



WOMBOURNE PARISH COUNCIL

Minutes of the RECREATION AND AMENITIES COMMITTEE MEETING

held on **Monday 11th July 2022** at 7.00pm

This meeting was held in the Council Chamber, Civic Centre, Gravel Hill, Wombourne, WV5 9HA.

Present – Committee Members-

Councillors: Barry Bond MBE, Mike Davies, Jan Evans (Vice-Chairman), Claire McIlvenna, Martin Perry (Chairman)

Present – Non-Committee Members-

Councillor(s): Daisy Tait

Absent without apologies-

Councillors: N/A

Clerk: None present – minutes produced from notes made by Councillor Martin Perry.

43/22 – Apologies

Apologies of absence were received from Councillors Cheryl Davies, Mark Evans, Dan Kinsey, Alan Peace, and Mary Roberts.

44/22 – Declarations of Interest

None.

45/22 – Approval of last Committee Meeting minutes from 30th May 2022

Members approved the minutes of the last meeting as being a true record of the meeting.

46/22– Matters arising from the minutes of 30th May 2022

None.

47/22 – Brickbridge Playing Fields

- a) CCTV – The CCTV pole at the rear of the changing rooms to be extended and fabrication due this week, final instalment scheduled in the coming weeks with layout and position of cameras to be confirmed.
- b) Goal posts – The new goal posts have been ordered and will be delivered on Friday 22nd July. The sockets need to be assessed as to whether they can be re-used or will need to be replaced. Quotations for civil works ongoing, and currently on schedule for 4th September 2022.

48/22 – Bratch Park

- a) Fallen tree – Following a site visit by the Chairman, a request has been made to South Staffordshire Council for the removal of the tree which has been passed to contractors, but with an assessment to see whether sections can safely be left to encourage biodiversity/insects.
- b) Skip – The Chairman to conduct a site visit to determine need, and if allowed, skip should be placed on the car park removing damage to the grass, with fencing surrounding it to prevent children climbing in it, and limitation on it being there to 1-2 days.

49/22 – Poolhouse Play Area

No issues to discuss.

50/22 – Lease at Brickbridge Playing Fields

No update from South Staffordshire Council to date, clarification on terms and conditions needed.

51/22 – ROSPA

- a) It was noted inspections will be conducted in August 2022.
- b) Members agreed to review inspection sheets already in place, and their frequency of use at the next meeting and request one tailored for use from ROSPA in the future.

52/22 – S106 money

Members noted Staffordshire County Council had been incorrectly paid the first quarter of the payment due to the Parish Council. They agreed to continue to chase South Staffordshire Council for the funds.

53/22 – Planters in Planks Lane

Members agreed to request the planters are re-located to their previous locations equally spaced to deter parking on the pavement. South Staffordshire Council to be asked to assist in moving the planters.

54/22 – Public toilets

Members agreed to seek minor repair work in order to get the toilets re-opened and discuss with the warden for them to be closed at 4pm if suitable for her. Committee to discuss at next meeting plans and budget for 2023 to re-align the space.

The meeting closed at 7.40pm.

Signed:

Dated: