

## **MINUTES OF THE RECREATION COMMITTEE MEETING HELD ON THURSDAY 26<sup>TH</sup> JANUARY 2017**

Chairman: Cllr F Partridge  
Cllrs: L Deely, S Jones

Donna James – Town Clerk  
Tracey Gliddon – Committees Administrator  
Non-Committee members: Cllrs P La Broy, H Partridge, P Tilzey

- R/01/17**      **To receive and accept apologies for absence**  
Cllrs: A Biggs, Paul Curtis and N Tucker
- R/02/17**      **To receive declarations of registered and non-registered disclosable pecuniary interests and non-registerable interests**  
None received
- R/03/17**      **Dispensations: to consider requests for dispensations**  
None received
- R/04/17**      **Minutes: to receive and adopt the minutes of the Recreation Committee meetings Held on 8<sup>th</sup> December 2016**  
**Resolved: that with the amendment to the list of Cllrs present at the meeting, that being the removal of 'Cllr P Curtis' from the list, the minutes were a true and accurate record and they were signed by the Chairman**
- R/05/17**      **Maximum 15 minutes for public present to make comments concerning the business of the Recreation committee**  
Members of the public talked regarding the items on the agenda to be taken in 'closed session', the Living History event and the Triangle Fountain
- R/06/17**      **Triangle Fountain: to receive an update, consider quotes and options and agree any associated actions and expenditure**  
Information regarding a replacement for Fountain in the Triangle were distributed to the committee.  
The Town Clerk made the committee aware of information she had been given at a recent training course regarding Legionella and Fountains, and that she had been advised that a rigorous Health & Safety risk assessment would need to be carried out on any Fountain in the Triangle. Discussion regarding this took place  
The Town Clerk explained that the existing Fountain had become porous and the mid-section was leaking. The pool base was in a sound condition and did not need replacing. Discussion took place  
**Resolved: that the Town Clerk seek advice from the Health & Safety Advisor/Executive to clarify the situation before the Council renew the Triangle Fountain**
- R/07/17**      **To consider the request to use the Castle Grounds for the start and finish line of a Cross Country Marathon**  
Discussion took place  
**Resolved: that approval be given for the use of the Castle Grounds for the Cross Country Marathon with the usual terms and conditions of hire being adhered to and that any damage to the Castle Lawn be made good**

**R/08/17**

**To consider proposals for the Living History Event and agree any actions and expenditure**

The Clerk distributed a report to the committee, a short discussion took place

**Resolved: that the Living History Event be approved, subject to the usual terms and conditions of hire being adhered to and that any damage to the Castle Lawn be made good**

**R/09/17**

**Public Toilets:**

i) To receive an update (if any)

The Clerk informed the committee that there had been a problem with graffiti at the toilets.

This had been reported to the Police. There had been a problem with the lights at

Crooklets toilets, which was on going but in hand. Information had been received from

Cornwall Council regarding the Town Council taking ownership of the Public Toilets at Poughill and Stratton.

**R/10/17**

**ii) Public Bodies (Admission to Meetings) Act 1960 SI (2) & SI (6) – To consider passing the following resolution: ‘That in relation to the remaining items on the agenda, 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 items are confidential and the meeting will proceed in closed session**

**Resolved:** That in relation to the remaining items on the agenda, 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 items are confidential and the meeting will proceed ‘in closed session’

R/10/17

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iii) To consider and agree the SLA for the Foyer toilets

Discussion took place regarding the SLA

**Resolved: to defer the item to the Devolution Working Group to look at the SLA for the Foyer toilets to present their findings to the Full Council**

iv) To consider the long term leases for Summerleaze, Crooklets and the Crescent public toilets and agree any actions and expenditure

**Resolved: to defer the item to the Devolution Working Group to look at the SLA for the Foyer toilets to present their findings to the Full Council**

R/11/17

**Bude Light – to receive an update and agree any actions**

The Town Clerk updated the committee and reported the correspondence between the RFO and the contractor. Lengthy discussion took place.

**Resolved: that the Town Clerk correspond with the contractor to the effect that the Council is willing to pay suppliers direct for scaffolding, fencing and sundry items needed to complete the works, however they seek clarification as the purchase and use of Diamond polishing equipment as this would seemed to be contrary to the original quote and method proposed therein**

The meeting was closed at 8.37pm

Signed.....