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Minutes of the Meeting of the **Leisure & Amenities Committee meeting** held on Wednesday 25th March 2015 at 7.30pm in the Memorial Hall, Bedford Road, Wootton.

Open Forum		There were no members of the public or press present and so the meeting continued without adjournment.		Public Bodies (Admissions to Meetings) Act 1960 s1(2) and Local Government Act 1972 s100.	
Present		Cllrs Bygraves, Bennett, Chalmers, Dillistone, Doggrell, Groves, Lloyd, Wallace and Wheeler. Cllr Price was also in attendance. In Attendance: Sue Playford (Clerk).			
Absent		None.			
Agenda no	Agenda item title		Resolution	Action	Power
LA15/10	Apologies for absence. None.				Local Government Act1972, Sch12 p40.
LA15/11	Disclosure of local and/or disclosable pecuniary interests. None.				Local Government Act 1972, s117.
LA15/12	Report from outside organisations – for information only. To include a report from Cllr Bygraves on the Recreation Ground committee.		Cllr Bygraves reported he had met with Wootton Village FC (seeking a kite mark for their club) and was organising a meeting with Wootton Rangers FC to discuss proposed changes to the changing rooms.	Cllr Bygraves to take forward.	N/A.
LA15/13	List of correspondence received (copies of correspondence can be requested from the Clerk). None.				N/A.
LA15/14	Minutes of the previous meeting.		Resolved to receive and adopt. Proposed: - Cllr Lloyd.	Clerk to keep on file.	Local Government Act 1972, Sch 12 p 41.

	Members of the Leisure & Amenities Committee were asked to receive and adopt the minutes of the Leisure & Amenities Committee meeting held on the 28 th January 2015.	Seconded: - Cllr Groves. Resolved by all present.		
LA15/15	Matters arising from the minutes to include Issues log review – for information only. - LA13/17 – New Community Hall in Fields Road – ongoing. Covered under Full Council. Move to close. - 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. - LA14/34 – RoSPA reports for all play equipment and areas. (To follow when updated by Andy). - LA14/59 – Bench for the recreation ground. Resolved at Full Council (FC15/55) to grant permission. Move to close. - LA14/70 – Risk Assessments. The Clerk is waiting for confirmation from an electrician with regard to changing room findings. Ongoing. - LA14/76 – Remedial works to the paddock hedgerow. Contractor formally appointed at Full Council on 12th November. The works were due to be carried out towards the end of 2014 but when the contractor arrived to undertake the works, the livestock were still in situ despite assurances to the contrary. All parties have now agreed to postpone the works until spring 2015. Ongoing. - LA14/84 – Opening party for the community centre. A budget of £1,500 was agreed at full council (FC15/14). Ongoing. - LA15/03 – Flooding issue and leaking water trough at the paddock. The allotments officer has taken measures to improve the first and fix the latter. Move to close.			N/A.
LA15/16	To receive the Income & Expenditure report for 2014-15, to date.	No further comments received.	Clerk to keep on file.	Local Government Act 1972, s150 (6).
LA15/17	To consider works to the Jubilee gardens at the recreation ground and to make a recommendation to Full Council as necessary.	It was recognised the area had historically been maintained by members of the 55 club. After discussion it was resolved that Cllr Chalmers liaise with a member of the club (and report back to L&A) – detailing the parish council was willing to take over responsibility	Cllr Chalmers to take forward.	Open Spaces Act 1906, s10.

		if their members were in agreement. Proposed: Cllr Wallace. Seconded: Cllr Bennett. Resolved by all present.		
LA15/18	To approve the renewal of the paddock lease agreement and to make a recommendation to Full Council as necessary.	Resolved to approve the renewal of the paddock lease agreement without amendment and make that recommendation to Full Council. Proposed: Cllr Doggrell. Seconded: Cllr Dillistone. Resolved by all present.	Clerk to take forward.	Small Holdings and Allotments Act 1908, s42.

Meeting closed at 7.45pm.

Chairman.....

Date.....