

Minutes of the Pavilion, Recreation Grounds & Cemetery Committee meeting held on the 25th November 2019 in the Roy Garner Pavilion at 6:00pm.

Present: Peter Cox - Chairman (PC) Pat Hall (PH)
Mick Bates (MB) Mick Cadd (MC)
Alistair Morris (AM) Michael O'Keefe (MO)
Alan Spence (AS) Tim Cann - Clerk

Public: 0

PRGC 19/11/01 No on intended to record the proceedings of the meeting.

PRGC 19/11/02 **Apologies for Absence:** John Page – Marston Saints FC

PRGC 19/11/03 No members of the public present wishing to speak.

PRGC 19/11/04 It was **RESOLVED** to accept the minutes of the meeting held on 19th September 2019.

PRGC 19/11/05 **Matters Arising:** None.

PRGC 19/11/06 **Review of ROSPA Report:**

The Clerk went through the items listed on the ROSPA Report, as per attached spreadsheet. It was **RESOLVED** to recommend to Council that MB and AM repair what they can and report back expenditure.

Regarding the Multi Play Junior, which was estimated to need £17,506.24 plus VAT spending on it to repair, the Clerk showed the Committee the options for replacing. After some discussion it was **RESOLVED** to recommend to Council that, depending on full costings, a replacement be installed. It was also **RESOLVED** to replace the Carousel.

PRGC 19/11/07 **Update on Play Equipment Installation:** The Clerk advised the meeting that the play equipment had been installed and had received several positive comments. He is awaiting a tender to have the fencing reinstalled.

PRGC 19/11/08 **Update on Electric Meter Housing:** The Clerk advised that with the building being set on fire the emergency services had instructed that no one enters the building as it was unsafe. This means that the Meter work has had to be delayed.

PRGC 19/11/09 **Update on the Asbestos Removal:** The Clerk advised that this too had been delayed as he has had to get the building re-assessed for asbestos.

This has been done, the risk levels had all increased, due to the fire, however there was no additional change for the undated survey.

PRGC 19/11/10 **Update on the building demolition:** The Clerk advised that this obviously has been delayed due to having to have the asbestos survey re-done. He met with one potential tender last week and another this coming Thursday.

PRGC 19/11/11 **Boult's Lane Recreation Ground:** Trees: AM produced a map of Boult's Lane Recreation Ground showing where trees could be planted, mainly along the boundaries of the field. After some discussion it was **RESOLVED** to recommend to the Council

- the planting of trees,
- the planting of the section of hedge which had been removed,
- the planting of bulbs,
- the installation of bird boxes in established trees.

PRGC 19/11/12 **Information Sharing:** AS advised that on the 14th December the adult team will be holding a Christmas drinks so there may be a late closing.

AS also advised that from April there was a potential new hirer of the pavilion which could bring additional income for the club.

PRGSC 19/11/10 **Anything of an urgent nature:**

- Memorial Stone request: It was **RESOLVED** to accept the request.
- Roy Jones Tree: The Clerk reported that a relative had emailed with concern about the condition of the tree. It was **RESOLVED** that AM would look at it, prune where necessary and it would be reviewed in the Spring.
- Solar Lights in Boult's Lane & Mortimer Hall Recreation Ground: The Clerk advised that he had received a request for this. The light in Church Lane had gone wrong and the County Council had replaced but was looking at why the light had stopped working. It was **RESOLVED** although lighting needed in principle any decision would be deferred until the reliability issue had been resolved.

Meeting closed: 6:50pm