

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

Present: Councillors: Linda Stinchcombe (Vice Chair)
Dave Dale
Clive White

In Attendance: Clerk- Jeni Marshall
Assistant Clerk – Emily Forgione

Apologies: Deb Balster

- REC26/24** To receive apologies
Apologies were received as above.
- REC27/24** To approve the minutes of the last meeting of the Committee
The minutes of the last meeting were approved and duly signed.
- REC28/24** To receive any declarations of interest
No declarations of interest were given.
- REC29/24** To receive any representations from members of the public
No members of the public were present.
- REC30/24** To consider the monthly playground reports
The monthly playground report was considered, all current issues in all areas are ongoing low risk, with regular monitoring.
- REC31/24** To consider additional tree work at Victory Park following an arial inspection
The report for additional tree works was considered, the price for the works was not included so the Clerk will request this and forward on to members, it was agreed that works are necessary, and members were happy to go ahead with works as needed.
- REC32/24** To consider a quotation for repairs to the trampoline and whether to claim through the Councils insurance.
Repairs work to the trampoline has already taken place; it was discussed as to whether this cost should now be claimed for on the insurance. After due discussion it was decided that a claim should be made.
- REC33/24** To consider a quotation for remedial works to the expansion vessels (5 quotes requested and one received)
The quotation was considered and after due discussion it was decided that the necessary work should go ahead to ensure regulations for Legionella safety are met.
- REC34/24** To consider and approve an additional cost to the zip boiler replacement due to electric supply issues
It was reported that the electricity supply that's available in the Pavilion kitchen is not sufficient to support a new hot water boiler. Additional electrical works were considered and approved.
- REC35/24** To approve payment for new bus shelters

A quotation for bus shelters was considered, and payments were approved. One payment will be made upfront, and the remaining amount will be paid on completion of works.

REC36/24 To consider and approve future agreements with Cainscross rugby club

A report was given by the Clerk as follows:

The rugby club are the main users of the Rugby Pavilion due to the amount of equipment they need and the high usage for their adult/minis & mixed abilities clubs. We have had continuous issues with the upkeep of the club house and the fact that due to the state of this, we are not able to rent the building to other groups potentially resulting in a loss of income to the Council.

The Assistant Clerk and I have now had chance to meet with the club and discuss the issues. The Club have arranged to have the interior of the building redecorated, and a new flooring put in prior to the start of the new season. This will make the building much easier to keep clean as the existing floor is a nightmare to clean.

The proposal is that the rugby club take sole use of the building (except for Car Boot Sales and Town Council use). They are also still keen to put in a storage container and I have agreed to contact District to discuss this. I think that this would be the solution but have told them that it would be checked on a quarterly basis and needs to be tidy and clear.

We would look after the exterior of the building and continue with the legionella testing. If access for legionella testing is limited by storing items, this will result in a letter to the club and potentially handing over the liability to them.

Due to them carrying out the redecoration and new flooring, I recommend that the contract fees should stay the same this coming year.

Members considered this report and agreed that the terms were agreeable and that given the works that have been agreed, the fees should stay the same. It was agreed that a new license would be drawn up to include these points, keeping the existing break clause at 5 years.

REC37/24 To note the date and time of the next meeting of the committee

The date and time of the next meeting is Tuesday 6th August at 10am.

The meeting concluded at 10.55am

Signed

Dated

Actions

REC30/24	Ongoing works	Groundsman/Clerk/Assistant Clerk
REC31/24	Instruct works	Clerk/Assistant Clerk
REC32/24	Make an insurance claim	Clerk
REC33/24	Instruct works	Clerk/Assistant Clerk
REC34/24	Instruct works	Clerk/Assistant Clerk
REC35/24	Make payment and instruct works	Clerk/Assistant Clerk

REC36/24	Draft new agreement	Clerk/Assistant Clerk
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