HORNDEAN PARISH COUNCIL

MINUTES OF THE GROUNDS COMMITTEE MEETING HELD AT JUBILEE HALL ON MONDAY 28th JANUARY 2019 AT 6:30 P.M.

PRESENT: Cllr Mrs E Tickell (Chairman), Cllr D Alexander, Cllr Mrs L Evans, Cllr D Denston

IN ATTENDANCE: Carla Baverstock-Jones, Chief Officer; Cheree Garvey, Office Manager (Minute Taker); Matthew Madill, Grounds Manager

PUBLIC ATTENDANCE: Paul Ferguson from the Press attended. There were no members of the public present.

G 026/18/19 **TO RECEIVE APOLOGIES FOR ABSENCE**

Apologies for absence were received from Cllr M Burridge and Cllr N Wren.

G 027/18/19 **TO RECEIVE ANY DECLARATIONS OF INTEREST**

There were no declarations of interest received.

G 028/18/19 **TO RECEIVE AND APPROVE THE MINUTES OF THE GROUNDS COMMITTEE MEETING HELD ON MONDAY 12TH NOVEMBER 2018**

It was **RESOLVED** that the minutes of the Grounds Committee Meeting held on 12th November be duly signed as a true record of the meeting.

This was proposed by Cllr Mrs L Evans and seconded by Cllr Mrs D Denston.

G 029/18/19 **TO OPEN THE MEETING TO MEMBERS OF THE PUBLIC**

The meeting was duly opened to the public.

G 030/18/19 **TO CONSIDER FUTURE PROJECTS IN RESPECT OF THE AVAILABLE S106 FUNDS – DEVELOPER CONTRIBUTIONS BEING: OPEN SPACE AND RECREATION £149,000 AND ENVIRONMENTAL IMPROVEMENTS £42,000**

A report from the Grounds Manager was circulated and considered.

A discussion regarding the playground at Merchistoun Park took place. The Chief Officer pointed out that the agreement with Horndean Community Association is such that they may give us 1 years' notice to remove the playground equipment and restore the grounds to their previous state. Cllr D Alexander proposed that discussions are held with HCA prior to any financial commitment is made to upgrade the equipment. This was seconded by Cllr Mrs L Evans. The Committee requested that the Chief Officer execute this task and report at the next Committee meeting.

Cllr Mrs L Evans proposed that further investigation is required regarding the cost of upgrading playground equipment and refurbishing the facilities at Five Head Recreation Grounds. This was seconded by Cllr Mrs D Denston.

Cllr Mrs L Evans proposed also that costs are established for the extension of the boardwalk at Dell Piece West and Hazleton to access funding for Environmental Improvements. This was seconded by Cllr Mrs D Denston

G 031/18/19 **TO CONSIDER THE REQUEST FROM A CHARITY (SCOPE) TO FACILITATE THE PLACEMENT OF TEXTILE RECYCLING BANKS, ON LAND WITHIN THE OWNERSHIP OF THE PARISH COUNCIL**

It was **RESOLVED** that the Parish Council does not have any vacant spaces to accommodate the placement of textile recycling banks. The Committee requested that the office advise Scope accordingly and recommend that there are vacancies at Morrisons.

The meeting closed at 6:55PM

S P Tibble.
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Chairman

24.6.19
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Dated