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Minutes of the Meeting of the **Leisure & Amenities Committee** held on Wednesday 26th March 2014 at 7.40pm in the Memorial Hall, Bedford Road, Wootton.

Open Forum	Two members of the public were present to observe discussions with regard to agenda item LA14/20, and Cllr Bygraves agreed the agenda item be discussed as the first item.			Public Bodies (Admissions to Meetings) Act 1960 s1(2) and Local Government Act 1972 s100.
Present	Cllrs Bygraves, Bennett, Chalmers, Dillistone, Doggrell, Lloyd and Wheeler. Cllr Quirk was also in attendance. In Attendance: Sue Playford (Clerk).			
Absent	Cllr Cruse.			
Agenda no	Agenda item title	Resolution	Action	Power
LA14/12	Apologies for absence. Cllrs Groves and Wallace.			Local Government Act 1972 Sch12 p40.
LA14/13	Disclosure of local and/or disclosable pecuniary interests. None.			Local Government Act 1972 s117.
LA14/14	Report from outside organisations. None.			
LA14/15	List of correspondence received (copies of correspondence can be requested from the Clerk). None.			
LA14/16	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 29 th January 2014.	Minutes were received and adopted. Proposed: - Cllr Dillistone. Seconded: - Cllr Lloyd. Resolved by all present.		Local Government Act 1972, Sch 12 p 41.
LA14/17	Matters arising from the minutes to include Issues log review – for information only. LA12/09 – RoSPA findings. Lists are with the handyman – all remedial works have been completed. Move to close.			

	- 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. - LA13/57 – Skate Park graffiti. The Clerk had investigated the possibility of having the skate park professionally graffit'd and met with a graffiti artist. He was of the opinion to leave matters as they were, as the structure was still clean. He did suggest a project for the kick wall at a cost of £800. BBCllr Prescod to investigate whether his ward monies could be used to fund a project. Nothing further heard. Move to close? - LA13/58 – Toilet Block and Changing Rooms project. Agreed this should be a project as part of the village/neighbourhood plan. Move to close.			
LA14/18	To receive the Income & Expenditure report for all cost centres, for 2013-14, to date.	Proposed: Cllr Dillistone. Seconded: Cllr Doggrell. Resolved by all present.		Local Government Act 1972, s150 (6).
LA14/19	To receive an update from Cllr Bygraves regarding the running of the Recreation Ground Committee.	Cllr Bygraves had nothing to report, as no further meetings had been held since 10 th October 2013.		
LA14/20	To consider adding a windbreak screen to the MUGA (Multi Use Games Area) fencing, and to make a recommendation to Full Council as necessary.	This was discussed as the first agenda item. The two members of the public present were keen to ensure they were consulted on the final position of the screening, if the recommendation to proceed was made to Full Council by members. Cllr Lloyd was certain it needed to be the fencing nearest their property. After further discussion it was agreed Cllr Bygraves and the Clerk would visit the property before taking any recommendation forward. Both members of the public then left the meeting.	Cllr Bygraves and the Clerk to visit.	Local Government (Misc Provisions) Act 1976, s19.
LA14/21	To consider further works to the changing room roof, and to make a recommendation to Full Council as necessary.	Resolved to obtain additional quotations. Proposed: Cllr Dillistone. Seconded: Cllr Bennett. Resolved by all present.	Clerk to action.	Local Government (Misc Provisions) Act 1976, s19.

LA14/22	To consider whether to disconnect the gas supply at the changing rooms, following the introduction of mandatory Standing Charges, and to make a recommendation to Full Council as necessary.	After discussion it was resolved to make recommendation to Full Council that the supply be disconnected. Proposed: Cllr Lloyd. Seconded: Cllr Bennett. Resolved by all present.	Clerk to bring to FC.	Local Government (Misc Provisions) Act 1976, s19.
LA14/23	To receive the latest Dura-Sport (Leisure Care) Ltd report on the MUGA surface.	Resolved to receive and file. Proposed: Cllr Doggrell. Seconded: Cllr Bennett. Resolved by all present.	Clerk to file.	Local Government (Misc Provisions) Act 1976, s19.
LA14/24	To consider a programme of works to the driveway and gully at the Memorial Hall site, and the exterior of the building, and to make a recommendation to Full Council as necessary.	Cllr Groves indicated ahead of the meeting she would help to put a report together of all proposed remedial works. Cllr Dillistone stated she and Cllr Groves would look to set up a working party with users of the Memorial Hall, in order to draw up a definitive list of all proposed works, ahead of any potential recommendation to Full Council. In light of the current budget, Cllr Dillistone stated the list would be prioritised. Cllr Lloyd stated works would be included under capital revenue costings. It was resolved to leave this issue on file, pending the findings of the working party. Proposed: Cllr Dillistone. Seconded: Cllr Bygraves. Resolved by all present.	Clerk to retain on file.	Road Traffic Regulation Act 1984, s57. Local Government Act 1972, s133.

Meeting Closed at 8.07pm.

LA14/

Chairman.....

Date.....