

WOOTTON PARISH COUNCIL

Minutes of the Meeting of the **Leisure & Amenities Committee** held on Wednesday 12th December 2012 at 7.30pm in the Memorial Hall, Bedford Road, Wootton.

Present. Cllrs Bygraves, Cruse, Doggrell, Wallace and Wheeler.
The Clerk (Sue Playford).

LA12/25 Apologies for absence.
Cllrs Chalmers and Lloyd.

LA12/26 Disclosure of local and/or disclosable pecuniary interests.
None.

LA12/27 Report from outside organisations.
None.

LA12/28 List of correspondence received (copies of correspondence can be requested from the clerk).
None.

Open Forum - meeting to be adjourned.

There were no members of the public present so the meeting continued without adjournment.

LA12/29 Minutes of the meeting.
Members of the Leisure & Amenities committee were asked to receive and adopt the minutes of the Leisure & Amenities committee meeting held on the 26th September 2012.
The minutes were signed as a true and accurate record of the meeting.

LA12/30 Matters arising from the minutes to include issues log review.
LA12/09 – RoSPA findings. The works are ongoing but the handyman now needs better weather to complete.

LA12/13 – Insurance review. Clerk is awaiting a revised premium.

LA12/14 then FC12/80 – Skate park. £25k funding has been secured from BBC. WR&R are making a presentation with Cllr Bygraves to Veolia on 6th December 2012.

Cllr Bygraves reported he and members of WR&R had made their presentation to Veolia on 6th December 2012. It was expected the outcome would be known in January 2013.

LA12/15 - Village events/organisations - Clerk and Cllr Wallace have requested details of all events within the village open to the general public. Ongoing.

Cllr Wallace asked that the Clerk write to the upper school to source a list of contacts/organisations operating out of their premises. It was hoped a final list could be included in the next newsletter.

Action - Clerk to take forward as above.

LA12/31 To agree precept figures for 2013-14, for submission to F&GP, then full council for approval.
Cllr Quirk mentioned the gas supply at the changing rooms which was switched off when the heater stopped working - some 2-3 years ago. Concerns were raised that this may cause water pipes to freeze and burst. Cllr Bygraves requested the clerk ask the handyman to check the pipes for lagging.

Action - Clerk to take forward as above.

The precept figures were then discussed by all present and it was agreed that Cllr Hall would liaise with Sue B and the Clerk and provide amended figures for circulation to all members.

Local Government Finance Act 1992 s50.

Action - Cllr Hall to take forward.

LA12/32 To review the installation of additional CCTV cameras in the Lower School/Baptist church alleyway leading from Bedford Road to the recreation ground and also the Memorial Hall.
After discussion it was proposed by Cllr Doggrell, seconded by Cllr Cruse and resolved by all present that the Clerk enquire what happened to the CCTV sign for the Baptist Church and Cllr Wheeler request the lower school source a camera.

LG Rating Act 1997.

Action - Clerk to take forward as above.

Action - Cllr Wheeler to take forward as above.

LA12/33 To consider a request that the recreation ground ditch be cleared of brambles and weeds.
After discussion it was agreed that Cllr Bygraves would inspect the area and report his findings back to the Clerk, before suggesting a suitable way forward.

Action - Cllr Bygraves to take forward as above.

Meeting closed at 8.05pm

Chairman.....

Date.....