



WOMBOURNE PARISH COUNCIL

Recreation and Amenities Committee Meeting Monday 22nd July 2024 at 7.00pm

Committee Members: Councillors Andy Clay, Mike Davies, Mark Evans, Ed Hughes, Elizabeth Keeling (Vice-Chairman), 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
17th July 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 17th June 2024** *to approve the minutes of the last meeting*
4. **Matters arising from the minutes of 17th June 2024** – *to discuss any matters arising from the last meeting*
5. **Brickbridge Playing Fields** – *to:*
 - a. *Receive an update on the lease*
 - b. *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) taking into account the email from Wombourne All Stars (note the budgeted income is £3,000)*
 - c. *Consider the 3 emails from residents in relation to the trees and agree any action required*
6. **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 lease*
 - c. *Receive an update on the scheme including the requirement for fencing*
7. **Bratch Park** – *to:*
 - a. *Consider the email from a resident regarding the missing bollard and the quotations for replacement*
 - b. *Consider the quotations for a replacement bin*
 - c. *Note the report of young adults in the park at 2am on 17th July 2024 and agree any action required*
8. **Bike track and sports area** – *to consider the email*