MINUTES OF THE RECREATION COMMITTEE

MEETING HELD ON THURSDAY 19 NOVEMBER 2009

Present: Cllr F Partridge - Chairman
Cllrs: L Emo, B Garvie, L Moores, P Moores, N Tucker
In attendance: Cllr H Partridge
Mrs C Kett - Town Clerk
Mrs M Roberts – Deputy Town Clerk

R/44/09 **To receive and accept apologies for absence**

Cllr J Bryson (non-committee member)

R/45/09 **To receive members declarations of interest**

There were none

R/46/09 **Electors Questions/Observations**

An elector asked whether, following the Flora Survey on Shalder Hill, it would be possible to plant some Tamarisk trees in the Shalder Hill area.

R/47/09 **Minutes**

(i) **To consider and approve the minutes of the Recreation Committee meeting held on 10 September 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**
There were none

R/48/09 **Update on grass cutting contract with Cornwall Council**

The Town Clerk was referred to another officer within Cornwall Council who it was felt would be in a better position to answer the question as to whether Bude-Stratton Town Council would be offered a grass cutting contract in the next financial year. No response has yet been received.

Cllr N Tucker joined the meeting at 7.10pm

R/49/09 **Consideration of opening hours for the Parkhouse Centre**

The policy for opening hours, in particular over the Christmas and New Year period, were discussed and considered. It was felt that no changes to the policy were necessary at this time

R/50/09 **Consideration of policy for hire of the Cherrypicker**

Recommended: That the policy attached relating to the use of the Cherrypicker be adopted by The Council

R/51/09 **Preparation of Annual Estimates for 2009/2010 *to be submitted to FS&GP Committee meeting on 26 November 2009***

Resolved: That the provisional figures attached as an appendix to these minutes be submitted to the FS&GP Committee meeting on 26 November 2009; these being the estimates agreed by the Recreation Committee

R/52/09 **Consideration of quotations for replacement windows at the Parkhouse Centre**

This item was deferred until the next meeting to allow the Deputy Town Clerk to clarify some of the information provided by the companies giving the quotations

The Chairman closed the meeting at 8.45 pm

Signed……Date……

Draft: Scheduled for adoption by the Council 3 December 2009
Scheduled for approval by Recreation Committee 28 January 2010

Cherry Picker

Hire Charge:

Bude/Stratton/Poughill area	-	£150 half day (hire period is 4 hours)
	-	£300 full day (hire period is 8 hours)

Conditions:

1. The hire period commences when the vehicle leaves the Town Council depot i.e. it includes the travel time to get to the hire location

2. The minimum hire period is 4 hours

3. An additional fuel cost will be levied if the hire location is outside the Bude/Stratton/Poughill area. The hirer will be informed what that charge will be when the booking is taken

4. Included in the hire charge is a fully trained and insured operative whose sole task is to deliver the vehicle to the location and operate the lifting mechanism. The operative is unable to assist with any other tasks

5. Due to insurance issues self drive and self operation are not permitted

6. An additional premium is payable if the vehicle is required for use on a Saturday and/or Sunday and such bookings are dependant upon the availability of an operator