

The sixth meeting of the Sports Field Management Committee took place in the Sports Pavilion, Dick o' th' Banks Road on Tuesday 12th April 2011 at 7pm.

Present: Cllr Dave Harris, Chairman, Cllr Terrie Connor, Cllr Elaine Stenning and Cllr Daphne Bearman.

Apologies were received from Cllr Barry Thomas

PUBLIC PARTICIPATION There were no members of the public present

ITEM 1 DECLARATIONS OF INTEREST There were no Declarations of Interest.

ITEM 2 DECLARATIONS OF PREDETERMINATION There were no Declarations of Predetermination.

ITEM 3 MINUTES OF THE LAST MEETING – 22nd FEBRUARY 2011 The minutes of the previous meeting as accepted at full council were signed by Cllr Harris.

ITEM 4 MATTERS ARISING

a. Gate/infill in the fence on Dick o' th' Banks Road The Clerk was instructed to get a quote from Bob Rutherford to infill the gap in the fence closest to the football pitch in Dick o' th' Banks Road

Action: Clerk

b. Graffiti The Clerk advised that she had sent the relevant forms to WDDC to get the obscene graffiti removed.

Ongoing

c. Landscaping The Committee considered asking WDDC for a modification of the landscaping to reduce costs consideration will be given to requesting that the two crescent shapes only, to the left and right of the development be done and not the areas at the rear of the development. The Clerk will liaise with WDDC for assistance on how to proceed.

Action: Clerk

ITEM 5 CHAIRMAN'S REPORT TO INCLUDE UPDATE SITE VISITS AND PROPOSAL FOR OUTDOOR GYM The Chairman reported as follows:

"I was pleased at the last meeting that members agreed to rename the Skate Bowl in memory of the late Councillor Rhodes, we will be discussing later how best this will be conveyed. I passed the sports field a few times over the past few days and it is encouraging to see so many youngsters of all ages using the facilities. I hope the same will be said with the gym equipment when that is installed. Councillor Thomas and myself spent a pleasant few hours running around the area a few weeks ago trying out the various pieces of equipment by the various manufacturers each one had their positives and negatives, our preferred choice is coincidentally the cheapest option, there was one or two snagging issues with their equipment but nothing I am sure we cannot surpass with the correct contract clauses; the others, although very good seemed to have worn very quickly, (each set we looked at were approximately the same age) the bicycle and ski machines were not running smoothly so I am therefore looking at proposing to the Council that we make this company our preferred bidder. It was disappointing news that the Owermoigne Football Club decided not to use the pitch for the rest of the season, but we shall see what work can be carried out within budget to rectify any problem"

ITEM 6 TO CONSIDER FOOTBALL AUDIT AND E MAIL RECEIVED FROM OWERMOIGNE FOOTBALL TEAM MANAGER The Committee considered an e mail received from the Manager of the Owermoigne Football Club as below:

“Would the Parish Council be willing to provide any funding if we can get some help from the FA to improve the drainage at Crossways and is so how much?”

The Committee was unable to quote a figure of financial help without having knowledge of quotations of work to be undertaken. It was further noted that work on the drainage is being undertaken.

ITEM 7 TO CONSIDER STYLE AND WORDING AND SITE OF THE JOYCE RHODES NAME PLATE TO BE PLACED AT THE SKATE BOWL The Committee agreed to a sign, (The Rhodes Bowl) preferably in metal with metal supports with wording below. The Clerk was asked to supply draft wording for the Council’s agreement.

Action: Clerk

ITEM 8 TO CONSIDER SCALE OF CHARGES FOR SPORTS FIELD AND PAVILION The Clerk was asked to liaise with other Clerks to get outline figures for MUGA/Tennis. It was suggested that the Editor of the Bridge is approached to place a small advert in the Bridge to advertise facilities for hire. This item will be taken forward to the next Committee meeting.

PENDING/ACTION CLERK

ITEM 9 CONSIDER TENNIS EQUIPMENT, STORAGE/SECURITY/USAGE The Clerk advised that a local blacksmith has been approached to build a custom storage box and the Committee will be advised of costs prior to instruction. Usage and Costs will be considered as in Item 8.

PENDING

ITEM 10 UPDATE LANDSCAPING See Item 4c.

ITEM 11 TO RECEIVE ADVICE OF END OF YEAR BALANCES SPORTS AND RECREATION ACCOUNT Members were supplied with the end of year account.

NOTED

ITEM 12 TO CONSIDER RENAMING THIS COMMITTEE THE “SPORTS FIELD AND RECREATION COMMITTEE” Agreed

ITEM 13 ANY LATE URGENT ITEMS AT THE CHAIRMAN’S DISCRETION The Committee considered the quotations for the painting play areas. Lane Decorating was the preferred contractor.

Proposed: Cllr Stenning, seconded Cllr Harris AGREED

ITEM 14 DATE OF NEXT MEETING TUESDAY 14TH JUNE 2011 Confirmed.

Signed (Chairman) 2011