Forum

There were no members of the public present.

### 4. Minutes

# Minutes of the Meetings held on 14th November 2023

**Resolved:** the minutes for the 14<sup>th</sup> November 2023 represented a true account of the proceedings of the meeting. Unanimously agreed by those who attended.

The Chairman signed the Minutes.

### 5. Earmarked Funds

The Committee reviewed the Earmarked Reserved. The balance of the reserves is £4,825.71.

Committed expenditure:

Pavilion repairs-£1,490

### 6. Maintenance

Outstanding Maintenance:

- Skate Park Repairs to be carried out by Gamart.
- Kickwall painting and wash down of equipment To be carried out in the spring.
- Wooden Climber Removal
- Painting of some of the equipment It was agreed to wait until after the annual inspection to see what painting is required. Quotations will then be obtained. It was agreed to include the painting of the skate ramps and the youth shelter when quotations are obtained,

Various works to the Pavilion:

- Replacement guttering and downpipe on the Pavilion.
- Pointing/Repairs to brickwork due to be carried out on 6<sup>th</sup> March 2024
- The internal wall near the windows needs replastering and painting due to be carried out on 6<sup>th</sup> March 2024
- Car park 2 potholes

### 7. Other Matters

Tollesfest – It is understood that Tollesfest is being planned for July, but the Tollesfest organisers have made no formal approach.

**Action:** Clerk to contact the Tollesfest organisers.

Cllr St Joseph reported:

- Alexanders are growing around the trees and perimeter, and the base of a tree near the play area has some growth. Cllr St Joseph stated he would be happy to meet the Contractor on-site to discuss this.
  - **Action:** Clerk to contact the Contractor.
- The store shed looks untidy and requires repainting.
  Action: Clerk to discuss the possibility of a mural being painted on the store shed with Cllr Rogers.
- Tollesbury Climate Partnership is planning some additional tree planting, and it was suggested that some trees be planted in an area on the boundary from St John's Court towards the skate park.

**Action:** This will be raised at the Full Council meeting arranged the following evening.

## 8. Next Meeting

The next meeting of the Recreation Ground committee will be arranged once the annual inspection of the play equipment has been carried out.

The Chairman closed the meeting at 7.40pm.