



## **WOMBOURNE PARISH COUNCIL**

### **Recreation and Amenities Committee Meeting Monday 24<sup>th</sup> January 2022 at 7pm**

Committee Members: Councillors Barry Bond, Cheryl Davies, Mike Davies, Mark Evans, Elizabeth Keeling, Dan Kinsey, Claire McIlvenna, Alan Peace (Vice-Chairman), John Pike, Robert Reade, Mary Roberts, Daisy Tait

Dear Councillor,

You are hereby summoned to the above meeting for the transaction of business as set out below. The meeting will be held in the Council Chamber, Civic Centre, Gravel Hill, Wombourne, WV5 9HA.

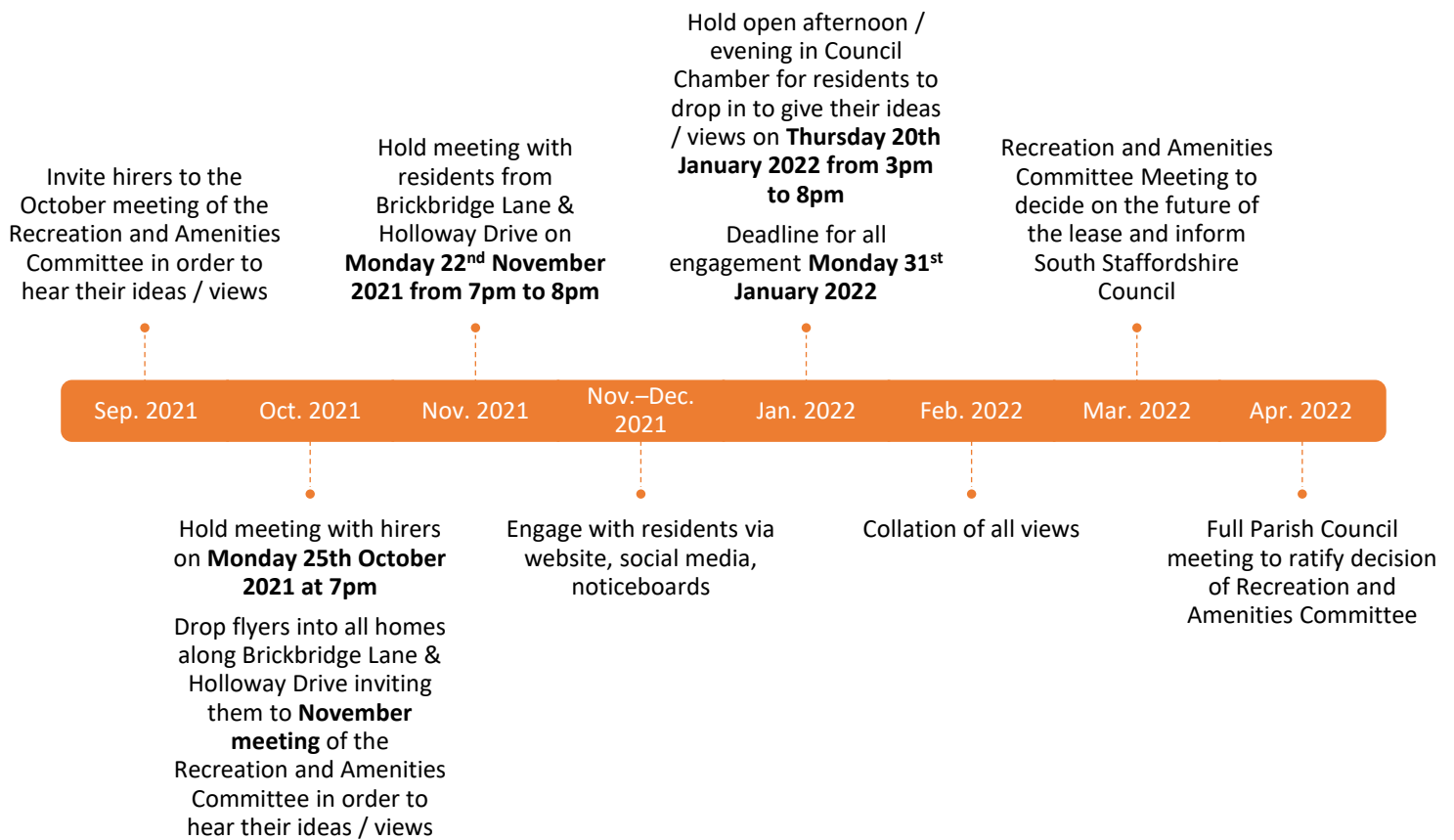
*Rachael Wright*

Mrs Rachael Wright  
Clerk to the Parish Council  
19<sup>th</sup> January 2022

**In accordance with Government Guidelines, face masks are now required for indoor settings, therefore please bring a face mask with you to the meeting and ensure you wear it. We will endeavour to maintain social distancing as much as possible, however, this may not always be possible depending upon the number of people present. Please take a lateral flow test before attending the meeting, and in the event of a positive result please do not attend.**

### **AGENDA**

1. **Apologies** – *to note any apologies received from Councillors.*
2. **Declarations of Interest** – *Councillors are reminded of their responsibility to declare any disclosable pecuniary and personal interests they may have in any item of business on the agenda. Unless dispensation has been granted, you may not participate in any discussion of, or vote on, or discharge any function related to any matter in which you have a pecuniary interest, as defined by regulations made by the Secretary of State under the Localism Act 2011.*
3. **Appointment of Chairman** – *to appoint a Chairman, following the resignation of Councillor Ken Upton from Wombourne Parish Council.*
4. **Approval of last Committee Meeting minutes from 22<sup>nd</sup> November 2021**– *to approve the minutes of the last meeting.*
5. **Matters arising from the minutes of 22<sup>nd</sup> November 2021** – *to discuss any matters arising from the last meeting.*
6. **CCTV at Brickbridge Playing Fields** - *to consider:*
  - a. *the proposal from Wombourne All Stars*
  - b. *the update from Councillor Dan Kinsey*
7. **Lease at Brickbridge Playing Fields** – *to:*
  - a. *consider the proposal from Wombourne All Stars*
  - b. *provide feedback from the open session on 20<sup>th</sup> January 2022*
  - c. *receive a reminder of the timeline for the consultation as follows -*



8. **Bratch Park** – to receive an update on the reinstatement of the ground around the trampoline.
9. **Poolhouse Play Area** – to consider any updates / discuss any issues.
10. **S106 money** – to receive an update and to discuss how the Committee should consider spending S106 money.