

PURLEY ON THAMES PARISH COUNCIL

Minutes of the meeting of the Recreation Committee held at the Parish Office,

Purley on Thames on Thursday 20th March 2019

Cllr M Bishop (Chairman) Cllr R Farrow Cllr B Nix

IN ATTENDANCE

Mrs C Lamb (Clerk),

One member of the public: Mr Howard Palmer representing the Purley Sports of Social Club.

R19/11 TO RECEIVE APOLOGIES FOR ABSENCE

Apologies were accepted from Cllr Gordon Adams, Cllr Sarah Sinclair, Cllr B Ayling, Cllr Sue Briscoe.

R19/12 ELECTION OF A VICE-CHAIR

It was **RESOLVED** to elect Cllr Rick Farrow as Vice-Chair of the Recreation Committee.

This would be placed on the agenda at the next meeting to offer the position to other members of the Committee who have not yet had the role.

R19/13 TO RECEIVE ANY DECLARATIONS OF INTEREST

Mr Farrow - PJFC, PFC and PSSC

Mr Bishop – PoT Cricket Club

R19/14 TO RECEIVE ANY STATEMENT OR QUESTIONS FROM THE PUBLIC

The Chairman suspended standing orders.

Mr Howard Palmer presented a verbal report from the PSSC

The AGM had not been quorate and had to be rescheduled. Therefore no Management Committee was in place.

The PSSC had set aside a refurbishment fund of £7k.

A recent Fire Risk Assessment carried out by a member of the Fire Service had identified areas to be address to bring the premises up to new regulations. Addressing this issues would use the refurb fund.

A report on plans for the PSSC Fun Day planned for 15th September 2019 will be sent to the Parish Council after the 1st Tuesday on July (PSSC Meeting).

R19/15 TO RECEIVE AND CONFIRM THE MINUTES

It was noted that on p1, bottom sentence the sentence should have said 'The U16s had a good chance of winning their league this season.'

The Minutes were confirmed as a correct record of the meeting and signed by the Chairman.

R19/16 PAST SUBJECT MATTERS FOR REPORT ONLY

R18/35-1 The picket fence had now been installed.

- R19/06 The What's On Fair had taken place and had been a success
- R19/07 A quotation for electronic gates at Goosecroft Entrance had been proposed at the PC Meeting on the 13th June 2019. The PC had resolved to postpone this project to consider at a later date when it had a better understanding of the technology and how it would meet the Council's needs.
- R19/08-3 Cllr R Farrow was looking at the requirements for the coming football season.
- R19/08-1 three residents had come forward to volunteer on an Advisory Group for playgrounds in the village. Cllr M Bishop would meet the group after the end of July 2019.

R19/17 CHAIRMAN'S REPORT

- The Parish Council had paid for the 2 x signs and 1 x large sign for the naming of the Pavilion at a cost of £45.00. The unveiling ceremony would take place on Sunday 4th August 2019 at 12.30pm.
- Village Plan Action List – The outside WC at Goosecroft was expected to be finished and ready to open by the end of July 2019.
- Goosecroft Development – The planning application had now been submitted.
- An email from local resident regarding anti-social behaviour in Bucknell's Meadow. The Clerk would look into who is responsible to enforce the fines that are referred to in a sign displaying both Thames Valley Police and West Berkshire Council logos at entrance to Mapledurham Drive.
- Development at 72 Purley Rise 18/00878/OUTMAJ. Outline permission had been given with some conditions

R19/18 TO RECEIVE REPORT FROM THE PARISH OFFICE ON ACTIONS UNDERTAKEN SINCE THE PREVIOUS MEETING

- a. AMENITIES OFFICER REPORT – received and noted
- b. ACTION LOG – reviewed and updated

The Amenities Officer was asked to add a check to the annual risk assessment – to check the boundary of Lower Goosecroft with the adjacent properties.

R19/19 RESOLUTIONS

R19/19-1 TO CONSIDER ANY CHARGES AND ADMINISTRATIVE REQUIREMENTS WHEN COMMERCIAL ORGANISATIONS ASK TO USE AN AREA AT BUCKNELL'S MEADOW.

It was **RESOLVED** that booking requests for commercial organisations wishing to use Bucknell's Meadow would be required to use the normal booking process, must provide evidence of appropriate insurance and risk assessments required (to include refuse disposal as needed, car parking etc.) and would receive a £10 fee per booking.

R19/09 BUDGET 2018/2019 Noted

R19/10 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.

Goosecroft Development and agreeing the next stages.

Next Meeting: Parish Council – 9th May 2019, Recreation Meeting – 7th November 2019