

MINUTES OF THE CROSSWAYS PARISH COUNCIL AMENITIES COMMITTEE HELD IN THE SPORTS PAVILION, DICK O' TH' BANKS ROAD, AT 7PM ON MONDAY 11TH JULY 2005

Present: Cllr A Brewer (Vice Chairman), Cllr Stenning, Cllr J Manuel, Cllr J Chubb, Cllr C Harriss, Cllr T Connor, Cllr S Dullaway and Cllr C Round

Also Present: Mr R Grygiel.

GENERAL AGENDA

PUBLIC PARTICIPATION Residents of Woodsford Close questioned why the no ball game rule had not been put in place for the area of green in Woodsford Close. Those present were reminded of the previous discussions and the Council decision made at the previous full council meeting and were further reminded that a decision made cannot be reconsidered for 6 months*

* Subject to Paragraph 39 of Standing Orders.

ITEM 1 APOLOGIES FOR ABSENCE Apologies were received from Cllr Russell and Cllr Peacocke.

ITEM 2 DECLARATIONS OF INTEREST There were no Declarations of Interest.

ITEM 3 CONFIRM DATE OF NEXT MEETING – 5TH SEPTEMBER 2005 Confirmed.

AMENITIES COMMITTEE

Chair: Cllr E Stenning

ITEM 1 MINUTES OF THE PREVIOUS MEETING (13TH JUNE 2005) The Minutes of the previous meeting were accepted as a true record and duly signed.

ITEM 2 MATTERS ARISING FROM THE MINUTES There were no matters arising.

ITEM 3 CHAIRMAN'S REPORT The Chairman had nothing to report not covered by the agenda.

ITEM 4 REPORT SPORTS FIELD – CLLR RUSSELL (*Cllr Russell not present*) The Clerk reported that the Contractor has requested that adequate watering procedures are in place prior to the turfing of the goal area. Richard Grygiel reported that stones were still being found in the football pitch and a footballer was injured. Cllr Brewer asked if the footballers were wearing studs. Cllr Stenning questioned why the football team continues to play during training sessions on the field despite having written to the Council stating that they would not play on the pitch because of their concerns about injuries.

ITEM 5 REPORT QUARTERLY PLAY AREA INSPECTION – DIJON SERVICES Cllr Stenning reported the comments on the quarterly inspection report. It was agreed to purchase a replacement seat for the swing in Combe Way. The repainting mentioned would be undertaken as part of the annual painting programme.

ACTION: CLERK

ITEM 6 TO FORMALLY ACCEPT THE ACCEPTANCE OF TENDER BY BARDON AGGREGATES FOR THE CONSTRUCTION OF THE MUGA (MULTI USE GAMES AREA) The tenders for the MUGA were considered at a meeting of the MUGA Working Party and the tender submitted by Bardon Aggregates is put forward for acceptance.

Proposed: Cllr Brewer, seconded Cllr Stenning

AGREED

ITEM 7 TO AGREE TO INSTRUCT A SOLICITOR IN THE MATTER OF SECTION 106 PLANNING GAINS, WOODSFORD FIELDS AND TO AGREE DELEGATED POWERS/SIGNATORIES AS APPROPRIATE Cllr Brewer the explained how Section 106 money is received and held by the Parish Council to enable the Parish Council to administer said monies and adopt the open spaces. It was:

a. Proposed by Cllr Brewer, seconded by Cllr Chubb, that the Council take over the open spaces as laid down in the Section 106 agreement, this proposal was and unanimously agreed.

AGREED

b. Proposed by Cllr Stenning, seconded by Cllr Harriss that the Council instruct their Solicitor to act in this matter.

AGREED

c. Proposed by Cllr Round, seconded by Cllr Stenning that delegated powers to sign on behalf of the Council be given to and 2 of four named Councillors, (Cllrs Russell, Brewer, Chubb and Stenning).

AGREED

ITEM 8 TO CONSIDER FEES AND AGREE USE OF PAVILION AND FIELD FOR CROSSWAYS CHURCH FUND RAISING COMMITTEE FETE – SUNDAY SEPTEMBER 11TH Proposed by Cllr Manuel, seconded by Cllr Chubb that subject to insurance cover, cleaning fee and damages (if required) the Council would by way of a donation not charge for the use of the sports field and pavilion for the fete. (POST MEETING NOTE: DATE OF FETE CHANGED TO 18th SEPTEMBER)

AGREED

ITEM 9 MONTHLY PLAY AREA REPORTS Cllr Dullaway reported that the bins were being emptied correctly and asked that the brambles are cut at Pauls Way and Combe Way. Cllr Manuel will check. The question of fencing at the Clyffe View Play Area will be reviewed as a risk assessment

ITEM 10 TO RECEIVE AND CONSIDER MONTHLY BUDGET REPORTS AND APPROVE EXPENDITURE Councillors received a budget statement to date. The following expenditure under the Amenities budget was agreed:

- a. Dijon Services (Play Area Inspection) £101.05
- b. Record Bureau (Post of Litter Collector) £ 45.00

ITEM 11 ANY LATE URGENT ITEMS FOR INFORMATION

a. **MORETON ARCHERS** The Committee was informed that the Moreton Archery Club had made a request to hire the sports field and storage facilities, Wednesday and Friday Evening and Sunday Morning, April to September (inc) for an annual fee of £150.00. It was provisionally agreed subject to other requirements and risk assessment. Cllr Stenning will take this information forward prior to a formal request.

b. **GOAL POSTS** Richard Grygeil offered to weld the damaged goal posts.

There being no other business the meeting closed.

Signed (Chairman) 2005

**UNTIL
SIGNED**

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MINUTES
ARE
UNOFFICIAL**