Minutes of the of **Cainscross Town Council's Recreation Committee Meeting** held on Tuesday 8 October 2024 commencing at **10:00am**.

Present:	Councillors:	Deb Balster (Chair) Dave Dale Gavin Lindsay Charlie Mitchell Linda Stinchcombe Clive White
In Attendance:		Assistant Clerk - Emily Forgione
REC69/24	<u>To receive apo</u> None received	
REC70/24	<u>To approve the minutes of the last meeting of the Committee</u> The minutes of the last meeting of the recreation committee were approved and duly signed.	
REC71/24	To receive any declarations of interest No declarations of interest were received.	
REC72/24	<u>To receive any representations or questions from members of the public</u> No members of the public present.	
REC73/24	To note any updates on matters arising for the bike pump track and crowd funder campaign The Project Officer reported that the crowdfunder campaign for the Bike track was underway and due to go live in in the middle of October, she has also been able to secure a number of rewards to encourage pledges for the campaign.	
REC74/24_	To confirm the proposed date and approve any matters arising to Father Christmas <u>Event</u> The date of the Father Christmas community event was confirmed as Saturday the 30 th of November, it was highlighted that this event would be used as a fundraiser for the bike track project.	
REC75/24_	<u>To review the agreement and agree how to move forward with a new proposal</u> <u>from Callaghins Kitchen</u> Some email correspondence from Emma Callaghin was considered, it had been proposed by Emma that the agreement could be revised to allow the food outlet to trade within the months of April and September, due to the lack of footfall during the colder months, after due discussion members of the committee resolved to allow investigation into other possible options before agreeing a new agreement.	
REC76/24_	To consider the purchase of an additional bin at QEII Field The groundsman recently reported that litter was often significantly worse around the benches located at QEII, nearest the bowls club – this is due to the lack of waste disposal facilities. Members agreed to the purchase of a waste bin to be located near the benches.	

- REC77/24_ To consider the purchase and placement of requested grit bins in the parish and ongoing maintenance as a result After further research was done following the Full Council meeting on Monday the 30th of September, the request of a resident for a grit bin on Harper Road in Cashes Green, was further considered. The Assistant Clerk reported that there is a plan showing the strategic locations of grit bins provided by Gloucestershire Highways, these bins are maintained by Gloucestershire Highways and will be replaced by them if damaged. Further locations requested by Parish or Town Councils will be at their own discretion and the purchase and maintenance will be the responsibility of the Town or Parish Council. New locations must be confirmed with highways and salt will be supplied on an annual basis at the Councils request from Highways. Members resolved to refuse the request for a bin on Harper Rd due to the lack of obvious need and to treat further requests on a case-by-case basis. REC78/24_ To note the new reporting software and consider the monthly playground reports
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 for all open spaces
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 The Assistant Clerk reported that the new software for playground inspections was now up and running and working well, a report for current playground repairs/maintenance was circulated and noted.
- **REC79/24** To note the date and time of the next meeting of the committee The date of the next committee meeting is Tuesday the 12th of November.

The meeting concluded at 11am

Signed

Dated

<u>Actions</u>

REC75/24	Email Emma Callaghin	Assistant Clerk
REC76/24	Order waste bin	Assistant Clerk/Clerk
REC77/24	Respond to Harper Rd resident	Assistant Clerk/Clerk