



## **WOMBOURNE PARISH COUNCIL**

### **Recreation and Amenities Committee Meeting Monday 27<sup>th</sup> September 2021 at 7.00pm**

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

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  
21<sup>st</sup> September 2021

In accordance with Government Guidelines, social distancing and masks are no longer required. It will be your own personal discretion if you decide to wear a mask. If you feel unwell, please take a lateral flow test and in the event of a positive result please do not attend the meeting. If you have any queries, please contact the Clerk to the Parish Council on 01902 896300.

## **AGENDA**

### **Part 1 – open to the public**

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. **Approval of last Committee Meeting minutes** – *to approve the minutes of the last meeting.*
4. **Matters arising from the minutes of 19<sup>th</sup> July 2021** – *to discuss any matters arising from the last meeting.*
5. **Request from Canal and River Trust** – *to consider the request to access the canal off Brickbridge Playing Fields and to receive an update from the Chairman and Vice-Chairman following their site visit.*
6. **Request from Wombourne Wanderers for new goal posts** – *to consider the request.*
7. **Bank Holidays** – *to consider appointing a casual park keeper for bank holidays or leaving equipment/playing field/park open overnight the night before a bank holiday.*
8. **Poolhouse Play Area** – *to discuss any issues in respect of the play area.*
9. **Bratch Park** – *to discuss any issues in respect of the play area.*
  - a. *Surface around trampoline – to receive an update.*

10. **Brickbridge Playing Fields** – *to discuss any issues in respect of the playing fields.*

- a. Defibrillator – *to receive an update*
- b. CCTV – *to receive an update*

**Part 2 (private)**

Items which may be taken in absence of the Public and Press on the grounds that Exempt information may be disclosed as defined in the Local Government Act 1972 and Public Bodies (Admission to meetings) Act 1960.

11. **Exclusion of the Public and Press** - *Members are recommended to approve the following resolution:*

“That under Section 100 (A) (4) of the Local Government Act 1972 and the Public Bodies (Admission to meetings) Act 1960, the press and public be excluded from the meeting of the following items of business on the grounds that they involve the likely disclosure of exempt information.”