

**MINUTES OF THE RECREATION COMMITTEE MEETING HELD ON THURSDAY
24th JANUARY 2019**

Voting members present: Cllrs: F Partridge (Chairman), S Browning, J Bryson, T Gibbs, P La Broy, L Moores, H Partridge, B Willingham

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

Public present: 1

Meeting start time: 8.31pm

- R/01/19** **To receive and accept apologies for absence**
Cllrs: L Deely, P Kelly, P Moores and N Tucker
- R/02/19** **To receive declarations of registered and non-registered disclosable pecuniary interests and non-registerable interests**
None
- R/03/19** **Dispensations: To consider requests for dispensations**
None
- R/04/19** **Minutes: To receive, confirm and sign the Minutes of the Recreation Committee Meeting held on 11th October 2018**
Resolved: That the Minutes were a true and accurate record and they were signed by the Chairman.
- R/05/19** **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)**
No comments were made
- R/06/19** **To receive reports from The Facilities Manager (appendix A)**
The Committee discussed the report. The ATC reported that a lighting engineer had been at the Parkhouse Centre today (24th January), and would update the Committee if needed at the next meeting. It was requested that the FM look at the level of the Triangle fountain.
Resolved: to note the FM's report
- R/07/19** **To receive an update on Bencoolen Play Area and agree the appointment of a consultant to oversee a renewal programme**
The Committee discussed the need for a consultant to oversee this project. The Chairman pointed out that a consultant would run the whole project including risk management and the consultation process.
Resolved: that BSTC agree the appointment of a consultant to oversee the renewal programme on the Bencoolen Play Area.

R/08/19 **Public Conveniences – to consider the replacement of hand-washing units and agree any necessary actions and expenditure**

The ATC reported that of the 13 hand-washing units in the public toilets 8 had reached their end of life and Wallgate, who supply them would not renew the maintenance agreement on them as they are out of date. The FM had proposed that 6 units be replaced in the Crooklets and Summerleaze beach public toilets and that the disabled toilets have wash basins and separate hand dryers as replacements. The cost of the hand-washing units would be £2500 each. It was reported that other companies had been sought to supply and fit but none had been found, of those who did supply only the price was higher. Discussion took place as to CC paying a contribution, the ATC reported that he would talk with CC.

Resolved: that BSTC replace 6 Wallgate hand-washing units at Crooklets and Summerleaze Beach Public Conveniences and the disabled toilets to be fitted with basins and hand dryers?

R/09/19 **To consider the operational arrangements of the Pitch and Putt facility in the 2019 season and agree any necessary actions and expenditure**

The Committee discussed an officer report of ideas for the Pitch & Putt. All items on the list were agreed with the exception of the Putting Green. The Committee would like to see the Putting Green put in place for the upcoming season. Committee agreed to purchase 2 picnic benches. Some other ideas put forward for the area were mini goal posts and an outdoor table tennis table.

Resolved: to agree the report with the amendments discussed.

R/10/19 **To receive a letter from RNLI re renting of green space and determine any action**

Discussion took place regarding recent correspondence from the Bude RNLI.

Resolved: that BSTC note the Bude RNLI correspondence, that the booking for the fire station land for 2019 would stand. A meeting with the Bude RNLI would be sought by the ATC to look for a way forward. No future bookings would be taken for the Fire station land until a review has been carried out.

R/11/19 **To consider annual price increases of 2.5% for Parkhouse Centre and hire of outdoor space charges**

Resolved: to agree the annual price increase of 2.5% for the Parkhouse Centre and hire of outdoor space charges.

R/12/18 **To receive the monitoring report Q3 2018/19**

Resolved: to note the monitoring report Q3 2018/19

The meeting closed at 10.04pm

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