



## **WOMBOURNE PARISH COUNCIL**

### **Recreation and Amenities Committee Meeting Monday 17<sup>th</sup> March 2025 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 Perry

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> March 2025

### **AGENDA**

#### **Part 1 – open to the public**

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 21<sup>st</sup> October 2024** *to approve the minutes of the last meeting*
4. **Matters arising from the minutes of 21<sup>st</sup> October 2024** – *to discuss any matters arising from the last meeting*
5. **Brickbridge Playing Fields** – *to:*
  - a. *Receive an update on the lease*
  - b. *Approve the signage for printing for the exterior of the changing rooms*
6. **Event at Brickbridge Playing Fields** – *to consider the request from Wombourne Allstars*
7. **Poolhouse Play Area** – *to:*
  - a. *Receive an update on the balance of funds available*
  - b. *Receive an update following the installation of the new equipment and any additional work required*
8. **Bratch Park** – *to:*
  - a. *Receive an update on the tree planting scheme*
  - b. *Note the approval of work to replace chain link fencing from Bratch Hollow to the park at a cost of £270*
9. **Inspection Reports** – *to consider the reports and make recommendation for any action required*

**10. Bus Shelter – to:**

- a. Note the inclusion of funds in the budget for a new bus shelter from April 2025*
- b. Agree on a location for the shelter*
- c. Agree what engagement is required with residents*

**11. Skate Park – to consider the request from a resident**

**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.

**12. 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.”

**13. Lease with Wombourne Allstars for use of Brickbridge Playing Fields – to:**

- a. Determine whether to provide sole access the club*
- b. Note the annual charge for 2024 year was £2,200*
- c. Note the cost of maintenance at Brickbridge Playing Fields to the Parish Council (£9,019.25)*
- d. Agree the annual rental for 2025*
- e. Agree whether requests from Wombourne Allstars to sub-let is agreed*