

MINUTES OF THE RECREATION COMMITTEE

MEETING HELD ON THURSDAY 28 JANUARY 2010

Present: Cllr F Partridge - Chairman
Cllrs: L Emo, L Moores, P Moores,
In attendance: Cllrs J Bryson, K Harris, H Partridge
Mrs M Roberts -Deputy Town Clerk.
Mrs C Kett, Town Clerk

R/01/10 **To receive and accept apologies for absence**

Cllrs B Garvie, P Moores, N Tucker

R/02/10 **To receive members declarations of interest**

There were none

R/03/10 **Electors Questions**

None were present

R/04/10 **Minutes**

(i) **To consider and approve the minutes of the Recreation Committee meeting held on 19 November 2009**

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**

There were none

R/05/10 **Consideration of grass cutting contract with Cornwall Council**

An officer from Cornwall Council confirmed in writing to the Clerk that the grass cutting contract would continue for a further 2 years. The amount paid has increased and has also been back dated for the last year.

Resolved: That in the following areas, as agreed with the Outdoor Supervisor, the arisings from grass cutting be dealt with in addition to the Cornwall Council contract:

Splash Leisure Centre, Elizabeth Road Play Area, St Peter's Road Play Area, Plot 110 Berries Avenue Play Area, Plot 112 Treleven Road, Stratton Play Area

Resolved: That the Deputy Town Clerk writes to the Parish Clerk for Kilkhampton to see if they wish Bude-Stratton Town Council to deal with the arisings from grass cutting around their play area as a cost to be calculated by the Outdoor Supervisor

R/06/10 **Update on work at The Parkhouse Centre**

The Deputy Town Clerk reported that the Ivor Potter Hall floor had been stripped and re-varnished over the Christmas period and that the Outdoor staff had re-painted areas within the Centre. Perimeter walls have also been re-pointed.

The schedule of works for moving all administrative staff based at the Parkhouse Centre into the area previously occupied by the Registration Service was explained. Internal walls, some electrical and computer wiring work and plumbing are currently underway.

R/07/10

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.....