

DRAYCOTT PARISH COUNCIL

MINUTES OF THE RECREATION AND ST CHAD'S LNR COMMITTEE MEETING HELD IN THE PARISH ROOMS ELVASTON STREET, DRAYCOTT ON WEDNESDAY 9TH OCTOBER 2019 AT 9.30AM

Present: Chairman – J Fletcher

Councillors – D Gelsthorpe, S Gelsthorpe, M Wilson, C Wheatley, V Clare

Police – No

Members of the Public – none

Mrs S Butcher - Clerk and RFO

Public Speaking

None

PART 1 – NON-CONFIDENTIAL ITEMS

230/19 Apologies- were accepted for Cllr Roger Brown

231/19 Variation of Order of Business – none

232/19 Declaration of Members Interests – none

233/19 Memorial Seat Policy – The committee RESOLVED the amendments to the Memorial Seat Policy and approved its publication. The next meeting (18 Sept) will determine specific locations to offer to members of the public who wish to purchase a Memorial Seat

234/19 Leisure Green for this financial year - plan for the removal of the 2x open bins near the teen seat, once the car park plan has been approved, place a bin in a suitable position near the teen seat. The Committee RESOLVED that the clerk would have delegated authority to select the most suitable covered top bin in recycled plastic material. The contact for the tree work in the area between the Scout Hut and Table Tennis Club was RESOLVED to be awarded to Canopy Tree Services Ltd. Pothole near the Scout Hut – the clerk is to ask Dirty Wellies to repair. The clerk is to write to the Chip Shop owners to replace the missing down pipe to stop water running onto the car park entrance prior to any cold weather. Budget for 2020 deferred until the next meeting

235/19 Hopwell Road Teen Area – it was RESOLVED that the clerk is to replace the steel liners for the 2 bins. Budget for 2020 deferred until the next meeting

236/19 Draycott Playing Fields – it was RESOLVED that the clerk would purchase a “Fun Bin” for inside the play area and remove the existing wire cage. The open bin near Clay Street entrance will be removed and a suitable covered top bin in recycled plastic would be installed. The clerk is to obtain quotes to change the surface under the basket swing to rubber and it was RESOLVED to give delegated authority to proceed with this works as the matting underneath is starting to wear. Budget for 2020 deferred until the next meeting

237/19 St Chad's Water LNR - it was RESOLVED to give delegated authority to the clerk to award the contract for the specified tree works at St Chads LNR based on price. Budget for 2020 deferred until the next meeting as well as potential grant funding

238/19 Actions from the Annual Parish – deferred to the next meeting

239/19 Date of the next meeting – Friday 18th October 9.00am at ST CHADS WATER LNR then to the Parish Rooms – the clerk is to ask Paul Gyll to attend the St Chads walkaround to provide advice. All councillors are to conduct an asset walkaround prior to the meeting and come with a list of MUST work for the 2020 budget and would like work that could be actioned via grant funding requests

240/19 PART II – CONFIDENTIAL INFORMATION – EXEMPT MATTERS

The meeting was closed by the Chairman at 11am