

**MINUTES OF THE RECREATION COMMITTEE MEETING HELD ON THURSDAY  
11<sup>th</sup> OCTOBER 2018**

Voting members present: Cllrs: S Browning, J Bryson, T Gibbs, P La Broy, L Moores, P Moores, H Partridge, N Tucker, B Willingham

Non-voting members present: Cllrs P Tilzey and D Towl

Officers present: Mr K Cornwell – Acting Town Clerk and RFO (ATC)  
Mrs T Gliddon – Committee Administrator (CA)

Public present: 1

Meeting start time: 8.57pm

*In the absence of the Chairman, Vice-Chairman Cllr N Tucker took the Chair.*

- R/77/18**      **To receive and accept apologies for absence**  
Cllrs: L Deely, P Kelly and F Partridge
- R/78/18**      **To receive declarations of registered and non-registered disclosable pecuniary interests and non-registerable interests**  
None
- R/79/18**      **Dispensations: To consider requests for dispensations**  
None
- R/80/18**      **Minutes: To receive, confirm and sign the Minutes of the Extraordinary Recreation Committee Meeting held on 9<sup>th</sup> August 2018**  
**Resolved:** That the Minutes were a true and accurate record and they were signed by the Chairman.
- R/81/18**      **Public participation – a maximum of 15 minutes for public present to make comments concerning the business of the Committee (maximum of 2 minutes per person - dependent on numbers present; questions must be directed through the Chairman)**  
None
- R/82/18**      **To receive reports from The Facilities Manager (appendix A)**  
The report was noted.  
The ATC updated the Committee regarding the Pitch & Putt, that is now open, weather permitting until the end of October.  
Access to the Summerleaze Downs via Sainsbury's carpark was discussed. It was decided that the ATC would go back to the FM for further discussion.
- R/83/18**      **Playground refurbishment:**  
a) to receive updates on the Bencoolen Play Area and Poughill Play Area  
Given the pressing priority of replacing the removed beach play area equipment on sites being devolved from CC, these projects will not be progressed for the time being.  
**Resolved:** To defer this item to a future meeting.

b) to consider the arrangements for refurbishment of the Summerleaze and Crooklets Beach Play Areas being transferred from CC, to include the management arrangements of triangle of land directly underneath the Summerleaze Play Area and any associated actions and expenditure.

Discussion took place with the view to forming a Working Party and holding a meeting at the Parkhouse Centre on the 25<sup>th</sup> October 2018, at 2pm.

**Resolved:** That a Working Party be formed to report back to Full Council on the 6<sup>th</sup> December 2018 for a decision.

**R/84/18**      **To consider a request for use of Summerleaze Downs in April 2019, for a weekend of events to highlight the positive impact of coastal areas on mental health and wellbeing**

**Resolved:** That before a decision is made, the organisers of the proposed event be invited to a meeting of the Council to give a presentation.

**R/85/18**      **To consider requests for the use of Fire station land (opposite the Parkhouse Centre)**

The Committee was updated on the situation regarding the hire of the land.

**Resolved:** to allow the long standing arrangement for the hire of the land between BSTC and Slides and Rides to continue.

**R/86/18**      **To consider the selection of the 2019 recipient of The Triangle Wishing Well donations**

The ATC informed the Committee that four groups had put their named forward for consideration. Two of the groups were discounted as they were not fully constituted organisations.

**Resolved:** That following a random draw Bude 3<sup>rd</sup> Scouts were awarded the use of the Wishing Well, The Traingle, Bude to raise funds for the following year.

**R/87/18**      **To consider and agree the process to consult upon and design a cycle path linking Crooklets and Summerleaze Beaches and any associated actions and expenditure**

The committee were informed that Planning Permission would need to be sought to widen the Footpath to allow for a cycle track on the Summerleaze Downs.

**Resolved:** That BSTC submit a planning application with the assistance of Cllrs P Moores and P Tilzey.

*Cllr P Tilzey left the meeting at 9.50pm*

**R/88/18**      **Budget monitoring report Q2 2018/19**

**Resolved:** To note the Budget monitoring report Q2 2018/19.

**R/89/18**      **Preparation of Annual Estimates for 2019/2020**

**Resolved:** To accept the annual estimates, with the inclusion of full pension contribution and to move the vehicle replacement fund from projects into open spaces.

The meeting closed at 10.10pm

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