



PLAY AREA AND RECREATION COMMITTEE MEETING

Minutes of the meeting of the Play Area and Recreation Committee held at Purton Village Hall, Station Road, Purton on Monday 23rd April 2018 at 7.00pm

Committee members present: Vicky McKerrow (Chair), Neil Hooper, Elizabeth Wilson, Helen Hicks, Ray Thomas (ex officio)

Non-committee members: Councillor Sue Relfe

Officers Present: Stefanie Halpin (Deputy Clerk)

Members of the Public: None

11/18 **To accept and receive apologies for absence**

No apologies received.

12/18 **Declaration of Office**

None.

13/18 **Minutes of Previous Meeting**

The minutes of the previous meeting held on 24 January 2018, ratified at full council on 12 February 2018 were agreed and signed as a true record. **Proposed** by Councillor Vicky McKerrow, seconded by Councillor Elizabeth Wilson with all those present in favour.

14/18 **Public Question time**

None

15/18 **Finance**

The Committee **Noted** the play area budget for 2017/2018 and 2018/2019.

16/18 **Risk Assessment**

The Committee considered the findings of the annual risk assessment of Village Centre Park and Skate Park, Play Close Park and Venture Park carried out by a contractor. There was some discussion regarding what action should be taken in relation to those areas highlighted as being medium risk. It was **Proposed** by Councillor Vicky McKerrow, seconded by Councillor Elizabeth Wilson with all those present in favour to make some enquiries with contractors to determine why the village centre climbing net is medium risk. The village centre goal continues to be maintained by Groundstaff. The litter bin at the skate park will be replaced by a new bin already on order. Groundstaff have already removed the net of the basketball goal in the Village Centre. The seat fixings on the at Play Close is to continue to be monitored and secured by Groundstaff where necessary. Ground staff to look at the kerb edging in Play Close. Groundstaff continue to carry out regular inspections of all the play areas to monitor and remove animal faeces





17/18 **Venture Play Area**

a) The Committee discussed the draft questions proposed for informal consultation with members of the public regarding hopes and ideas for the design of a proposed new play park and no alterations or additions to the draft questions were suggested. It was **Proposed** by Councillor Elizabeth Wilson, seconded by Councillor Vicky McKerrow with all those present in favour to advertise community polls both electronically using tools such as our website and social media and to have available paper copies for those who may not be able to access these. These will remain open for about 90 days. This may be a long term project as no funding is currently available.

18/18 **Play Close**

- a) The Committee **Noted** that the Play Close Charity Committee has granted permission to the Purton Carnival to hold a pig roast event at Play Close on 7th July 2018.
- b) It was **Proposed** by Councillor Neil Hooper, seconded by Councillor Vicky McKerrow with all those present in favour to order a new sign for Play Close Park spending no more than £250.

19/18 **Village Centre Play Park**

The Committee **Noted** the improvements to the pedestrian slope entrance.

20/18 **Junior Football Pitch**

The Committee **Noted** programmed works to re-turf half of the junior football pitch.

21/18 **Meeting Frequency**

The Committee discussed whether they would prefer to change how often they meet and when. It was **Proposed** by Councillor Vicky McKerrow seconded by Neil Hooper with all those present in favour for this Committee to meet directly after the main Council meetings on a quarterly basis.

There being no further business the meeting was closed at 7.40 pm

Dated.....

Signed.....

