

## CUMNOR PARISH COUNCIL

**MINUTES of a meeting of the  
RECREATION & PLAYING FIELDS COMMITTEE  
held on TUESDAY 20 FEBRUARY 2018  
at Fogwell Road Pavilion, Dean Court**

**Present:** Judy Roberts, Chairman, Gerald Frost (Council Chairman), Bryan Goudman Alison Jenner and Tina Brock, Clerk.

**01/18 Apologies for absence.** Pam Fraser (prior commitment), Lucy Mangua (unwell) and Steve Viner (Council Vice-chairman) (prior commitment). These apologies were received.

**02/18 Variance of Order of Business.** None.

**03/18 Declarations of Interest.** None.

**04/18 Minutes of the meeting held on Tuesday 10 October 2017.** The Committee RESOLVED to approve the minutes which were signed by the Chairman as a correct record.

**05/18 Matters Arising from the Minutes of Tuesday 10 October 2017.** None.

**06/18 Public Participation.** None in attendance.

**07/18 Annual Budget 2017/18** were noted.

**08/18 MRH Services Inspection Report.**

- i. The Committee noted that all actions necessary had been carried out.
- ii. Closes Field timber trail repairs to be carried out once the ground was hard enough to drive a vehicle across.
- iii. Glebe Play Park fitting of tiles at the bottom of the mound slide to be carried out once the ground was hard enough to drive a vehicle across.

**09/18 Fogwell Field.**

- i. The field has seen an increase in moles with a number of mole hills around the boundary of the field. The Clerk met with Total Pest Control last week who advised that the best way to remove the moles would be by a gassing programme. The Committee considered the advice and RESOLVED to defer making a decision until April as the moles were not encroaching on to the football pitches. The situation would be monitored. *(Clerk's Note: Jason Barley, BB&GFC Manager, reported on 21/2/2018 that the moles are on the top pitch by the BMX track and the small pitch by the swings.)*
- ii. The Committee RESOLVED to approve Andrew Berry Electrical and Securities quote of £255.00 to supply and fit a light to illuminate the main entrance gate. *(Clerk's Note: BB&GFC who own the floodlights to which the light will be attached, have given permission for the work to be carried out.)*

**10/18 Pinnocks Way Play Park.** The Committee RESOLVED to approve Andrew Berry Electrical Securities quote of £375.00 to supply and fit security lights to the rear of Dean Court Community Centre. The DCCA Trustees have approved the installation and agreed to pay electricity costs.

**11/18 Meadow Close Play Park.** The Committee discussed quotes sourced to replace the pea shingle under the swings and tractor. The pea shingle is an acceptable safety surface which RoSPA accepts as adequate and during the past 18 months no complaints from parishioners had been received. The Committee RESOLVED not to replace the pea shingle.

**12/18 Signage at Fogwell and Mayfield Play Parks.** The Committee RESOLVED to approve Seton's quote of £490.75 + VAT to supply 2 x 'No Dogs except assistance dogs' sign and post to be installed by the new play equipment and entrance gate of Fogwell Road Play Park and 1 x 'Notice keep dogs on a lead' sign and post to be installed at Mayfield Road Play Park.

**13/18 Recreation & Playing Fields.** Oral reports from site monitors:

- i. The Glebe. Nothing to report.
- ii. Closes Field. Nothing to report.
- iii. Pinnocks Way. Installation of CCTV was discussed. The Committee agreed that the spate of anti-social behaviour had appeared to have stopped and the installation of security lights to the rear of the community centre would hopefully deter any future anti-social behaviour.

- iv. Fogwell Road Field and BMX track. Nothing to report.
- v. Meadow Close. Larger drainage holes are to be made by Sutcliffe to the new inclusive dish to allow rainwater to drain away better.
- vi. Mayfield Road. The hydraulic arms of the High Pulley and Bench Press are showing some play. This has been reported to Proludic.

**14/18 Closes Pavilion.** Bryan Goudman reported:

- i. Closes Pavilion. Nothing to report.
- ii. Cumnor Minors Football Club. The club has currently 254 players and a good relationship has formed between Cumnor Minors FC and Botley Boys and Girls FC, with players being shared between the clubs so that all players get a game.

**15/18 Fogwell Pavilion.** Judy Roberts reported.

- i. Fogwell Road Pavilion Management Committee. The Committee RESOLVED to make a recommendation to Council to consider ‘that the quarterly insurance contributions of £200 by FRPMC are met by Council, to bring it in line with Closes Pavilion who do not contribute toward the Councils insurance’. The Committee noted that if the recommendation was approved by Council changes to the Constitution of Fogwell Road Pavilion Management Committee would need to be made.
- ii. Fogwell Pavilion. No maintenance issues to report.
- iii. Botley Boys and Girls Football Club. The Committee noted that the licence between Council and BB&GFC was due for renewal on 18 July 2018. The Committee RESOLVED to amend 1.2 ‘the Licence Period’ means the period of 21 years from the date hereof’ to ‘the period of 7 years’.

**16/18 Items for Discussion at the next Committee Meeting.**

- i. To review the 3 year plan.
- ii. All the above.

**17/18 Dates of Future Meetings.** The next meeting of the **Recreation and Playing Fields Committee** would take place at **7.30pm on Tuesday 12 June 2018 in The Fogwell Road Pavilion, Fogwell Road, Dean Court, Oxford.**

Further meetings would take place on **Tuesdays: 9 October 2018 and 19 February 2019 in The Fogwell Road Pavilion, Fogwell Road, Dean Court, Oxford.**

The meeting closed at 8.45pm.

Signed .....

Dated.....2018