Minutes of the of **Cainscross Town Council's Recreation Committee Meeting** held on Tuesday 9 April 2024 commencing at **10:00am.**

Present:	Councillors:	Deb Balster (Chair) Dave Dale Linda Stinchcombe Clive White
In Attendance:		Clerk – Jeni Marshall Assistant Clerk – Emily Forgione Administration Officer- Carrie Couling
Apologies:		Gavin Lindsay

REC01/24 Apologies were	To receive apologies received as above.
REC02/24	<u>To approve the minutes of the last meeting of the Committee</u> The minutes of the last meeting (5 March 2024) were received, agreed and duly signed by the Chairperson.

REC03/24 <u>To receive any declarations of interest</u> No declarations of interest were received.

> **REC04/24** <u>To receive any representations or questions from members of the public</u> No members of the public were present.

REC05/24 To note asset inspections and consider any works required The Council noted the playground reports and agreed there is no major works outstanding. The glitch in the software which shows completed work as incomplete is ongoing and the Assistant Clerk is continuing to work with Cloudy IT to resolve the problem.

REC06/24 To consider works to a tree in Victory Park requested by a local resident It was agreed that the Clerk would contact Tree Maintenance Ltd to survey the tree and decide whether further action is recommended.

REC07/24 To consider applications for the food vendor in Victory Park and agree ground rent The Council received one formal application which they agreed to proceed with however it was stipulated certain conditions regarding generator noise, park access and litter must be arranged beforehand. The Council considered the ground rent fee and agreed upon the value of £20 per week for a six-month trial period.

REC08/24To consider the trade waste supplier deferred from Full CouncilThe Assistant Clerk advised the Council that alternative providers were not able to
meet the requirements of removing general waste and dog waste in combined
waste. It was also noted that the Council have not received any further complaints
regarding the current company. The Council agreed to defer the item until the end
of the financial year when they will review the contract and potential additional
services the Council may require.

REC09/23 To note the date and time of the next meeting of the committee

The date of the next committee meeting is Tuesday 7 May 2024.

The meeting concluded at 10:37am.

Signed

Dated

<u>Actions</u>

REC05/24	Continue to follow up with Cloudy IT regarding playground app errors	Assistant Clerk
REC06/24	Contact Tree Maintenance Ltd to arrange inspection	Clerk
REC07/24	Instruct food vendor for Victory Park to proceed	Assistant Clerk