

**Minutes of the Recreation Grounds & Cemetery Committee of Old Marston Parish
Council Meeting held on the 29th June 2017 at 4:00pm in the Church Hall.**

Present:

Parish Council

Tony Greenfield (TG) – Chairman	Peter Cox (PC) – Vice-Chairman
Pat Hall (PH)	Mick Cadd (MC)
Barrie Lewis (BL)	Tim Cann (Clerk)

Members of the Public: 0

REC17/06/01 TG intended to record the meeting and no Councillors declared any prejudicial interests.

REC17/06/02 Apologies for Absence: None.

REC17/06/03 Public Participation: None.

REC17/06/04 It was **RESOLVED** to accept the minutes of the previous meeting held on the 22nd May 2017.

REC17/06/05 Matters arising omitting those for which an agenda heading follows: None

REC17/06/06 Boults Lane Play Equipment Quotations:

- a. It was **RESOLVED** to recommend to Council that the **PBRM** option is accepted.
- b. It was **RESOLVED** to recommend to Council that the **STOCKHOLM Plus Stainless Slide** be included
- c. It was **RESOLVED** to recommend to Council that the **CITY 23m AERIAL RUNWAY** be included
- d. It was **RESOLVED** to recommend to Council that the **INCLUSIVE ORBIT** be included
- e. It was **RESOLVED** to recommend to Council that the **PEKING** be included
- f. It was **RESOLVED** to recommend to Council that the **CITY 2 BAY TEAM SWING** be included
- g. It was **RESOLVED** to recommend to Council that the **GUARD RIDER** be included
- h. It was **RESOLVED** to recommend to Council that the **ROCKIN RIDER** be included
- i. It was **RESOLVED** to recommend to Council that the **CITY COMBO** be included
- j. It was **RESOLVED** to recommend to Council that the **CITY BALANCE BEAM** be included
- k. It was **RESOLVED** to recommend to Council that the **CITY RUBBER STEP** be included
- l. It was **RESOLVED** to recommend to Council that the **TWO CITY SEATS** be included
- m. It was **RESOLVED** to recommend to Council that the **CITY LITTER BIN** be included.

REC17/06/07 Maintenance Issues:

TG advised the meeting that in the Mortimer Hall Recreation Ground there is:

- a tree fallen onto some of the play equipment,
- two seats needing repainting
- sunken, eroded areas where soil is needed to make level and reseed in the Autumn

Signed by the Chairman.

- Roy Jones tree now has protection around as it has started reshooting
- The Basketball frame needs painting
- One gate leading into the play area needs repairing.

The Clerk confirmed that he had taken photographs of the fallen tree and is arranging for this to be removed.

It was agreed that the Clerk would get costings for painting the seats, the soil and reseeding.

PC agreed to look at the Basketball frame.

TG confirmed that he had repaired the gate and had spare springs if needed.

REC17/06/08 Information Sharing (including correspondence)

The Clerk confirmed that there was no correspondence.

PC advised the meeting that there were no moles in the Cemetery.

The Clerk reported that there seemed to be a problem with the City Council not taking the green sacks when emptying the brown bin. He had emailed the City Council trade waste team who had apologised and promised to rectify this. The Clerk was continuing to monitor.

REC17/06/09 Plus anything of an urgent nature which comes to the Clerk's attention since the agenda was set: Nothing to report.

Meeting ended: 4:52pm

Date of Next Meeting: TBA

Signed by the Chairman.