

CUMNOR PARISH COUNCIL

MINUTES of a meeting of the RECREATION & PLAYING FIELDS COMMITTEE held on TUESDAY 12 JUNE 2018 at Fogwell Road Pavilion, Dean Court

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

18/18 Election of Chairman. Gerald Frost proposed Judy Roberts for the office of Chairman, seconded by Alison Jenner and agreed. There being no other nominations Judy Roberts was duly elected to the office of Chairman.

19/18 Apologies for absence. Pam Fraser (prior commitment), Bryan Goudman (prior commitment) and Julia Richardson (prior commitment). These apologies were received.

20/18 Variance of Order of Business. None.

21/18 Declarations of Interest. None.

22/18 Minutes of the meeting held on Tuesday 20 February 2018. The Committee RESOLVED to approve the minutes which were signed by the Chairman as a correct record.

23/18 Matters Arising from the Minutes of Tuesday 20 February 2018.

Minute 08/18ii Closes Field timber trail. MRH Services had found that several more timbers were showing rot. A quote to S&F the extra timbers was approved by Council at its meeting on 4 June 2018 and work would be carried out once this extra timber had been cut and collected. Work had been held up due to the ground not being hard enough to drive a vehicle on.

Minute 08/18iii Glebe Play Park. MRH Services was due to carry out fitting tiles to the bottom of the mound slide now that the ground had dried and was hard enough to drive a vehicle on.

Minute 09/18i Fogwell Field Play Park, mole gassing programme was carried out following reports from BB&GFC manager that moles had encroached the top football pitch. Council approved the quote at its meeting on 5 March 2018.

Minute 09/18ii Lighting had not been fitted to the entrance gate at Fogwell Field as BB&GFC had not given permission. To illuminate the area the easiest and cost effective way is to have a separate switch that would turn the floodlights on for a certain time. BB&GFC were concerned that as the lights have to cool down for approximately 20 minutes before they could be turned on again this could cause problems.

Minute 10/18 Pinnocks Way security lighting had not been installed yet.

Minute 12/18 Dog signs had been installed at Fogwell Field and Mayfield Field.

Minute 13/18v Sutcliffe had not yet made a site visit to look at the drainage problem of the new inclusive dish at Meadow Close Play Park.

Minute 13/18vi Proludic would be fitting new arm sections to the High Pulley and Bench Press at Mayfield Play Park in June 2018. *(Clerk's Note; the units would be replaced week commencing 18 June 2018.)*

The Committee agreed to source new quotes for the lighting at Fogwell and Pinnocks Way Play Park due to difficulties in contacting the approved electrician.

24/18 Public Participation. None in attendance.

25/18 Annual Budget 2018/19 was noted.

26/18 3 Year Plan. The following objectives were agreed:

New play/outdoor fitness equipment for Kimmeridge open space.

Replace Closes Field Play Park timber trail with recyclable timber trail.

Pinnocks Way Play Park lighting into park.

Fogwell Field Play Park lighting at entrance gate.

27/18 MRH Services Inspection Report. The Committee noted that all actions necessary had been carried out.

28/18 Recreation & Playing Fields. Oral reports from site monitors:

- i. The Glebe. See minute 23/18.
- ii. Closes Field. See minute 23/18
- iii. Pinnocks Way. Nothing to report.

- iv. Fogwell Road Field and BMX track. Nothing to report.
- v. Meadow Close. See minute 23/18
- vi. Mayfield Road. See minute 23/18

The Chairman noted that all the parks were looking well maintained.

29/18 Closes Pavilion.

- i. Closes Pavilion. Nothing to report.
- ii. Cumnor Minors Football Club. The Chairman reported that both football clubs were thriving and working well together.

30/18 Fogwell Pavilion. Judy Roberts reported.

- i. Fogwell Road Pavilion. The recommendation to Council to consider ‘that the quarterly insurance contributions of £200 by FRPMC were met by Council, to bring it in line with Closes Pavilion who do not contribute toward the Councils insurance’ was approved.
- ii. Botley Boys and Girls Football Club. See minute 29/18 ii.

31/18 Items for Discussion at the next Committee Meeting.

- i. New Timber Trail at Closes Field Play Park.
- ii. All the above.

32/18 Dates of Future Meetings. The next meeting of the **Recreation and Playing Fields Committee** would take place at **7.30pm on Tuesday 9 October 2018** in **The Fogwell Road Pavilion, Fogwell Road, Dean Court, Oxford.**

A further meeting would take place on **Tuesday 19 February 2019** in **The Fogwell Road Pavilion, Fogwell Road, Dean Court, Oxford.**

The meeting closed at 8.15pm.

Signed

Dated.....2018