

## LYNDHURST PARISH COUNCIL

Minutes of a meeting of the Recreation Committee held in Lyndhurst on Saturday, 9 November 2013 at 9.00 am.

**Present:** Mr M Rollé (Chairman), Mrs H Klaassen (Vice Chairman), Mr K Kaljura and Mrs A Trend.

**In Attendance:** Mrs M Weston (Clerk to the Council)

### 1. Apologies for Absence

An apology for absence was received from Mr L Cornell

### 2. Declarations of Interest

None.

### 3. Minutes of last meeting

The minutes of the Recreation Committee meeting held on 14 June 2013 were approved.

### 4. Matters Arising

Mr Cornell had asked that it be noted that Lymington and Pennington Town Council and Marchwood Parish Council had recently received or requested developers' contributions towards the cost of projects from NFDC and Veolia. The Clerk pointed out that both of these councils lay outside the NFNPA and developers' contributions inside this area went into a central pot for affordable housing. However, a credit grant might be available from Viridor towards large scale projects.

### 5. Safety Inspection and Equipment Maintenance

6.

It was agreed that the safety inspection recently received had been excellent value and would provide a sound basis for future maintenance work. Kevin Bennett was working his way through safety items within his remit and would pass a report back to the Clerk in due course. This would in turn be passed on to other contractors although it was noted that all the faults mentioned in the report were of low or very low priority and did not require equipment to be decommissioned. It was also noted that as the Parish Council now owned a considerable amount of play equipment maintenance would have to be allowed for in the budget.

### 7. Ground work and maintenance

Strimming and grasscutting took place on a regular basis and safety surfacing received remedial action as necessary. Future groundwork would be necessary for the skateboard project.

### 8. Skateboard Ramp Project

Mr Kaljura outlined the two estimates he had received for the new skateboard area project. This would also allow for BMX bikes and consisted of 2x quarter pipes, a jump box and a volcano. The favoured quotation was in the sum of £38,730 and an estimate for tarmac surfacing amounted to £14,000 (10M x 25M).

**RESOLVED:** That the Clerk obtain two further quotations for tarmac surfacing and Mr Kaljura obtain an estimate from Wicksteed for the skateboarding equipment. The surfacing would be undertaken in March with a view to the other equipment being installed in April. As soon as the quotations had been received a final decision would be taken on acceptance and a grant would be sought from Viridor. It was noted that work could not commence before the grant had been obtained.

## 9. Additional CCTV

It was recognised that it would be essential to install CCTV cameras to oversee the new skateboard area. An estimate had been received from Ideal Security which had been accepted, although work could not commence until the football season had finished as it would be necessary to disturb the pitch.

## 10. Additional Car Parking/Adult Fitness Equipment

**RESOLVED:** That this matter be held in abeyance until the ramps had been installed unless grant aid could be found in the meanwhile.

## 11. Proposals for next financial year

As outlined above.

## 12. Precept Request

**RESOLVED:** That the following Precept request be made to the Finance and General Purposes Committee:

Description	Proposed	Actual & Estimated 2013/14	Proposed 2014/15
Rent	700.00	600.00	650.00
Grasscutting	1000.00	1060.00	1200.00
Picnic benches/seats	400.00	100.00	500.00
Safety surfacing	300.00	500.00	500.00
Insurance	200.00	200.00	200.00
Camera/signage	300.00	100.00	4000.00
Equipment/projects	15000.00		37898.00
Ramp	10000.00		
Maintenance - play area	1000.00	1392.00	1500.00
Fencing/hedges	1500.00	200.00	200.00
Total	30400.00	4152.00	46648.00
Brought/taken forward	10000.00	26248.00	
<b>Budget requirement</b>	<b>20400.00</b>		<b>20400.00</b>

## 13. Any Other Business

In the absence of any other business the Chairman thanked those present for attending and closed the meeting.

\_\_\_\_\_ Chairman

\_\_\_\_\_ Clerk