

MINUTES OF THE RECREATION COMMITTEE MEETING HELD ON THURSDAY 8TH OCTOBER 2015

Present: Cllr F Partridge - Chairman
Cllrs: A Biggs, P Moores, P Tilzey, N Tucker

Miss Donna James – Town Clerk
Angela Weare-Gifford – RFO
Andrew Morgan – Promotions, Marketing and Events Officer

Non-committee: Cllrs L Deely, J Heard, L Moores, H Partridge, R Willingham
Non-committee apologies: Cllr J Bryson, B Dixon

R/043/15 **To receive and accept apologies for absence**
Cllr P Curtis

R/044/15 **To receive registered and non-registered disclosable pecuniary interests and non-registerable interests**
None

R/045/15 **Dispensations: to consider requests for dispensations**
None

R/046/15 **Minutes: to receive, confirm and sign the minutes of the Recreation Committee meeting held on 27th August 2015**
Resolved: to accept the minutes of the meeting as a true record of the meeting and they were signed by the Chairman

R/047/15 **Maximum 15 minutes for electors present to put questions or make observations concerning the business of the Recreation Committee**
One member of the public addressed the council:

- To advise they were pleased with the councils cutting regime of shalder hill.
- To request more vertical planting.
- That they are pleased that the council is taking the safety of the Bude Light seriously and acting responsibly in checking it is safe.

R/048/15 **To consider the partnership opportunities with Bude Friends of the Earth in relation to sustainable planting**
After lengthy discussion:
Resolved: that the committee give permission to the Bude Friends of the Earth, to plant in the highlighted areas and explore other areas, in co-operation with the council, which will then form part of their bio diversity trail.
Those areas that were highlighted were: Shalder Hill (including orchard and wall), Bencoolen, and the area near the TIC owned by the council

R/049/15 **To consider and agree appointing Anthony Fanshaw to inspect and report on the Bude Light and its electrics/lights and to provide an estimate for the cost of refurbishment and repair**
Resolved: to invest £271.50 to appoint Anthony Fanshaw to inspect and report on the Bude Light and its electrics/lights and to provide an estimate for the cost of refurbishment and repair

R/050/15 **Play Areas: update on budgetary considerations**

An update on repair was given by the clerk

R/051/15 **Review of pricing for room hire at the Parkhouse Centre including pricing for hired furniture**

Resolved: to increase the room hire charges by 1.5%, in line with inflation, rounded to the nearest 5 pence

R/052/15 **Review of pricing for outdoor space hire**

Resolved: to increase the outdoor space hire charges by 1.5%, in line with inflation, rounded to the nearest 5 pence

R/053/15 **Preparation of Annual Estimates for 2016/2017**

Cllr Tucker left the meeting at 9.03pm

Resolved: to accept the annual estimates for 2016/17 as presented

The Chairman closed the meeting at 9.23pm

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