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Minutes of the Meeting of the **Leisure & Amenities Committee meeting** held on Wednesday 24th June 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, C. Bennett, P. Bennett, Chalmers, Doggrell, Lloyd and Wheeler. Cllrs Price and Quirk were also in attendance. In Attendance: Sue Playford (Clerk).			
Absent		Cllr Hall.			
Agenda no	Agenda item title		Resolution	Action	Power
LA15/38	Apologies for absence. Cllrs Groves and Wallace.				Local Government Act 1972, Sch 12, s40.
LA15/39	Disclosure of local and/or disclosable pecuniary interests. None.				Local Government Act 1972, s117.
LA15/40	Report from outside organisations – for information only. To include a report from Cllr Bygraves on the Recreation Ground committee.		Cllr Bygraves reported he was liaising with Wootton Rangers FC and Wootton Village FC regarding the disposal of goal posts currently stored in the changing rooms. He added Wootton Village FC were in the process of obtaining quotations to change the room configuration from four to two. Wootton Village FC were also planning to re-seed goal areas.	Cllr Bygraves to take forward.	N/A.

		Cllr Lloyd asked if Wootton Village FC allow the parish council to use their white lining machine ahead of the Fun Day and Cllr Bygraves agreed to take this forward.		
LA15/41	List of correspondence received (copies of correspondence can be requested from the Clerk). None.			N/A.
LA15/42	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 27 th May 2015.	Resolved to receive and adopt. Proposed: - Cllr C. Bennett. Seconded: - Cllr Chalmers. Resolved by all present.	Clerk to keep on file.	Local Government Act 1972, Sch 12, s 41.
LA15/43	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. This will not be circulated until a new handy man has been appointed. - 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 & LA15/37 & LA15/44 – Possible works to Jubilee Gardens at the recreation ground. See agenda item LA15/44. - LA15/26 – Remedial works at the Memorial Hall. Works now complete. Move to close. - 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.			N/A.
LA15/44	To receive a report from Cllrs Doggrell and Groves regarding works required to the Jubilee Gardens at the recreation ground and to make a recommendation to Full Council as necessary.	Cllr Doggrell detailed his report to all present and it was noted grass cutting was ongoing.	Clerk to keep on file.	Localism Act 2011, Ch 1, s1-8 and Parish Councils (General

		Resolved to leave all other works on file until autumn, so as not to disrupt wildlife and so no recommendation was made to Full Council. Proposed: Cllr Chalmers. Seconded: Cllr Wheeler. Resolved by all present.		Power of Competence) (Prescribed Conditions) Order 2012.
LA15/45	To receive a recommendation from the allotments officer that the plot fees be increased in September 2015 and to make a recommendation to Full Council as necessary.	Resolved to accept the recommendation without amendment and make the same to Full Council. Proposed: Cllr P. Bennett. Seconded: Cllr C. Bennett. Resolved by all present.	Clerk to take forward.	Localism Act 2011, Ch 1, s1-8 and Parish Councils (General Power of Competence) (Prescribed Conditions) Order 2012.

Meeting closed at 7.50pm.

Chairman.....

Date.....