



WOMBOURNE PARISH COUNCIL

Minutes of the RECREATION AND AMENITIES COMMITTEE MEETING

held on **Monday 6th February 2023** at 7.30pm

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

Present – Committee Members-

Councillors: Barry Bond MBE, Mike Davies, Mark Evans, Dan Kinsey BEM, Vince Merrick, Alan Peace, Martin Perry (Chairman)

Present – Non-Committee Members-

Councillor(s): Daisy Tait

Absent without apologies-

Councillors: N/A

Clerk: Rachael Wright

01/23 – Apologies

Apologies of absence were received from Councillors Cheryl Davies, Jan Evans, and Mary Roberts.

02/23 – Declarations of Interest

None.

03/23 – Approval of last Committee Meeting minutes from 28th November 2022

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

04/23– Matters arising from the minutes of 28th November 2022

70/22 – the matter of the lease is still ongoing with the Solicitors for both sides, and the CCTV is up and running with one camera left to install.

Councillor Barry Bond MBE noted the Committee needed to discuss how the playing fields would operate in the future, including the Parish Council's relationship with both Wombourne Wanderers and Wombourne All Stars.

05/23 – Brickbridge Playing Fields

- a) The Chairman informed Members that there had been a burst pipe at the changing rooms on 21st December 2022, which had taken out all ceilings across the building. Since then, the water had been turned off, electricity isolated and dehumidifiers installed to dry the building out. An insurance claim had been made, and due to its value loss adjusters had been appointed. An on-site meeting had taken place with the Clerk, loss adjuster, Chairman of Committee and the contractors and there were no concerns to note so the claim would be progressed in due course.

06/23 – S106 funding

- a) Members noted the application to apply for S106 funding in relation to the Beggars Bush Lane site was now open, and thanked the Clerk for requesting a revised deadline from 27th February to 20th March 2023 to submit their application.
- b) Members noted the S106 questions form.
- c) Members noted the S106 submission form.

- d) Members noted the projects set out, and agreed the bus shelters would not meet the requirement of the funding, so they would not pursue quotations for that.
- e) Members agreed to seek quotations for:
- i. Improved drainage for Poolhouse Play Area to allow better use of the new sw
 - ii. Changing room alterations to provide for male/female facilities
 - iii. Exercise equipment at Brickbridge Playing Fields
 - iv. Re-location of benches from Bratch Park to Brickbridge Playing Fields
 - v. Purchase of new benches for Brickbridge Playing Fields
 - vi. Steps at Brickbridge Playing Fields from the changing rooms to the playing field.

The meeting closed at 8.00pm.

Signed:

Dated: