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Minutes of the Meeting of the **Leisure & Amenities Committee meeting** held on Wednesday 29th April 2015 at 7.40pm 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, Groves, Lloyd, Wallace and Wheeler. Cllrs Hall and Quirk were also in attendance. In Attendance: Sue Playford (Clerk).			
Absent		None.			
Agenda no	Agenda item title		Resolution	Action	Power
LA15/19	Apologies for absence. Cllr Doggrell.				Local Government Act1972, Sch12 p40.
LA15/20	Disclosure of local and/or disclosable pecuniary interests. None.				Local Government Act 1972, s117.
LA15/21	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 a representative from Wootton Village FC to discuss a proposal to reconfigure the changing rooms’ interior. It was hoped they could secure funding from Sport England. This remained ongoing, however Cllr Bennett did point out the parish council had not agreed any formal project proposals for that area, not least in light of new facilities anticipated as part of the	Clerk to keep on file.	N/A.

		Berryfields development (Fields Road).		
LA15/22	List of correspondence received (copies of correspondence can be requested from the Clerk). None.			N/A.
LA15/23	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 25 th March 2015.	Resolved to receive and adopt. Proposed: - Cllr Bennett. Seconded: - Cllr Groves. Resolved by all present.	Clerk to keep on file.	Local Government Act 1972, Sch 12 p 41.
LA15/24	Matters arising from the minutes to include Issues log review – for information only. - 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. * - 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 (FC14/178). 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. - LA15/17 – possible works to Jubilee Gardens at the recreation ground. Resolved 25th March 2015 (LA15/17) - Cllr Chalmers to approach members of the 55 club (who have historically maintained the area) and inform them the parish council is willing to take over its maintenance, <u>if their members are in agreement.</u> **	*The Clerk pointed out two items within the handyman's RoSPA findings – sticking gates and trip zones. Members agreed in light of another RoSPA inspection (due next month) and the fact both findings were low risk to leave both on file for the time being. *The Clerk queried earth behind the kick wall, which was another finding and was told it had been there since 2013 - the footballers were using it to build up the goal mouths, when needed. ** Cllr Chalmers confirmed the 55 club were happy for the parish council to take over the maintenance of the Jubilee Gardens.		N/A.
LA15/25	To resolve a course of action with regard to ongoing concerns over anti-social behaviour at the recreation ground and to make a recommendation to Full Council as necessary.	A suggestion that art be displayed on the MUGA (Multi Use Games Area) fencing was dismissed by Cllr Lloyd as it would weaken the structure (this had previously been backed up by the installers). It was noted the shops already had bins outside their premises	Clerk to take forward.	Local Government and Rating Act 1997, s31.

		and further bins were not appropriate – the litter picker did a good job and could always be directed to problem areas, when needed. The need for anti-social behaviour to be called in to the police (101) was reiterated again and it was noted the police had agreed to increase patrols in the area (and issue dispersal orders to move youths on) should the need arise. The Clerk was instructed to prepare a short article on reporting anti-social behaviour for the next edition of the newsletter.		
LA15/26	To resolve to appoint a contractor to undertake remedial works at the Memorial Hall and to make a recommendation to Full Council as necessary.	Resolved to appoint CUT Services and to make that recommendation to Full Council. Proposed: Cllr Wallace. Seconded: Cllr Dillistone. Resolved by all present.	Clerk to take forward.	Public Health Act 1936, s260. Open Spaces Act 1906, s10.
LA15/27	To receive a report from Cllr Doggrell regarding proposed works to the allotments and to make a recommendation to Full Council as necessary.	Resolved to accept the recommendation to make good a footpath within the allotments (on the basis soil would be moved by the allotment holders) and cut back the hedgerow at the same time the paddock hedgerow was cut and to make that recommendation to Full Council. Proposed: Cllr Bennett. Seconded: Cllr Chalmers. Resolved by all present.	Clerk to take forward.	Small Holdings and Allotments Act 1908, s26.

Meeting closed at 8pm.

Chairman.....

Date.....