

**MINUTES OF THE RECREATION COMMITTEE MEETING HELD ON
THURSDAY 25TH JANUARY 2018**

Members Present: Cllrs F Partridge (Chairman), S Browning, L Deely,
P La Broy, L Moores, H Partridge, P Tilzey

Non-voting Members- Cllrs T Gibbs, D Towl, T Philips

Officers present: Mr K Cornwell – Acting Proper Officer, RFO
Mr S Hayes – Facilities Manager (FM)
Mr P Martin – Committee administrator (CM)

Public present: 4

- R/97/18** **To receive and accept apologies for absence**
Cllrs J Bryson, P Moores, N Tucker
- R/98/18** **To receive declarations of registered and non-registered pecuniary interests and non-registerable interests**
None
- R/99/18** **Dispensations: To consider requests for dispensations**
None
- R/100/18** **Minutes: To receive and adopt the Minutes of the Recreation Committee Meeting held on 30th November 2017**
Resolved: that the Minutes were a true and accurate record and they were signed by the Chairman
- R/101/18** **Maximum 15 minutes for public present to make comments concerning the business of the Recreation Committee**
D Rosser asked the Town Council whether it would consider providing a drinking water fountain in the Triangle and possibly the Bencoolen play area, it is considered good for Bude and the environment. The Council asked Ms Rosser to find out if someone would provide a specification
- R/102/18** **To receive updates and reports from Officers**
The FM reported that the new Triangle Fountain is between the United States and Bude, the colour of the Fountain is similar to the existing one
Parkhouse Centre: More information is needed to find out what is exactly required in relation to a portable stage lighting bar
The new Stage and Hall curtains are in place in the Ivor Potter Hall, Councillors were pleased with the results
- R/103/18** **To consider an update on works to renovate the Ivor Potter Hall including the top of the apex windows and lighting bar and agree any associated actions and expenditure**
The Ivor Potter Hall is in need of some work to update certain aspects. There are funds available in this year's budget. The apex windows are difficult to maintain and the present blinds do not fit well. It was suggested that it would be better if the glass apex sections were replaced with white PVC panels.

Resolved: To suspend Standing Orders at 7.25 pm for the purpose of looking at the Ivor Potter Hall to consider the proposals. Standing Orders were re-instated at 7.50 pm. To place these matters on the next agenda for consideration

R/104/18 **To consider the opening and closing hours for the public toilets during normal working week in winter and summer. Also to accommodate bank holidays and specific needs and events, including a review of staffing costs and its implications**
Cllr La Broy and Cllr Tilzey offered to voluntarily open the toilets on Christmas day as long as they were clean and left fit for purpose on Christmas Eve if the Councils insurance would cover this offer

Resolved: To open the public toilets 365 days a year and the opening times are in accordance with the those in the FM report, (Winter Hours 0600hrs- 1830hrs, Summer 0600hrs-2000hrs). The FM is to manage the staffing around this decision.

Cllr Deely left the meeting at 8.14 pm

R/105/18 **To consider quotations for the proposed new poly tunnel**
Resolved: To delegate powers to the Acting Proper Officer / RFO, The FM and Cllr F Partridge to agree the extension of the poly tunnel and who will carry out the work, they must not exceed £5000 for this work.

R/106/18 **To consider ideas to upgrade the Bencoolen play area including the use of funding sources**
To look at all options for establishing what if any funding is available to upgrade the play area. To consider the following organisations as possible funding sources, Cornwall Playing Field Association, Guinness Trust and Blanchminister Trust

The meeting closed at 8.35pm

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