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RECREATION COMMITTEE

A meeting of the Recreation Committee will be held on Thursday 5th July 2018 in the Parish Office commencing at 7.30pm

(Members of the Public and Press are invited to attend the meeting.)

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28th June 2018

- **R18/13** TO RECEIVE APOLOGIES FOR ABSENCE to accept apologies
- R18/14 TO ELECT A VICE-CHAIRMAN
- **R18/15 TO RECEIVE ANY DECLARATIONS OF INTEREST-** to receive declarations of interest and written request for dispensations for disclosable pecuniary interests from Councilors on items on the agenda and to grant any requests as appropriate.
- **R18/16 TO RECEIVE ANY STATEMENT OR QUESTIONS FROM THE PUBLIC** the meeting may adjourn for a period up to but no longer than 20 minutes

TO RECEIVE REPORTS FROM RELEVANT CLUBS – to note reports (if a representative present)

Purley on Thames Cricket Club, Purley Football Club, Purley Jubilee Football Club, Purley Tennis Club, Trentham Bowling Club, Purley Sports and Social Club.

- **R18/17 TO RECEIVE AND CONFIRM THE MINUTES** to confirm as a correct record the Minutes dated 15th March 2018 (circulated)
- **R18/18 PAST SUBJECT MATTERS FOR REPORT ONLY** brief update on matters pertaining to the Minutes (*if not already on the agenda*).
- R18/19 CHAIRMAN'S REPORT to be tabled

R18/20 TO RECEIVE REPORTS FROM THE PARISH OFFICE ON ACTIONS UNDERTAKEN SINCE THE PREVIOUS MEETING:

- a. Parish Office Report Amenities Officer
- b. ACTION LOG -to be reviewed
- **R18/21** TO RECEIVE A REPORT FROM THE GROUNDS MANAGEMENT WORKING GROUP including Hon Ground Manager's Report and Grounds Maintenance update (circulated)
- R18/22 TO RECEIVE A REPORT FROM THE PLAYGROUNDS WORKING GROUP (circulated).

R18/23 RESOLUTIONS

- R18/23-1 To approve the purchase of a new 'self-closing' gate for the Playground at Goosecroft.
- R18/23-2 To agree whether to decommission or repair the damaged leg-press at Bucknell's Meadow based on the report provided by the Amenities Officer.
- R18/23-3 To establish a working group to consider the feasibility of a request for the Parish Council to install a Skateboard Park in the Village. A feasibility review would need to consider noise, health & safety measures, insurance, flood risk, impact on staff work hours and any other relevant issues.
- R18/23-4 To agree the creation of a new budget line which would enable the Recreation budget to have a budget code for maintenance work at Goosecroft and a separate budget code for Bucknell's Meadow. This would then be recommended to full council for approval.
- R18/24 BUDGET 2017/18 tabled for information.
- **R18/25** TO RECEIVE ANY MEMBERS ITEMS FOR THE NEXT RECREATION COMMITTEE AGENDA any committee items for the next agenda or requiring immediate action by the Clerks.

Date of next meeting;

Parish Council: 19TH July 2018

Recreation Committee: 15th November 2018