



WOMBOURNE PARISH COUNCIL

Recreation and Amenities Committee Meeting Monday 31st October 2022 At 7pm

Committee Members: Councillors Barry Bond MBE, Cheryl Davies, Mike Davies, Jan Evans (Vice-Chairman), Mark Evans, Dan Kinsey BEM, Claire McIlvenna, Vince Merrick, Alan Peace, Martin Perry (Chairman), Mary Roberts

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
25th October 2022

AGENDA

1. **Apologies** – *to accept apologies.*
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. **Approval of last Committee Meeting minutes from 11th July 2022**– *to approve the minutes of the last meeting.*
4. **Matters arising from the minutes of 11th July 2022** – *to discuss any matters arising from the last meeting.*
5. **Brickbridge Playing Fields**
 - a. *To receive an update on the CCTV*
 - b. *To consider removal of the bushes to the right of the pedestrian entrance gate*
 - c. *To consider specifying an opening time for the gates (rather than dawn) – 7.30am?*
 - d. *To consider requesting a specific dog poo bin from South Staffordshire Council*
 - e. *To consider the renewal of electricity contract.*
6. **Bratch Park**
 - a. *To note the email from a resident to South Staffordshire Council in relation to a tree.*
7. **Poolhouse Play Area** – *to consider any updates / discuss any issues.*
8. **Lease at Brickbridge Playing Fields** – *to receive an update from South Staffordshire Council and to discuss the Parish Council's intentions in relation to the lease.*
9. **ROSPA**
 - a. *To consider the reports and agree what action to take.*

10. **S106 money** – *to receive an update from South Staffordshire Council.*

11. **Budget considerations** – *to discuss any projects for 2023/2024 to enable to the Clerk to obtain quotations for the budget.*