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Minutes of the Meeting of the **Leisure & Amenities Committee meeting** held on Wednesday 27th May 2015 at 7.50pm in the Memorial Hall, Bedford Road, Wootton.

Agenda no	Agenda item title	Resolution	Action	Power
LA15/28	To elect a chairman of the Leisure & Amenities Committee.	A nomination was received on the night for Cllr Bygraves. Resolved that Cllr Bygraves be appointed chairman for the ensuing municipal year. Proposed: Cllr Wallace. Seconded: Cllr Wheeler. Resolved by all present.	Clerk to update website and keep on file.	Standing Orders.
LA15/29	To elect a vice-chairman of the Leisure & Amenities Committee (if required).	A nomination was received on the night for Cllr C. Bennett. Resolved that Cllr C. Bennett be appointed vice-chairman for the ensuing municipal year. Proposed: Cllr Lloyd. Seconded: Cllr Groves. Resolved by all present.	Clerk to keep on file.	Standing Orders.
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 C. Bennett, P. Bennett, Doggrell, Groves, Lloyd, Wallace and Wheeler. Cllr Quirk was also in attendance. In Attendance: Sue Playford (Clerk).		
Absent		Cllr Hall.		

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LA15/30	Apologies for absence. Cllrs Bygraves and Chalmers.			Local Government Act 1972, Sch 12, s40.
LA15/31	Disclosure of local and/or disclosable pecuniary interests. None.			Local Government Act 1972, s117.
LA15/32	Report from outside organisations – for information only. To include a report from Cllr Bygraves on the Recreation Ground committee.	No report available.	N/A.	N/A.
LA15/33	List of correspondence received (copies of correspondence can be requested from the Clerk). None.			N/A.
LA15/34	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 April 2015.	Resolved to receive and adopt. Proposed: - Cllr Lloyd. Seconded: - Cllr Groves. Resolved by all present.	Clerk to keep on file.	Local Government Act 1972, Sch 12, s 41.
LA15/35	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 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 has received confirmation that the wiring in the changing rooms meets all necessary requirements. Move to close. - 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. See agenda item LA15/37. - LA15/26 – Remedial works at the Memorial Hall. Resolved to appoint Cut Services Ltd to undertake the works – recommendation made to Full Council. Ongoing.	Whilst not matters arising, Cllr Wallace asked about the 4g synthetic pitch planning application and was told Cllr Bygraves continued to chase Bidwells for the relevant information. Cllr Wallace also recommended a meeting in two months' time with Persimmon and Jim Caffrey (Principal Planner, Bedford Borough Council) to discuss the new community centre.		N/A.

	LA15/27 – Works at the allotments. Resolved to allow the soil to be moved to make good an allotment pathway and cut back the hedgerow (road side) when the paddock hedgerow is cut – recommendation made to Full Council. Ongoing.			
LA15/36	To resolve whether to replace the MUGA (Multi Use Games Area) floodlights’ digital time clock with a solar version and accept the quotation provided and to make a recommendation to Full Council as necessary.	Resolved not to replace but to ask them to visit and demonstrate how to use the existing time clock. Cllr Lloyd and the Clerk (and possibly Cllr P. Bennett) to attend – preferably late afternoon. No recommendation needed for Full Council. Proposed: Cllr Wallace. Seconded: Cllr Groves. Resolved by all present.	Clerk to take forward.	Local Government (Miscellaneous Provisions) Act 1972, s19.
LA15/37	To consider works to the Jubilee gardens at the recreation ground and to make a recommendation to Full Council as necessary.	Resolved to cut the grass in the first instance (already ongoing) and to appoint Cllrs Doggrell and Groves to view the area and propose any further works at next Leisure & Amenities meeting. No recommendation needed for Full Council. Proposed: Cllr Lloyd. Seconded: Cllr P. Bennett. Resolved by all present.	Clerk to take forward.	Open Spaces Act 1906, s10.

Meeting closed at 8.08pm.

Chairman.....

Date.....