

MINUTES OF THE RECREATION COMMITTEE

MEETING HELD ON THURSDAY 10 SEPTEMBER 2009

Present: Cllr F Partridge - Chairman

Cllrs: L Emo, B Garvie, L Moores, P Moores, N Tucker

In attendance: Cllrs J Bryson, H Partridge

Mrs C Kett - Town Clerk

R/34/09 **To receive and accept apologies for absence**

Cllr K Harris

R/35/09 **To receive members declarations of interest**

None

R/36/09 **Electors Questions/Observations**

An elector commented upon the kerbing around The Castle grounds and asked the Council to consider a temporary ramp to permit wheelchair access onto The Castle grounds when events are taking place

R/37/09 **Minutes**

(i) **To consider and approve the minutes of the Recreation Committee meeting held on 9 July 2009**

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

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

R/30/09 – Youth Service (Bude) applied for a grant from the Town Council and was successful in obtaining a grant of £100 towards the cost of the project to graffiti the skate board park

R/38/09 **Shalder Hill- Flora. Partnership working with Cornwall Council**

Following a site visit (attended by the Town Clerk, Deputy Town Clerk and the Outdoor Supervisor) by the Coast and Countryside Manager (East Cornwall) a letter had been received in which Cornwall Council offered to undertake a botanical survey of Shalder Hill in early May 2010 with a view to developing a simple management plan for consideration by the Town Council. The botanical survey would be at no cost to the Council

Resolved: That the Town Council accept the offer for the Coast and Countryside Service (Cornwall Council) to carry out a botanical survey in May 2010

R/39/09 **Updates relating to outdoor staff working**

Ranger Tree, Triangle: this would appear to have died. It was agreed that the tree would be replaced one more time (this having been the second specimen not to have thrived) with a tree chosen from the list provided by the County Forestry Officer; if possible the tree to be sited further away from the existing Macracarpa. Further it was agreed that the plaque would be refurbished
Grass cutting regime: the collection and disposal of the arisings would be discussed further at the budget setting meeting as it has financial implications

R/40/09 **Updates relating to the Parkhouse Centre**

It was reported that a replacement entrance door (to replace a defective door) had been ordered and the replacement of a section of flat roofing would be considered by the Committee in R/43/09

R/41/09 **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