

MINUTES OF THE RECREATION COMMITTEE MEETING HELD ON THURSDAY 27TH OCTOBER 2016

Present: Cllr F Partridge, A Biggs, P Curtis, L Deely, S Jones, N Tucker

Donna James – Town Clerk

Keith Cornwell - RFO

Tracey Gliddon – Committees Administrator

None-committee members – H Partridge, P Moores, J Bryson

R/142/16 **To receive and accept apologies for absence**

None received

R/143/16 **To receive declarations of registered and non-registered disclosable pecuniary interests and non-registerable interests**

None received

R/144/16 **Dispensations: to consider requests for dispensations**

None received

R/145/16 **Minutes: to receive, confirm and sign the minutes of the Recreation Committee meetings**

i) 11th August 2016

Resolved: that subject to the following amendments being made, that the minutes were a true and accurate record and they were signed by the Chairman

The addition of “H Partridge” to the non-committee members attending

R/126/16 – addition of *the*: to read “meeting held with *the* company”

R/129/16 – addition of *on*: to read “No Parking *on* South West Water land”

R/132/16 – removal of *the*: to read “The Clerk gave a report to the committee”

ii) 22nd September 2016

Resolved: that subject to the following amendments being made, that the minutes were a true and accurate record and they were signed by the Chairman

The addition of H Partridge to the non-committee members attending

R/139/16 – removal of *be*: to read “The Facilities Manager advised that he would follow up”

R/140/16 – to read: “The committee discussed the agenda item and denied the request and asked the Clerk to write a suitable letter”

R/146/16 **Maximum 15 minutes for members of the public present to put questions or make comments concerning the business of the Recreation committee**

A member of the public pointed out that the light at the rear of the Parkhouse Centre was out of order and also thanked the Recreation Committee for the amount of good work that it does for the town. Members of the public remarked on agenda items 6 and 8 – Bude Light and the acquisition of a marquee. A member of the public spoke against item 7 the Castle gardening competition.

R/147/16 **Marquee – to receive an update and decision from the FGP committee meeting of 20th October 2016 and agree any actions**

The Clerk confirmed that the FGP committee had agreed to facilitate the acquisition of a marquee and Full Council had agreed the purchase.

Resolved: that a minimum of 3 quotes be sought for a 12m x 24m clear span marquee

R/148/16 **Castle Garden Competition – to consider an annual competition for the design, creation and management of an allocated area in the Castle Grounds and agree any associated actions and expenditure**
Resolved: that this item be deferred for 12months

R/149/16 **Bude Light – to consider the request for an upfront payment for the refurbishment works and agree associated actions and expenditure**
The Clerk read out correspondence received from the contractor appointed to carry out the repair works to the Bude Light. The contractor stated that he would require 50% of his fee upfront before works to the project could begin. Discussion took place
Resolved: that the RFO/Town Clerk discuss stage payments with the contractor and report back to the next committee meeting

R/150/16 **Preparation of Annual Estimates for 2017/18**
The committee looked at the annual estimates line by line with the RFO

Cllr Deely left the meeting at 8.20pm

Resolved: that with the amendments discussed the annual estimates for 2017/18 be accepted

The Chairman closed the meeting 8.32pm

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