

MINUTES OF THE RECREATION COMMITTEE

MEETING HELD ON THURSDAY 29 JANUARY 2009

Present: Cllr F Partridge - Chairman

Cllrs: L Emo, B Garvie, P La Broy, P Moores,

In attendance: Cllrs J Blatchford, J Bryson, L Moores, H Partridge

Mrs M Roberts -Deputy Town Clerk.

R/01/09 **To receive and accept apologies for absence**

Cllr N Tucker

Cllrs K Harris, H Phillips (non-committee member)

R/02/09 **To receive members declarations of interest**

There were none

R/03/09 **Electors Questions**

None were present

R/04/09 **Minutes**

- (i) **To consider and approve the minutes of the Recreation Committee meeting held on 30 October 2008**

Resolved: That the minutes are a true and accurate record and they should be signed by the Chairman

- (ii) **Report by Deputy Town Clerk on matters arising from the minutes**

R/29/08 Bench at Killerton Road / Holnicote Road.

A letter of thanks was received from Mr & Mrs Heckbert on 11 November 2008.

An email was received from the Oliver Jones, the Area Highway Manager confirming that the land at this junction was dedicated on 17 June 1955 for the purpose of widening and improving the junction and therefore is in and remains in County Council ownership.

R/05/09 **Consideration of price increases for Parkhouse Centre charges effective from 1.4.09**

Recommended to FS&GP Committee: That the Parkhouse Centre Charges be increased by 5% and rounded upwards to the nearest 10p with effect from 1.4.09

Recommended to FS&GP Committee: That a late night charge of £20 be applied for an extra hour only or part thereof after the normal evening session from 1.4.09

Recommended to FS&GP Committee: That the compulsory Hall heating charge be incorporated into Hall charges throughout the year, as in line with the Finance Officer's recommendation, which will allow users to benefit from central heating all year round as required.

R/06/09 **CCTV Camera covering the Parkhouse Centre – update**

The Deputy Town Clerk reported that the optimum site for the CCTV camera had been investigated by the contractor supplying and fitting the camera. This would allow coverage of the front of the building, the entrance to the car park, the Bude Light and the Peace Garden. The camera will be mounted on a pole near to the Bandstand.

R/07/09

Parkhouse Centre repairs and maintenance update

The Deputy Town Clerk reported that Ian Wise, the Outdoor Supervisor, had checked the floors in the Parkhouse Centre and had reported that the problem of the floors had not become any worse and that his team would investigate further when the office staff move into the room. The reception area of the Ivor Potter Hall has been re-carpeted and it is hoped that the new carpet can be continued along and into the changing room area with money in the budget for 2008/2009

R/08/09

Outdoor staff – (i) vehicle & sign writing update (ii) Maer Gardens update

The Deputy Town Clerk reported that:

- (i) the new pick up truck and the Land Rover have been signwritten with the Bude-Stratton Town Council logo.
- (ii) the registration of Maer gardens is complete with all parties providing their deeds and with no disagreement. Ian Wise, the Outdoor Supervisor is collecting materials to fence the area and will be scheduling the work as soon as possible

R/09/09

Public Bodies (Admission to Meetings) Act 1960 S1(2) & S1(6) – Resolved:

“That in relation to the following item publicity would be prejudicial to the public interest by reason of the confidential nature of the business to be transacted and the press and public are instructed to withdraw”. The following item is confidential and the meeting will proceed ‘in committee’

The following minutes are currently confidential and only available to Cllrs

Signed.....Date.....