

Minutes of the of **Cainscross Town Council's Recreation Committee Meeting** held on Monday 5th June 2023 commencing at **11.00am**

Present: Councillors: Deb Balster
Dave Dale
Gavin Lindsay

In Attendance: Clerk
Assistant Clerk
Project Officer

Also in attendance: None

Apologies: None

REC1/23 To receive apologies
No apologies were received.

REC2/23 To receive any declarations of interest
No declarations of interest were received.

REC3/23 To receive any representations or questions from members of the public
No members of the public were present.

REC4/23 To consider works to Elm Road Playing Field and Play Area and make recommendations to Full Council
After due discussion it was agreed that a meeting would be held at Elm Road before the next committee meeting, to assess and compile a report on the works that need doing going forward. It was further agreed that the Project Officer would collate information from surveys carried out the previous year.

REC6/23 To consider and note the ROSPA reports and agree any works to be carried out
The ROSPA reports were noted by the Councillors, the Clerk
The ROSPA reports were presented by the Clerk who highlighted the more major areas that needed attention. After discussion it was agreed by the committee that consideration should be given to the chain link fence between the QEII Field and the river. Staff will arrange to meet with some fencers to get ideas on either repair or replacement.

REC7/23 To consider public consultation results on the youth shelter and bike pump tracks
The Project officer presented the results from two intensive consultations with members of the public in the local area, it was considered that the results were heavily in favour of the bike tracks and opinions on the installation of a youth shelter were less favourable. It was resolved to recommend to Full Council that the Youth Shelter plans are put on hold and funds that were allocated to this be transferred to help fund the bike track project.

REC8/23 To consider two quotations for zip wire service at the QEII Field
Two quotations were considered, and it was agreed to go ahead with the quotation from GB Leisure.

REC9/23 To consider organising a tree surgeon to clear foliage around the light at Church Road Car Park

It was agreed that works to trees around the light at Church Road car park should go ahead.

REC10/23 To consider making a recommendation to Finance, Staffing and Policy to arrange a cleaner for the Pavilion in the Park.

After due consideration it was agreed that a recommendation would be made to the Finance, Staffing and Policy committee to arrange a cleaner during the months May-September to help with staff workload.

REC11/23 To note the date and time of the next meeting of the committee

The date of the next committee meeting is Monday the 3rd of July.

The meeting concluded at 12:10pm

Signed

Dated

Actions

REC4/23	Organise meeting for next Committee meeting	Clerk/Assitant Clerk
REC6/23	Instruct necessary work relating to reports	Clerk/Assistant Clerk
REC7/23	Add to Full Council Agenda	Assitant Clerk
REC8/23	Instruct GB Leisure	Clerk
REC9/23	Organise quotes for works	Clerk/Assistant Clerk
REC10/23	Add to FSP Agenda	Clerk/Assistant Clerk