

LYNDHURST PARISH COUNCIL

Minutes of a meeting of the Recreation Committee held on Thursday 4 October 2018 at Coles Mead Recreation Ground at 3.00 pm.

Present: Mr M Rollé, Mrs F Green and Mrs A Trend.

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

1. Election of Chairman

RESOLVED: That Mr Rollé is elected Chairman of the Recreation Committee for the year commencing May 2018.

2. Apologies for Absence

Apologies for absence were received from Mr Dunning and Mr Willsher.

3. Declarations of Interest

None.

4. Minutes of last meeting

The minutes of the Recreation Committee meeting held on 9 September 2017 were approved.

5. Matters Arising

None.

6. Additional Equipment

It was likely that at least one item of equipment would eventually need to be replaced. However, discussion took place regarding the possibility of providing wet pour safety surfacing under the swings in two of the play areas was also considered to be an important measure.

RESOLVED: That the Clerk explore the possibility of safety surfacing in the areas described.

7. Existing Equipment

The Chairman reported that the safety reports received were used as a basis for onward maintenance of the play equipment and it was agreed that this method should continue with Kevin Bennett undertaking the work wherever possible.

8. Skateboard Park

It was noted that graffiti had appeared on the skateboard ramp.

RESOLVED: That the Clerk arrange for Gravity Engineering Ltd, who had supplied the equipment, to paint over the graffiti.

9. Ground Maintenance and Car Parking

It was noted that work on the track up to and including the children's play area was due to commence during week commencing 15 October 2018. Residents of Wellands Road would receive information from the Parish Council notifying them of the work and apologising in advance for any disruption. A quotation for £2,500 had been accepted from RTS Fencing (Brett Wateridge). Councillor Green would be placing notices on cars to inform them that heavy lorries would need to get down the road and Councillor Wiltshire would place bollards across the gravel track entrance to the Recreation Ground the night before deliveries were made. Every possible effort would be made to ensure that nearby residents were affected as little as possible by the activities.

Councillor Green asked if it would be possible to undertake further work to extend path maintenance towards the skateboard area, perhaps using rubber matting.

RESOLVED: To obtain estimates for various methods of upgrading the second section of the track.

It was noted that the handrail on the bridge had been replaced on one side but was now broken on the other side.

RESOLVED: To arrange for Kevin Bennett to replace the handrail and to clear a wide path from the car park over to the senior football club ground in order to secure better access.

10. CCTV

It was agreed that the CCTV was in good order at the present time and further equipment was unlikely to be required until the Wellands Road football ground had been secured by LPC.

11. Wellands Road Ground

It was noted that talks had been held between the Junior and Senior Football Clubs, the Junior Cricket Club and LPC with a view to LPC taking over the lease of the ground. LPC would be responsible for the rent and would assist in obtaining grants for a pavilion. Negotiations were now ongoing and further reports would be made as they became available. A joint agreement between all parties was at present being negotiated.

12. Financial Update and Budget/Precept Request for Financial Year Commencing 1 April 2018

Description	Income - Actual/Project 2018/19	Expenditure - Actual/Project 2018/19	Income - Actual/Project 2019/20	Precept Requirement 2019/20
Amount brought forward	13539.74		22,108.44	
Precept	21000.00		21000.00	
S.106 contributions	15718.70			
Rent		650.00		650.00
Zipwire Repair				
Grasscutting/Maintenance		1800.00		2000.00
Picnic Benches and Seats		750.00		750.00
Litter Bins		450.00		450.00
Safety Surfacing		2500.00		4000.00
Camera and Signage		2000.00		2000.00
Track and Car Park		6000.00		3000.00
Maintenance Play Areas		2000.00		3000.00
Fencing and Hedges		5000.00		500.00

Adminstration		100.00		100.00
Skateboard ramp		1500.00		1500.00
MUGA		200.00		200.00
Adult fitness equipment		200.00		500.00
1x new play equipment		0.00		15000.00
Provision for new ground		5,000.00		5000.00
Total	50258.44	28150.00	43108.44	38650.00

13. Any Other Business to take forward

It was decided to ascertain whether The Small School used the play equipment at the present time.

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

_____ Chairman

_____ Clerk