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Minutes of the Meeting of the **Leisure & Amenities Committee** held on Wednesday 13th November 2013 at 7pm in the Memorial Hall, Bedford Road, Wootton.

Open Forum	A representative from BRCC was in attendance, to observe the meeting and introduce herself to members and the Clerk.	Public Bodies (Admissions to Meetings) Act 1960 s1(2) and Local Government Act 1972 s100.
Present	Cllrs Bygraves, Chalmers, Cruse, Dillistone, Doggrell, Groves (7.10pm), Lloyd, Wallace and Wheeler. In Attendance: Sue Playford (Clerk).	
Absent	None.	

Agenda no	Agenda item title	Resolution	Action	Power
LA13/50	Apologies for absence. None.			Local Government Act 1972 Sch12 p40.
LA13/51	Disclosure of local and/or disclosable pecuniary interests. None.			Local Government Act 2000 s52.
LA13/52	Report from outside organisations. None.			
LA13/53	List of correspondence received (copies of correspondence can be requested from the Clerk). None.			
LA13/54	Minutes of the previous meeting. Members of the Leisure & Amenities Committee were asked to receive	Proposed: - Cllr Chalmers. Seconded: - Cllr Lloyd.		Local Government Act 1972, Sch 12

	and adopt the minutes of the Leisure & Amenities Committee meeting held on the 11 th September 2013.	Resolved by all present.		p 41.
LA13/55	Matters arising from the minutes to include Issues log review – for information only. FC11/92 – Changing rooms. Signs are now in place re stopcocks. Move to close. LA12/09 – RoSPA findings. Lists are with the handyman – remedial works are ongoing. LA12/14 then FC12/80 – Skate park. Project now complete. Move to close. 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. The Clerk is working with Bromham and Stagsden parish councils to reduce costs and has met with the Borough Council to ensure the correct procedures are followed prior to implementation. The next step is for a full village consultation to be undertaken (to be included in Dec 13's newsletter and the local press). LA13/17 – New Community Hall in Fields Road – ongoing. ** 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. First tranche has been paid – the remaining amount is due by the end of 2013.	* LA12/15 - It was agreed the list be published on the website and Facebook page in the first instance – to allow for easy amendment, if needed. Cllr Chalmers noted two additions. A further column to track changes was recommended and the Clerk agreed to forward the website link to Linda Whitfield (BPHA). ** LA13/17 – Cllr Wallace confirmed nothing more had been heard with regard to the Management Entity bid, and that Andy Lord (Persimmon) would be attending Full Council on 27th November.	Clerk Cllr Chalmers Cllr Lloyd	
LA13/56	To receive the Income & Expenditure report by Cost Centre, for 2013-14 to date. No further comments were received.	Proposed: Cllr Wallace. Seconded: Cllr Doggrell. Resolved by all present.		Local Government Act 1972 s111.
LA13/57	To consider whether the skate park should be professionally graffiti'd, to investigate potential sources of funding and to make a recommendation to Full Council as necessary.	Cllr Groves agreed to pass her Borough Council contact details to the Clerk so this could be investigated further. The Clerk also said she would contact Marston Parish Council, as it was believed they had used a professional graffiti artist recently.	Clerk Cllr Groves	Local Government (Misc Provisions) Act 1976 s19.
LA13/58	To consider the toilet block and changing rooms as a future project for upgrading, to create an action plan to	It was agreed to take this forward as a project and budget over the coming years – in conjunction with a	Clerk	Government (Misc Provisions) Act 1976

	enable this process to be taken forward and to make a recommendation to Full Council as necessary.	village plan. Proposed: Cllr Doggrell. Seconded: Cllr Chalmers. Resolved by all present.		s19.
LA13/59	To receive an update from Cllr Bygraves regarding the running of the Recreation Ground Committee.	The committee met on 10 th October, and representatives from Wootton Rangers FC and Wootton Village FC were in attendance. The new pitch layout was working well and no further complaints regarding stray balls had been received. The fallen junior goalpost had been repaired (sleeves were added to allow the posts to be taken down after each game) and the old adult goal posts were being disposed of. The teams were also arranging to cut back overgrown brambles.		
LA13/60	To resolve that under the terms of the Public Bodies (Admissions to Meetings) Act 1960 s1(2) and Local Government Act 1972 s100 any members of the public or press present please leave, in order that the following item(s) may be discussed.			Public Bodies (Admissions to Meetings) Act 1960 s1(2) and Local Government Act 1972 s100.
LA13/61	To resolve whether to renew the MUGA flooring contract with Dura-Sport (Leisure Care) Ltd and to make a recommendation to Full Council as necessary.	It was agreed to renew the contract, accepting Option 2. Proposed: Cllr Lloyd. Seconded: Cllr Chalmers. Resolved by all present.	Clerk	Local Government (Misc Provisions) Act 1976 s19.

Meeting Closed at 7.45pm

Chairman.....

Date.....