



WOMBOURNE PARISH COUNCIL

Recreation and Amenities Committee Meeting Monday 4th March 2024 at 7pm

Committee Members: Councillors Andy Clay, Mark Evans, Ed Hughes, Elizabeth Keeling (Vice-Chairman), Dan Kinsey BEM, Vince Merrick, Alan Peace, 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
28th February 2024

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 6th November 2023**– *to approve the minutes of the last meeting*
4. **Matters arising from the minutes of 6th November 2023** – *to discuss any matters arising from the last meeting*
5. **Lease at Brickbridge Playing Fields** – *to:*
 - a. *Consider the Heads of Terms issued*
 - b. *Discuss and agree any amendments*
(Note – subletting currently not included neither is any grounds maintenance)
6. **Brickbridge Playing Fields** – *to:*
 - a. *Note the electricity contract for the changing rooms renewed on 1st December 2023 for 12 months with Positive Energy*
 - b. *Receive an update on the location of the exercise equipment following a Committee site meeting*
7. **Wombourne Allstars** – *to:*
 - a. *Receive an update from Councillor Dan Kinsey BEM following his informal meeting with Wombourne Allstars*
 - b. *Note the request from Wombourne Allstars and agree a response*

8. Poolhouse Play Area – to:

- a. Receive an update on the National Lottery Grant funding for the upgrade of play equipment*
- b. Agree to request a lease to be put into place from South Staffordshire Council to the Parish Council for the land where the play area is situated*
- c. Agree to complete the S106 application form for £10,000 funding to go towards the upgrade of play equipment*

9. Bratch Park – to:

- a. Receive an update from Councillor Martin Perry following a site visit at the request of a local resident*
- b. Discuss a replacement tree for the park following the necessary felling of a large Ash tree in December 2023 (note there is no budget in place for this)*

10. Play Area Operational Inspections – to:

- a. Note the operational play inspections will take place in May 2024, November 2024 and February 2025, with the annual inspection taking place in August 2024.*