

**MINUTES OF THE RECREATION COMMITTEE MEETING HELD ON THURSDAY
28th March 2019**

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

Non-voting members present: Cllr P Tilzey

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

Public present: 0

Meeting start time: 7.45pm

Before the meeting commenced as this is to be the last Recreation Committee, the Chairman thanked his fellow Cllrs and staff for their hard work during the 15 years he had been Chairman, particularly referencing his endeavours to keep all vehicles and equipment regularly updated and in first class condition.

R/013/19 To receive and accept apologies for absence

Cllrs: L Deely, P Kelly and N Tucker

R/014/19 To receive declarations of registered and non-registered disclosable pecuniary interests and non-registerable interests

None

R/015/19 Dispensations: To consider requests for dispensations

None

R/016/19 Minutes: To receive, confirm and sign the Minutes of the Recreation Committee Meeting held on 24th January 2019

Resolved: That the Minutes with the addition below were a true and accurate record and they were signed by the Chairman.

R/7/19 – add wording: “Sports & Play Consulting ltd at a cost of £3,900” so the resolution reads:

Resolved: that BSTC agree the appointment of Sports & Play Consulting ltd at a cost of £3,900 to oversee the renewal programme on the Bencoolen Play Area.

R/017/19 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)

None present

R/018/19 To receive a report from the Facilities manager

The ownership/responsibility for the new water drinking station situated at the Triangle was discussed. It was requested that the TC investigate and report back to a later meeting.

Resolved: that the report be noted.

R/019/19 **To agree changes to the Conditions of Hire for the Parkhouse Centre – 1.8 and 1.9**
Resolved: that the additional conditions 1.8 and 1.9 be agreed.

R/020/19 **To decide on the final specification for the replacement equipment at Summerleaze Beach Play Park and any associated actions and expenditure**
The TC outlined the current position regarding the Play Park. The contractor appointed to the works had sent two designs for the Committee to look at, one being 1) a standard version of a ship and 2) being a deluxe version with a climbing frame/crow's nest incorporated. Discussion took place regarding the design and costs of the two different schemes. The maximum budget for the deluxe version was set at £40,000, which would require £10,400 from reserves.
Resolved: that BSTC accept 2) the deluxe scheme for the new Play equipment at Summerleaze Beach Play Park.

R/021/19 **To consider the draft tender for Bencoolen Play Park refurbishment**
After discussion the alterations listed below were made to the draft document:
3.1.1 Toddler area – remove this section completely
3.1.2 Junior area
remove any “*theme*” related wording.
3.4.2 Fitness equipment – remove this section completely.
3.4.3 Teen shelter – remove this section completely.

The main entrance to be close to the mini roundabout end of the park. The current entrance opposite the Bencoolen Inn to be blocked up. The budget to be set “*in the region of £90,000*”. Change the name of “*consultation*” to “*public engagement*” which will be made via the BSTC web site and facebook pages.
Add-in a section with regard to the raised lawn area – “*innovative designs to profile the green area*”.
Resolved: to accept the document with the agreed amendments.

R/022/19 **To consider an offer of tree planting from Holsworthy & District Lions Club**
Discussion took place with regard to areas which could be used for future planting.
Resolved: that BSTC thank Holsworthy & District Lions for their offer and express interest in the scheme.

The meeting closed at 8.46pm

Chairman’s Signature.....Date.....