Penkridge Parish Council

Haling Dene Centre Cannock Road Penkridge Stafford ST19 5DT

17th July 2015

To: Members of the Recreation and Amenities Committee

Dear Sir/Madam

I write to invite you to attend a meeting of the Recreation and Amenities Committee to be held on Thursday 23rd July 2015 at 7.30 pm at the Haling Dene Centre.

Yours faithfully

Lesley Griffiths Parish Administrator

Public Session

<u>Agenda</u>

- 1. <u>APOLOGIES</u>
- 2. <u>DECLARATION OF INTEREST</u>
- 3. <u>MINUTES</u>

To approve the minutes of the meeting of 21st May 2015 and to consider matters arising therefrom.

- 4. <u>INCOME/EXPENDITURE</u> To receive printouts for the year to date.
- 5. <u>PLAY AREAS</u>
 - [a] To receive and consider quotations to replace the goal post at the Wolverhampton Road Play Area.
 - [b] To receive and consider a quotation to have the rope ladder on the slide at the Horsefair replaced.
 - [c] To consider what the Committee wish to do with the goals/planters at the Horsefair Play Area due to previous RoSPA comments.
 - [d] To set a date for an evening inspection of the Play Areas week commencing 24th August.

6. <u>TEDDESLEY ROAD OPEN SPACE</u>

To note that due to Staff shortages the draft lease for the above will be presented at the October meeting.

7. <u>WINTER BEDDING</u>

To receive and consider a quotation dated 2^{nd} July from the Council's Contractors, Brocton Nurseries, to plant and maintain the stone planters and barrier baskets with Autumn, Winter and Spring plants at a cost of £1,000

- 8. WOLGARSTON WAY ALLOTMENT CAR PARK
 - [a] To receive and consider a quotation from M Bissell to reduce the boundary hedge at the above along Wolgarston Way and the entrance of the car park and to strim the grass at a cost of £395.
 - [b] To receive and consider a quotation from the General Handyman to remove the gravel from the drain at the above.
- 9. <u>POINTS FOR INFORMATION</u> To receive any points of information Councillors wish to bring to the attention of the PA.
- 10. <u>DATE AND TIME OF NEXT MEETING</u> Thursday 22nd October 2015 at 7.30 pm.
- 11. STANDING ORDER No 64

Resolved

Local Government Act 1972 - Exclusion of Press and Public - to resolve that the Press and Public be excluded from the meeting during consideration of the following items of business on the grounds that they are likely to involve the disclosure of exempt information as defined in the appropriate paragraph(s) Section 1[2] Public Bodies/Admission to meetings Act 1960.

Penkridge Parish Council

Minutes of the Recreation and Amenities Committee Meeting held on 23rd July 2015 at 7.30 pm - Haling Dene Centre

<u>Present</u>

Councillor	Mrs Isabel G A Ford
"	Mrs Anna I Caarbaaran

- " Mrs Anne J Geoghegan
- " Victor Kelly
- " Mrs Vivienne Smith
- ' Calvert Stonehouse

Also in Attendance were Cllrs Gordon Hawkins and David Oldfield

Public Session

1152. APOLOGIES

Apologies were received from Councillors John Eastwood and Mrs Petula Hughes.

1153. DECLARATIONS OF INTEREST

There were no declarations of interest.

1154. <u>MINUTES</u>

Resolved

That the minutes of the meeting of 21st May 2015 be approved as a true and correct record and signed by the Chairman.

- 1155. <u>MATTERS ARISING FROM THE MINUTES</u> There were no matters arising.
- 1156. INCOME AND EXPENDITURE

The printouts for the year to date were received and noted.

1157. <u>PLAY AREAS</u>

[a] Consideration was given to a quotation from the Metal Store to supply Galvanised Tubes and the appropriate connections which would replace the goal post at the Wolverhampton Road Play Area.

The PA advised that the General Handyman would install the posts once the materials had been delivered.

<u>Resolved</u> that:

- [i] The quotation from The Metal Store be approved and the General Handyman install the posts once the materials had been delivered.
- [ii] The two metal posts that once held a Noticeboard be removed at the same time.
- [b] The PA advised that she had approached a number of Play Area companies to supply and install a replacement rope ladder for the slide at the Horsefair but all the companies had advised that they could not quote for this piece of equipment. She would continue get a quote for a like for like replacement or ask that quotes be supplied for suitable alternatives.

<u>Resolved</u> that this item be placed on the October Agenda.

- [C] Consideration was given to what the Committee wished to do with the goals/planters at the Horsefair Play Area due to previous RoSPA comments. **Beschund** that the Planters and engte be removed.
 - **<u>Resolved</u>** that the Planters and seats be removed.
- [d] Councillors considered setting a date for an evening inspection of the Play Areas week commencing 24th August.

<u>Resolved</u> that a date be set to undertake the above of Wednesday 26th August meeting at the Horsefair Play Area at 6.30 pm.

1158. TEDDESLEY ROAD OPEN SPACE

It was noted that due to Staff shortages the draft lease for the above would be presented at the October meeting.

<u>Resolved</u> that Persimmon Homes be asked if they could cut the grass and hedge at the rear of the Open Space in Teddesley Road.

1159. WINTER BEDDING

A quotation was received and considered dated 2^{nd} July from the Council's Contractors, Brocton Nurseries, to plant and maintain the stone planters and barrier baskets with Autumn, Winter and Spring plants at a cost of £1,000.

<u>Resolved</u> that the quotation from Brocton Nurseries be accepted.

1160. WOLGARSTON WAY ALLOTMENT CAR PARK

[a] A quotation was received and considered from M Bissell to reduce the boundary hedge at the above along Wolgarston Way and the entrance of the car park and to strim the grass at a cost of £395.

<u>Resolved</u> that the quotation from M Bissell be accepted.

[b] A quotation was received and considered from the General Handyman to remove the gravel from the drain at the above at a cost of £280. **Resolved** that the quotation from The General Handyman be accepted.

1161. POINTS FOR INFORMATION

Points of information Councillors raised were:

The post in the Wolverhampton Road Play Area which once held a litterbin should be removed.

The grass at the side of the slide on Heron Play Area should be cut

The PA looks into having wild flowers planted along Wolgarston Way.

The PA advised that a child had had an accident on the Heron Play Area whilst using the multi play. The parent had spoken to Cllr Eastwood and asked if the safety surface was sufficient. Cllr Eastwood had a site visit with the PA and the question has now been put to John Hicks to investigate whilst he undertook the RoSPA Inspections.

1162. DATE AND TIME OF NEXT MEETING

Thursday 22nd October 2015 at 7.30 pm.

1163. STANDING ORDER No 64

Resolved

Local Government Act 1972 - Exclusion of Press and Public - to resolve that the Press and Public be excluded from the meeting during consideration of the following items of business on the grounds that they are likely to involve the disclosure of exempt information as defined in the appropriate paragraph(s) Section 1[2] Public Bodies/Admission to meetings Act 1960.

The meeting closed at 8.30 pm

Chair:

Date: