



## **WOMBOURNE PARISH COUNCIL**

### **Recreation and Amenities Committee Meeting Monday 6<sup>th</sup> November 2023 at 7pm**

Committee Members: Councillors Andy Clay, Mark Evans, Ed Hughes, Elizabeth Keeling (Vice-Chairman), Dan Kinsey BEM, Vince Merrick, Martin Perry (Chairman), Daisy Tait

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  
31<sup>st</sup> October 2023

### **AGENDA**

1. **Apologies** – *to accept apologies for absence*
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 9<sup>th</sup> October 2023**– *to approve the minutes of the last meeting*
4. **Matters arising from the minutes of 9<sup>th</sup> October 2023** – *to discuss any matters arising from the last meeting*
5. **Lease at Brickbridge Playing Fields** - *to receive an update on the renewal of the lease*
6. **Brickbridge Playing Fields** – *to:*
  - a. *Receive an update on the options available for developing the car park*
  - b. *Note the site meeting to review and agree the location of the exercise equipment will take place on Saturday 25<sup>th</sup> November at 10.00am*
7. **Poolhouse Play Area** – *to:*
  - a. *Note the quotations received from 4 suppliers*
  - b. *Note the average cost (across 3 best value quotations) is £51,964.20*
  - c. *Note there will be £10,000 funding forthcoming from S106 (which will need to be spent within one year of its receipt)*
  - d. *Consider how the £10,000 funding can be used if a budget is not agreed for the renewal of the play equipment as per the quotations received*
8. **Bratch Park** – *to:*
  - a. *Consider the quotation for dealing with the overgrown shrubbery causing a vermin issue*

**9. Play Area Operational Inspections – to:**

- a. Note Contractor 1 was agreed on the basis of a 12-month contract, with 3 quarterly inspections at £300 each. Total £900 per site - £2,700 per annum*
- b. To agree when these inspections will start*

**10. Bulb Planting – to:**

- a. Receive an update from the Clerk on the funding available, and the number of planters to fill*
- b. Agree to plant bulbs at Civic Centre site, and in the village centre*