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Minutes of the Meeting of the **Leisure & Amenities Committee** held on Wednesday 11th September 2013 at 8.20pm in the Memorial Hall, Bedford Road, Wootton.

Open Forum

No members of the public or press were present and so the meeting continued without adjournment.

Present. Cllrs Bygraves, Chalmers, Dillistone, Doggrell, Groves, Lloyd, Wallace and Wheeler.
The Clerk (Sue Playford).

LA13/42 Apologies for absence.
No apologies were received from Cllr Cruse.

LA13/43 Disclosure of local and/or disclosable pecuniary interests.
None.

LA13/44 Report from outside organisations.
None.

LA13/45 List of correspondence received (copies of correspondence can be requested from the clerk).
None.

LA13/46 Minutes of the previous meeting.
Members of the Leisure & Amenities Committee were asked to receive and adopt the minutes of the Leisure & Amenities committee meeting held on the 24th July 2013.
The minutes were signed as a true and accurate record of the meeting.

LA13/47 Matters arising from the minutes to include issues log review - for information only.
FC11/92 - Changing rooms. Cllr Lloyd to meet with the handyman re insurance issue.

LA12/09 - RoSPA findings. Lists are with the handyman - remedial works are ongoing.

LA12/14 then FC12/80 - Skate park. Currently under construction.

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

expanded to include other facilities such as doctors and restaurants. Cllr Lloyd is separating into categories.

LA13/12 - Dog Control Orders - ongoing.

LA13/17 - New Community Hall in Fields Road - ongoing. **Cllr Wallace requested that the Clerk chase Persimmon regarding the meeting to discuss the Community Hall. It was noted that the Hall could most likely be used to facilitate an after-school club for children of all ages. Cllrs Bygraves, Wallace and Wheeler agreed to liaise further.**

LA13/18 - Neighbourhood Plan/Community Infrastructure Levy - ongoing.

n/a - s106 monies allocation - Cllrs Dillistone, Lloyd and Wallace to work on a document detailing criteria for allocation. Ongoing.

LA13/41 - confidential item. For recommendation to Full Council on 25th September 2013.

- LA13/48 To consider a notification from Bedford Borough Council, with regard to a Youth Innovation Fund grant, to start up, improve or expand sustainable youth provision for 13-19 year olds (13-24 year olds with disabilities), for recommendation to Full Council.**
The Clerk wished to bring this to members' attention in the hope they could identify or forward the relevant information to third parties. It was acknowledged the deadline was very close.

- LA13/49 To receive the Income & Expenditure report by Cost Centre, for 2013-14 to date.**
It was noted that projects needed to be identified, so that the necessary action could be taken to move matters forward

LGA 1972 s111.

Action - all members to consider as above.

Meeting closed at 8.45pm.

Chairman.....

Date.....