



## **WOMBOURNE PARISH COUNCIL**

### **Recreation and Amenities Committee Meeting Monday 17<sup>th</sup> June 2024 at 7.00pm**

Committee Members: Councillors Andy Clay, Mike Davies, Mark Evans, Ed Hughes, Elizabeth Keeling, 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  
12<sup>th</sup> June 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. **Appointment of Vice-Chairman** – *to appoint a Vice-Chairman for 2024/2025*
4. **Approval of last Committee Meeting minutes from 15<sup>th</sup> April 2024** *to approve the minutes of the last meeting*
5. **Matters arising from the minutes of 15<sup>th</sup> April 2024** – *to discuss any matters arising from the last meeting*
6. **Brickbridge Playing Fields** – *to:*
  - a. *Receive an update on the lease*
  - b. *Review the email from Wombourne Wanderers*
  - c. *Consider the request from Wombourne AllStars*
  - d. *Consider the pitch hire charges for 2024/2025 season (current charges £50 per adult match with use of changing rooms, £15 per youth match with use of changing rooms, £0 for training with no use of changing rooms)*
  - e. *Receive an update on the new exercise equipment*
7. **Poolhouse Play Area** – *to:*
  - a. *Receive an update on the National Lottery Grant funding for the upgrade of play equipment*
  - b. *Receive an update on the grant funding via South Staffordshire Council's Heath Inequalities Fund*
  - c. *Receive an update on the lease*
  - d. *Consider the email from a resident and to agree a response*
  - e. *Consider the letter from a non-resident and to agree a response*

**8. Bratch Park – to:**

- a. Consider the possibility of setting up a 'Friends of Bratch Park Group', discuss funding for materials / resources and agree a date for first meeting*
- b. Consider the email from a resident regarding the missing bollard and the quotations for replacement*
- c. Consider the quotations for a replacement bin*
- d. Receive an update on the replacement flooring around the trampoline*

**9. Quarterly Inspections – to review the inspection reports and agree any actions**