



## **WOMBOURNE PARISH COUNCIL**

### **Recreation and Amenities Committee Meeting Monday 6<sup>th</sup> February 2023**

**Immediately following the meeting of the Civic Centre Management Committee which starts at 7pm**

Committee Members: Councillors Barry Bond MBE, Cheryl Davies, Mike Davies, Jan Evans (Vice-Chairman), Mark Evans, Dan Kinsey BEM, 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  
1<sup>st</sup> February 2023

### **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 28<sup>th</sup> November 2022**– *to approve the minutes of the last meeting.*
4. **Matters arising from the minutes of 28<sup>th</sup> November 2022** – *to discuss any matters arising from the last meeting.*
5. **Brickbridge Playing Fields**
  - a. *To receive an update following the burst pipe at the changing rooms on 21<sup>st</sup> December 2022.*
6. **S106 funding** – *to:*
  - a. *Note the email from South Staffordshire Council (revised deadline 20<sup>th</sup> March 2023)*
  - b. *Consider the S106 questions form*
  - c. *Consider the S106 submission form*
  - d. *Consider projects including:*
    - i. *Re-configuration of changing rooms at Brickbridge Playing Fields to incorporate toilet and shower cubicles which can be used by male and female players*
    - ii. *Installation of benches at Brickbridge Playing Fields (currently only 1 bench on site)*
    - iii. *Installation of new exercise equipment at Brickbridge Playing Fields*
    - iv. *Installation of bus shelters in High Street and Common Road*
    - v. *Drainage from nest swing at Poolhouse Play Area to prevent ponding*
    - vi. *Installation of new play equipment at Poolhouse Play Area (to incorporate 'spin')*
    - vii. *Any other projects*

- e. *To agree which projects to obtain quotations for in order to review the final submission at the next Committee meeting proposed for Monday 6<sup>th</sup> March 2023.*