Minutes of Old Marston Parish Council Recreation & Cemetery Committee held on the 12th August 2016 at 16:00 in the Church Hall.

Present:

Tony Greenfield (TG) (Chairman) Pat Hall (PH) Peter Cox (PC)
Mick Cadd (MC) Charlie Haynes (CH) Barrie Lewis (BL)

Tim Cann (Clerk) Public: 1

REC16/08/01 – Election of Chairman

PC Proposed TG. MC. Seconded. It was RESOLVED that TG became chairman.

REC16/08/02 - Election of Vice-Chairman

CH proposed PC MC Seconded. It was RESOLVED PC became vice-chairman.

REC16/08/03 – Request if anyone intending to record the meeting: None.

REC16/08/04 - Apologies: None.

REC16/08/05 – Requests from members of the public wishing to speak: None.

REC16/08/06 – Minutes of the meeting of the 24th September 2015 & 23rd February 2016. It was RESOLVED that the minutes be accepted.

REC16/08/07 – Matters arising: None.

REC16/08/08 ROSPA Report & Play Equipment Weekly Safety Check update –

TG confirmed that the weekly safety checks are being carried out and no problems found.

Boults Lane Recreation Ground: It was RESOLVED to take no any action regarding Boults Lane Play equipment as all equipment was soon to be removed and all problems found were of a low risk.

Mortimer Hall Recreation Ground:

Cablewire - monitor,

Carosel Overhanging – monitoring,

Kick Wall Clerk to obtain cost for notice,

Multiplay – Clerk to get costing for repair,

Rocker Seasaw - Clerk to get costing for repairing surface,

Swing – Monitoring.

REC16/08/09 - Ongoing Review

- **a.** Total Pest Control: It was confirmed that no signs of any moles had been seen so all OK.
- **b. BGG:** No problems. The litter bins do fill up quickly in sunny weather, TG reported that he does litter pick between BGG visits and local resident has offered to help.

REC16/08/10 - Waste Bins

a. Mortimer Hall Recreation Ground: currently two located in play area. It was RESOLVED to recommend another bin to be located near the bench by the Oxford Road.

- **b. Boults Lane Recreation Ground:** currently one located in the play area although there is a City Council bin located on the Boults Lane footpath. No problems.
- c. Victoria Arms Playing Field: Currently no bins as only one was vandalised. It was agreed that, as there did not appear to be a litter problem, no action was needed.

REC16/08/11 – Notices The Clerk went through the three signs:

MORTIMER HALL RECREATION GROUND. This play area is provided by Old Marston Parish Council and was funded by residents. It is checked on a regular basis, however should you find any damage to the equipment or broken glass please contact The Clerk on 01865 203 139 email clerk@oldmarston-pc.gov.uk

BOULTS LANE RECREATION GROUND. This play area is provided by Old Marston Parish Council and was funded by residents. It is checked on a regular basis, however should you find any damage to the equipment or broken glass please contact The Clerk on 01865 203 139 email clerk@oldmarston-pc.gov.uk

VICTORIA ARMS PLAY FIELD. This play area is provided by Old Marston Parish Council. Should you find any broken glass please contact The Clerk on 01865 203 139 email clerk@oldmarston-pc.gov.uk

Clerk to make "Old Marston Parish Council" bigger and get costs.

REC16/08/12 – WREN Grant TG advised the Committee that he had given the Clerk details about the next grant application process. Unfortunately there was no chance of getting an application in before the next deadline of the 28th September. It was agreed to look at next funding round.

REC16/08/13 – **Consultation Letter** – CH proposed someone visited St Nicholas Primary School to get ideas on play equipment wanted. Amended to include the Mortimer Hall Preschool group. All Agreed.

It was RESOLVED that someone should visit St Nicholas Primary School and the Mortimer Hall Preschool group to get ideas of play equipment wanted.

REC16/08/14 – **Cemetery Health &Safety.** PC stated that the headstones need looking at, although nothing of major concern, and proposed a visit by anyone wishing to attend. It was RESOLVED that the Clerk would contact everyone with date and time to be confirmed.

REC16/08/15 - Information Sharing. None.

Ended: 17:00

Date of Next Meeting: TBC