

MINUTES OF THE RECREATION COMMITTEE MEETING HELD ON THURSDAY 27TH JULY 2017

Members Present: Cllrs S Browning, J Bryson, L Deely, P Kelly, P La Broy, L Moores, P Moores
F Partridge, H Partridge, N Tucker

Officers present: Miss D James - Town Clerk
Mr S Hayes – Facilities Manager

Public present: 1

R/49/17 **To receive and accept apologies for absence**
Cllr Tilzey

R/50/17 **To receive declarations of registered and non-registered pecuniary interests and non-registerable interests**
None

R/51/17 **Dispensations: To consider requests for dispensations**
Cllr Browning on agenda item 6
Resolved: to grant the dispensation – for the administration of this Council (4 years)
That being that Cllr Browning can stay in the room and vote on items relating to Bude Friends of the Earth – planting options

R/52/17 **Minutes: To receive and adopt the Minutes of the Recreation Committee Meeting held on 25th May 2017**

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

R/33/17 – remove ‘Frank’ leave as ‘F’ – 2 instances

Capital for ‘Recreation’

R/34/17 – remove ‘Norman’ leave as ‘N’ – 2 instances

Capitals for ‘Recreation’ and ‘Committee’

R/35/17 – add ‘L Moores’

R/38/17 – Capitals for ‘Minutes’ – 2 instances

Capitals for ‘Meeting’ – 3 instances, Capital for ‘Chairman’

R/40/17 – ‘Parish Council.....’ ‘advice’ be corrected to ‘advise’

‘.....and discuss the matter with’ ‘them’ be replaced with ‘her’

R/41/17 – ‘.....Mr Harrison and’ ‘go’ be replaced with ‘report’

Capital for Committee

R/42/17 – ‘of’ be inserted between ‘use’ and ‘Summerleaze’

R/43/17 – final sentence – remove the word ‘second’

R/44/17 and R/45/17 – requested that the costs be added

‘Chairman’ altered to ‘Chairman’s Signature’

R/53/17 **Maximum 15 minutes for public present to make comments concerning the business of the Recreation Committee**

Trees on Shalder Hill – the Council had received good advice about the varieties but the trees must be watered sufficiently especially in hot weather.

- R/54/17** **To consider the request from Bude Friends of the Earth regarding planting options around Neetside and Shalder Hill**
The Town Clerk explained the meeting held with Bude FoE and the area identified for wild flower seed – 1 to 3 feet deep line running along the wall around Neetside Methodist Church and Surgery.
Resolved: that the Council agree to the request
- R/55/17** **To consider new hire conditions for the Ivor Potter Hall/Parkhouse Centre rooms**
Council agreed to thank Mrs Gliddon for her work on the document which was well presented.
Resolved: (with an amendment to the numbering) that the Committee recommend to the Finance and General Purposes Committee that they propose they accept the layout with the amendments
- R/56/17** **To consider the replacement of toilet roll holders across the Public Convenience sites**
Resolved: to authorise the Facilities Manager to deal with the matter as appropriate
- R/57/17** **To consider the 2018/19 budget requirements for the Recreation Committee**
The Chairman read out a list of suggested items for the Committee to consider at the appropriate Committee Meeting, such as:
Parkhouse – updating furniture, provision of bar, weddings, children and young people, community needs. Fans in the Ivor Potter Hall, stage and door curtains, toilet cisterns and plumbing, table trolley and chair truck for the caretakers.
- R/58/17** **To receive an update on the painting of Crooklets public toilets**
The Town Clerk advised of the cost and man-hours quoted for the work and that permission had to be gained from CC.
Resolved: that the part of Crooklets complex under the Town Council's management is painted subject to permission from CC
- R/59/17** **To receive an update on the Bandstand Roof**
The Facilities Manager advised that all cladding had been removed and rotten timbers replaced. The scaffolding would be down in time for Heritage Day.
- R/60/17** **To receive an update on the Bude Light**
The Facilities Manager advised that he had spoken to the contractor. Sanding and smoothing down had been completed but the lacquering needs to be done. The light from the top is at the factory being fixed. The cherry picker will be used to put the light back on once it is completed.
- R/61/17** **To receive an update on the Triangle Fountain**
The Facilities Manager advised that the supplier has said that plugging the holes would be likely to allow the water to overflow into the lower basin but plugging the holes would invalidate the warranty. There is an issue with the drain in the Triangle which is being investigated by SW Water and it was advised to leave the purchase until that investigation has taken place.

R/62/17 **To consider the request from NCCC for the use of cricket ground for parking for the Bude at War weekend in September 2017**

Resolved: to approve the request subject to it being for car parking only (i.e. no heavy vehicles)

R/63/17 **To consider provision of seats at Neetside and the Triangle**

Resolved: to request a briefing report from the Facilities Manager for the number, positioning, type and cost

R/64/17 **To consider replacement/new trees for Neetside**

Resolved: to defer and request a briefing report with costings from the Facilities Manager; to include the number, positioning, preparation of ground, staking and ongoing costs before the trees are self-sustaining

R/65/17 **To consider the suggestion of a memorial tree in the Parish**

Resolved: to defer for the Facilities Manager to return with areas to place trees of substantial size

R/66/17 **To receive a report from the Town Clerk on updates received up to the day of the meeting (if any)**

The Town Clerk advised that she had no further information yet in regards to:

- A response regarding toilet cleaning at Widemouth Bay
- The wishing well in the Triangle

The temporary field of Remembrance was being dealt with by the Facilities Manager

The Town Clerk needed to seek further information on the Parkhouse Bar

The meeting closed at 9.44pm

Chairman's Signature..... Date.....