Minutes of the Recreation Ground & Cemetery Committee of Old Marston Parish Council Meeting held on the 7<sup>th</sup> April 2017 at 6:00pm in the Meeting Room of the Church Hall.

**Present:** 

**Parish Council** 

Peter Cox (PC) – Vice-Chairman Pat Hall (PH) Mick Cadd (MC)

Tim Cann (Clerk)

Members of the Public: 0

As Tony Greenfield, the Chairman, had given his apologies, Peter Cox, as Vice-Chairman, will preside for the meeting

**REC17/04/01** No Councillors declared any prejudicial interests and no one intended to record the proceedings of the meeting.

REC17/04/02 Apologies for Absence: Tony Greenfield – Unwell

REC17/04/03 Public Participation: None.

REC17/04/04 It was RESOLVED to accept the minutes of the previous meeting held on the 12<sup>th</sup> August 2016.

REC17/04/05 Matters arising omitting those for which an agenda heading follows: None

## **REC17/04/06 Boults Lane Play Equipment Quotations:**

- a) Multi-play equipment, 2 bay junior swing with junior cradle and team seats, Adventure Trail, Balance Beam, Rubber Steps, Cone Climber, Inclusive Orbit, Rockin Rider, Quad Swing, Zip Wire, Waste bin £68,971.64 + VAT
- b) Concrete crawling tunnel, stepping posts, swing 2 seated, swing 2 seats 1 cradle, zip wire, Multi-play equipment, Rotary play, rope curtain, platform around existing tree, 2 x benches, waste bin, sign, tree trunk of oak, boulders £67,042.54 + VAT

The Clerk advised that there was a third company who was going to quote but nothing had been received from them.

MC stated that he was against wood as with current situation it would get vandalised. PH agreed. After discussing and viewing the quotations it was RESOLVED to recommend quotation a.

**REC17/04/07 Annual Review of Cemetery Fees:** PC stated that he did not think it necessary to increase any of the fees and in fact he had seen somewhere that the City Council was dropping all charges for burials on children under 12 years old. It was RESOLVED not to increase the burial fees and, subject to the Clerk checking age and regulations, all fees for children under 12 years of age would be wavered

**REC17/04/08 Boundary Fencing:** This had been covered in the Pavilion meeting before this meeting as it included the boundary fence behind the old pavilion.

**REC17/04/09 Grants:** PH asked if it was too short notice to get an application in with WREN for the 17<sup>th</sup> May deadline. The Clerk advised that it would be tight but no harm inn trying. He has registered the Council with WREN so that an application could be filed online.

**REC17/04/10 Information Sharing:** PH asked about the water tap in the cemetery. The Clerk advised that this should be done next week. PH stated that the contractors do a very good job but due to the amount of stuff on graves it must hinder maintenance. PC understood what PH saying however it was a very delicate situation which the Clerk and he would monitor. PC advised that there had not been a mole in the actual cemetery for quite a few years and would it be possible to remove the site from the Pest Control Contract. Clerk to check.

Meeting ended: 18:58

**Date of Next Meeting: TBA**