

The seventh meeting of the Sports Field Sports Field & Recreation Committee place in the Sports Pavilion, Dick o' th' Banks Road on Tuesday 14th June 2011 at 7pm.

Present: Cllr Dave Harris, Cllr Terrie Connor and Cllr Elaine Stenning

Prior to the meeting Councillors inspected the Graffiti on the Skate Park.

PUBLIC PARTICIPATION There were no members of the public present.

ITEM 1 ELECTION OF CHAIRMAN Cllr Connor proposed Cllr Harris, seconded Cllr Stenning
AGREED

Cllr Harris took the Chair.

ITEM 2 ELECTION OF VICE CHAIRMAN Cllr Harris proposed Cllr Connor, seconded Cllr Stenning
AGREED

ITEM 3 DECLARATIONS OF INTEREST There were no Declarations of Interest.

ITEM 4 DECLARATIONS OF PREDETERMINATION There were no Declarations of Predetermination.

ITEM 5 MINUTES OF THE LAST MEETING – 12th APRIL 2011 Subject to a manuscript amendment , a typographical error, the Minutes were accepted

ITEM 6 MATTERS ARISING There were no matters arising.

ITEM 7 CHAIRMAN'S REPORT There were no items to report not covered by the agenda.

ITEM 8 TO RECONSIDER SCALE OF CHARGES FOR SPORTS FIELD AND PAVILION Charges were proposed as follows:

Football	£35.00 per session plus VAT
Archery	£200 per annum, 2 x sessions as previously agreed.
Archery	£10.00 per extra session.
Field	£10.00 per hour
Pavilion	£10.00 per hour
Field and Pavilion	£15.00 per hour or £75.00 per day

ITEM 9 CONSIDER TENNIS USE OF COURT, CHARGES. REPORT TO DATE The Committee agreed that the Tennis would be charged at £5 per hour with a £5 deposit. The local stores would be asked if they would consider holding the key/bookings sheet for the Tennis with an incentive their staff would be able to play for free, up to 2hrs per week. A preferred storage box was considered (£525) and will be purchased subject to measurements.

ACTION: CLERK/CLLR HARRIS

ITEM 10 CONSIDER MAINTENANCE PROGRAMME STAGE – FOOTBALL FIELD Tonrin Contractors will be asked to undertake an Earthquake, Fertilise and weed kill. The area needing extra work (drainage) to be treated with a sand mix. Cllr Harris will liaise with Tonrin on this area and ask for a maintenance programme with costs.

ACTION: CLLR HARRIS

ITEM 11 REPORT MEETING WITH WDDC PLANNERS REGARDING LANDSCAPING Cllr Harris reported that he, Cllr Brewer and the Clerk had met with David Hodges at WDDC to discuss a variation to the landscape condition on the MUGA/Skate Bowl application. Mr Hodges advised that a Woodland Hedge to the rear and partial sides of the development would suffice (subject to planning agreement). A post and wire fence could be placed within the present wooden fence to form some protection for the hedge. The Woodland Trust will be consulted for assistance and a plan drawn up for the planners. It was noted that some hedge on this site was already in place.

ACTION: CLERK

ITEM 12 TO CONFIRM WORDING FOR JOYCE RHODES MEMORIAL PLAQUE Wording to be put forward for agreement and ratification at full council will be:

THE RHODES BOWL

“This Skate Bowl is dedicated to the memory of Parish Councillor Joyce Rhodes whose dedicated enthusiasm for this project was an inspiration to all, young and old, and will never be forgotten”

The Committee identified a place for this plaque.

ACTION: CLERK/FULL COUNCIL

ITEM 13 TO CONSIDER REPAIR/REPLACE VANDALISED BIN The Clerk advised that the waste bin had been vandalised and was removed for repair if possible. It was also noted that three options would be considered, a mesh style container which could be ‘bolted’ to the MUGA, a lockable replacement or repair of the vandalised bin.

ACTION: CLERK

ITEM 14 ANY LATE URGENT ITEMS AT THE CHAIRMAN’S DISCRETION

(a) GRAFFITI The quotes received at £1400+ were considered too expensive to remove all graffiti which may well be done again. It was agreed to request removal of the obscene items by WDDC (this has been requested) and to consider obtaining quotes for the removal of the partially removed ‘esme’ graffiti. Cllr Harris will research the option to request removal by a young offenders scheme.

ACTION: CLERK/CLLR HARRIS

(b) OUTDOOR FITNESS/GYM The Clerk was requested to liaise with other Dorset Clerks to request funding and consultations required details.

ACTION: CLERK

ITEM 15 DATE OF NEXT MEETING AND/OR DELEGATED POWERS DURING RECESS The date of the next meeting is Tuesday 13th September. Chairman of the Committee, Cllr Harris, and Cllr Stenning (Vice Chairman (Finance)) will jointly undertake delegated powers.

Signed (Chairman) 2011