

Minutes of the of **Cainscross Town Council's Recreation Committee Meeting** held on Tuesday 12 November commencing at **10:00am**.

Present: Councillors: Deb Balster (Chair)
Dave Dale
Gavin Lindsay
Linda Stinchcombe
Clive White

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

Apologies: None

Absent: Charlie Mitchell

- REC80/24** To receive apologies
No apologies were given.
- REC81/24** To approve the minutes of the last meeting of the Committee
The minutes of the last meeting were approved and duly signed.
- REC82/24** To receive any declarations of interest
No declarations of interest were given.
- REC83/24** To receive any representations from members of the public
There were no members of the public in attendance.
- REC84/24** To consider the monthly playground reports
The monthly playground reports were considered, a report was made by the Rangers regarding two bins at Victory Park that are past their useful life, it was noted that this was an item later in the agenda to be agreed.
- REC85/24** To consider works to the hedges at Elm Road and agree to get this added to the contract for hedge and grass maintenance
It was reported that the hedges at the top of Elm Road playing fields have historically been left without maintenance, however they are now at a point where they need some attention. The quotation for one off works was considered and agreed, it was confirmed that the works should be scheduled into the annual maintenance contract in the future.
- REC86/24** To consider the purchase of an additional bench and bin at Elm Road Playing Field
The purchase of an additional bench and bin at Elm Road Playing Field was considered and it was agreed to locate a bench outside the play area to allow people with dogs to sit whilst children are playing, it was also agreed that a bin should be located at the top of the playing fields near the willow arbor and bench.
- REC87/24** To consider replacing waste bins at Victory Park
The Rangers reported that two bins in Victory Park are rusting past their useful life and should be replaced. After due discussion regarding budget, It was agreed that both bins will be replaced this financial year using funds from the reserves.

REC88/24 To consider another litter picking event
Councillor Balster who has typically led these events before, suggested that an event was run in January. After discussion it was agreed to set the date for the 25th of January from 10am to midday.

REC89/24 To agree a new contract for the servicing of the air conditioning at the Pavilion
The contract for servicing the air conditioning was considered, it was agreed that the service should be carried out once a year and reviewed after the three-year fixed price period.

REC90/24 To note the date and time of the next meeting of the committee
The date of the next committee meeting is Tuesday the 10th of December.

The meeting concluded at 10.50am

Signed

Dated

Actions

REC85/24	Instruct Works	Clerk/Assistant Clerk
REC86/24	Order	Clerk/Assistant Clerk
REC87/24	Order	Clerk/Assistant Clerk
REC88/24	Create poster and advertise	Assistant Clerk
REC89/24	Notify Michells	Clerk