

MINUTES OF THE EXTRAORDINARY RECREATION COMMITTEE MEETING HELD ON THURSDAY 19TH OCTOBER 2017

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

Officers present: Mr K Cornwell - RFO
Mr S Hayes – Facilities Manager (FM)

Public present: 2

- R/80/17** **To receive and accept apologies for absence**
Cllr P Tilzey
- R/81/17** **To receive declarations of registered and non-registered pecuniary interests and non-registerable interests**
None
- R/82/17** **Dispensations: To consider requests for dispensations**
None
- R/83/17** **Minutes: To receive and adopt the Minutes of the Recreation Committee Meeting held on 28th September 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
The numbering R/53/17- R/61/17 be replaced with R/71/17 – R/79/17 respectively R/59/17 – now R77/17 “Paly” replaced with “Play”
- R/84/17** **Maximum 15 minutes for public present to make comments concerning the business of the Recreation Committee**
None
- R/85/17** **Cherry Picker: to receive an update and to consider the quotes received for a replacement Cherry Picker and agree any associated actions and expenditure**
The current vehicle was reaching the end of its economic life; its trade in value could be up to £2,000 pending the dealer’s inspection. The outdoor team had recommended the type of vehicle best suited to operational needs. A Land Rover could be driven by any of the team and operated by a single person.
Resolved: that option C to the value of £19,000 be purchased
- R/86/17** **Play Parks:**
The temporary closure of Bencoolen Play Park due to health and safety issues was reported. External advisers had concurred with the FM that defects to the flooring were an unacceptable risk. Quotes had been sought for urgent repairs notwithstanding the fact that a major refurbishment of the park was being planned. Three quotes provided for patching defective areas. The quote from a further contractor who had visited the site was still awaited; their solution involved overlaying the lower area and could be retained when the park is refurbished. The need for a better inspection regime and improvements in communication have been identified and put into operation.

Cllr L Deely left the room 8.23pm

Resolved: that delegated authority to repair the play park surface, up to a limit of £7,500 be given to the Facilities Manager in consultation with the Committee Chairman

The meeting closed at 8.26pm

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

DRAFT