SLAUGHAM PARISH COUNCIL

RECREATION COMMITTEE MINUTES

Thursday 19th August 2021 at 7.30pm Handcross Sports Pavilion

Email <u>clerk@slaughampc.co.uk</u>
Website: <u>http://www.slaughampc.co.uk</u>



Present: Ken Boyle, Lesley Read, Julia Elliott, Lorette Holborn, Nick Dale

Others Present:

- 1 Apologies for absence:
- 2 To approve the minutes of the meeting held on the 120th July 2021 APPROVED
- 3 To receive declarations of interest from members in respect of any items on the agenda. None
- Open Forum: Council to consider adjournment of the meeting in accordance with Council's Standing Orders, to receive questions from members of the public in attendance in respect of items on the agenda COVID 19 This meeting will be held virtually in accordance Coronavirus Act 2020 Section 78 (1d). Members of the public are invited to attend the virtual meeting using Microsoft Teams. If you wish to attend, please email the clerk@slaughampc.co.uk. GDPR Notice Please note that the Council is making audio and or video recordings of this meeting. The Council's recordings are used for administrative purposes only. By participating at the meeting, by requesting access you consent to this. If you do not agree please do not join the meeting. NONE

5 Handcross

- 5.1 Football Handcross Pitch fees / changing room Meeting Sally to issue license in line with Petangue and meet if required
- 5.2 Petanque Handcross Access to the toilets AGREEMENT Alterations requested have been considered Sally to respond and reissue to Petanque Comm do not feel that a meeting is required, the alterations are final.
- 5.3 Preschool –Electricity Usage Meeting 26th August Sally to send over readings and EDF Statements Sally to meet electrician consider programme heating etc timings etc
- 5.4 Top gate Barrier quotes Update Sally received quotes met engineers now awaiting design drawings Lesley to chase
- 5.5 Trees TPO/ Boundary Survey Formalisation Works Nick/Lesley to walked the boundary Nick to advise MSDC re TPO's. Comm to consider formalisation of boundary to raise at Council.
- 5.6 Pedestrian Gate Reposition request Sally has written to Crest
- 5.7 Public Toilets Survey Nick to send over structural survey

6 Pease Pottage

- 6.1 Additional lighting at rear Nick to look at possible options and advise
- 6.2 Canopy -Gary Marshall looking at funding / Nick looking at designs
- 6.3 Maintenance Agreements GAS Nick to advise re contacts Sally to investigate also
- 7 **HSE Risk Assessments –** Committee to consider implementing in accordance with public use etc Sally has shared the relevant guidance members to appoint programme or outsource.
 - 7.1 Pease Pottage
 - 7.2 Handcross
 - 7.3 Playgrounds

8 Other Recreational/Advisories/WIP/

8.1 Benches – In hand

9 SPC Playgrounds

- 9.1 Review Inspection Report Works recommended
- 9.2 Park Road Lease refurb John Welch request- Committee
- 10 Bus Stops Quotes
- 11 Bookings /Treasury Resources
- 12 Allotments
 - 12.1 Rents /Lease 2021 Lesley to advise re changes/updates
 - 12.2 Lease Review £120 £200 Comm agree £120 £150 so they can advise increase to Warninglid holders
 - 12.3 Rent Review see 12.2 Comm to consider HX review
- 13 Council Assets General:
 - 13.1 Boundary Matters Handcross Planted trees on the Recreation Ground Formalisation of boundary approved at Council to be completed end of the week, early next.
- 14 St Dunstans Procurement Update transfer in hand
- 15 New Planters: No update
- 16 Matters for future discussion-
- 17 Date of Next Meeting