

**MINUTES** of LEISURE COMMITTEE meeting of 14 December 2023 at CBTC East Terrace, Euxton.

Councillors present:

Cllr E Jones (Chair)  
Cllr P Morton (Vice Chair)  
Cllr A Oddy

Cllr R Peers  
Cllr K Reed

Cllr V Thornhill  
Cllr S Walker

Officers present: D Platt, L Hardman

Residents:

1. Apologies Cllrs C Parker, H Tune,
2. Public participation

Members of the Bowling Club attended to discuss the maintenance of the Bowling Green and answer queries.

3. Minutes of the last Committee meeting held on 23 October 2023

**Resolved:** Minutes from the meeting held 23 October 2023 were agreed and signed as a correct record.

4. New Project – Southport Road updates, for discussion and action

Clerk updated on discussions with Chorley Council, still awaiting its response.

5. Millennium Green

- Memorial audit update and changes to agree

**Resolved:** The map audit was agreed with 2 places for replacement seats and one addition position.

Clerk also to research alternative options with multiple plate positions available and bring back to a future meeting.

- Works report

The works document will be re-written by Cllr VT as a design validation concept and specification.

6. Balshaw Lane picnic seating location and type to order

The different options presented were considered, Cllr CP to recommend the preference.

**Resolved:** Committee agreed the purchase of a picnic seat costing approx. between £530 and £830.

7. Nature trail ideas (DP & CP)

Members considered a concept from the Clerk and the ideas from Cllr CP. Clerk to work with Cllr CP with a small, initial project for the Millennium Green with approximately 10 examples (pic, name, description), sheet will be available to download, use relevant animal examples.

8. Budget setting

**Resolved:** Committee agreed the budget request to the precept meeting will be £90,000 and £250K request for CIL spending, see Annex 1 for breakdown.

9. Any other items which need attention or research

10. Date for next meeting

Next meeting was agreed for 8 February 2024.

Chairman closed the meeting.

Annex 1

Budget breakdown

The previous headings are to be merged in to two separate items:

Environmental Improvements £45K

*(which includes projects, spaces etc)*

Repair, Replace & Maintenance budget £45K

*(which includes all the amenity, leisure spaces)*

CIL request £250K

*(Southport Road, Primrose Hill, Environmental projects)*