

## **MINUTES OF THE RECREATION COMMITTEE MEETING HELD ON THURSDAY 11<sup>TH</sup> AUGUST 2016**

Present: Cllr F Partridge – Chairman, Cllr, L Deely, N Tucker

Donna James – Town Clerk

Tim Blatchford – Facilities Manager

Committee Administrator – T Gliddon

Non committee members – Cllrs: P Tilzey, I Emo, J Bryson

- R/121/16**      **To receive and accept apologies for absence**  
Cllr Biggs and S Jones
- R/122/16**      **To receive declarations of registered and non-registered disclosable pecuniary interests and non-registerable interests**  
None received
- R/123/16**      **Dispensations: to consider requests for dispensations**  
None received
- R/124/16**      **Minutes: to receive, confirm and sign the minutes of the Recreation Committee meeting held on 30<sup>th</sup> June 2016**  
**Resolved: that the minutes are a true and accurate record of the meeting and they were signed by the Chairman**
- R/125/16**      **Maximum 15 minutes for members of the public present to put questions or make observations concerning the business of the Recreation Committee**  
Members of the public commented on various subjects:  
The BSTC Cherry Picker, the possibility of BSTC buying a marquee, local Play areas, noise limitation in the castle grounds while events are being held and the possible collection of refuse from the Bude Sea Pool
- R/126/16**      **Update on replacement of rigging on the mast at Summerleaze Downs**  
The Facilities manager reported on a meeting held with company repairing the mast rigging on Summerleaze Downs. Due to unforeseen circumstances the work is going to be more costly than the original quote. The Facilities Manager has asked for a new quote from the company  
**Committee agreed that in order to expedite the work, this item be deferred to the F&GP committee**
- R/127/16**      **To consider purchase of new vehicle(s) and agree any associated actions and expenditure**  
The Facilities Manager outlined the need for the facilities team to have an additional vehicle. Discussion took place  
**Resolved: To acquire a new vehicle with a 5 year warranty**
- R/128/16**      **Cherry Picker – To receive a report and consider options re future use and budgeting**  
The Facilities Manager reported to the committee on the recent works to the cherry picker. The committee asked that he look into the options for a portable scissor lift for use with a van. Hiring of the Cherry picker was discussed. It was suggested that a new hiring policy be drawn up

**R/129/16**      **To consider the terms and conditions of use of the Castle grounds/outdoor spaces for events and Hire**

The Chairman outlined the need for a review of the Castle Grounds Hire policy in light of recent events held at the Castle grounds. Amendments and additions were discussed.

*Access to the Castle Heritage Centre and Castle Grounds to be free at all times.*

*No Parking on the Castle drive*

*No Parking South West Water land or access road (adjacent to the Castle Grounds) at any time*

*Any amplified music must comply with Environmental Legislation imposed by Cornwall*

*Council Environment offices*

*Any damage to the Castle Grounds lawn must be made good by the hirer*

**R/130/16**      **Play areas – to receive a report and costings and agree any actions and expenditure**

The Facilities manager gave a report on the Bencoolen Play Area equipment and safety surface. Discussion took place.

*The Chairman suspended Standing Order 1d to allow a member of the public to speak on this item*

**Agreed to form a working group with interested members of the Council, to look at the replacement/repair of equipment and safety surface in all of the Council play areas.**

*Standing Order 1d was re-instated*

**R/131/16**      **Bude Light – to receive and consider quotations and agree any further actions and expenditure**

The Clerk reported that 3 quotes had been received:

a) £18,763.46

b) £16,266.87

c) £20,750.00

Discussion took place

**Resolved: to accept quote C (£20,750) on the grounds there is a 10 year guarantee on the works and that it will restore the Bude Light to its original state. That the committee seek a virement of funds to pay for the repairs from the FGP committee and FGP make a recommendation to Full Council '**

**R/132/16**      **Marquee**

i)            To consider options to purchase a Marquee

The Clerk gave the a report to the committee. The Facilities Manager discussed storage and the staff training that may be involved for the erection and dismantling of a marquee. Lengthy discussion took place. The committee were mindful to look into purchasing of a marquee.

**Resolved: that the Facilities Manager work up a feasibility study into the acquisition of a marquee**

ii)            (if applicable) to consider quotes and agree any further actions and expenditure  
None at this time

The Chairman closed the meeting 9.15pm

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