



## **WOMBOURNE PARISH COUNCIL**

### **Recreation and Amenities Committee Meeting Monday 28<sup>th</sup> June 2021 at 7.00pm**

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

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  
22<sup>nd</sup> June 2021

In accordance with our Risk Assessment, which can be found on our website ([www.wombourneparishcouncil.org.uk](http://www.wombourneparishcouncil.org.uk)), we would kindly request that all Councillors and members of the public who will be in attendance take a rapid lateral flow test prior to the meeting. In the event of a positive result, please do not attend, instead follow Government guidelines.

Social distancing measures will be in place and must be adhered to, masks are mandatory (unless exempt on medical grounds), and hand sanitizer will be available upon entry. Please scan your mobile phone using the NHS Covid-19 app and 'check in to a venue' via the QR code in the foyer, if you do not have the facility to record your presence this way, please inform the Clerk so that your information can be recorded manually. 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. **Appointment of Vice-Chairman for 2021/2022** – *to appoint a Vice-Chairman for the forthcoming year.*
4. **Matters arising from 26<sup>th</sup> April 21** – *to review the previous minutes and take forward any matters arising.*
5. **Play Areas** - *to consider matters relating to:*
  - a) *Poolhouse Play Area*
  - b) *Bratch Park*
6. **Brickbridge Playing Fields** – *to consider the following:*
  - a) *Risk Assessment – to approve the risk assessment*
  - b) *CCTV – to receive an update on the CCTV*
  - c) *Defibrillator – to consider the request from Wombourne All Stars to install a defibrillator outside the changing rooms*

- d) *Burger Van – to consider the request from Wombourne All Stars for a burger van to be present during their tournaments on 21<sup>st</sup>, 22<sup>nd</sup>, 28<sup>th</sup> and 29<sup>th</sup> August 2021*
- e) *Park Warden – to note the appointment of Linda Ball as Park Warden with effect from 19<sup>th</sup> June 2021*

7. **Correspondence** – *to consider correspondence for the Committee.*

## **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.

8. **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.”