

MINUTES of LEISURE COMMITTEE meeting held 4 August 2015 at Euxton PC Community Centre, Euxton.

<u>Present:</u>	Cllrs	J Bamber	P Fellows
		M Bamber	J Prayle
		A Caughey	K Reed
		J Caughey (Chair)	T Reed

Attending: Cllrs Cook, C Jones, Matson

1. Election of Committee Chair

Resolved: Cllr J Caughey was elected to be Chair.

2. Election of Committee Vice Chair

Resolved: Cllr A Caughey was elected to be Vice Chair.

3. Apologies – Cllrs E Jones, Jarnell, Thornhill

4. Minutes of meeting 17 March 2015

Resolved: Leisure Committee minutes of 17 March 2015, were agreed to be accurate record of the meeting and signed by the Chairman.

5. Millennium Green

a) Millennium Green Master Plan

Resolved: Committee agreed to the proposal of creating a Master Plan for the Millennium Green and set up Working group to plan how this can be done and by whom. Members Cllrs Thornhill, J Caughey, K Reed.

b) Tree planting for flooded areas on the Millennium Green – this was referred in to the master plan preparations.

6. Balshaw Lane Play Area

Members considered a young residents request to dispose of the mini skatepark on Balshaw Lane play area and turn it over to a street football site.

Clerk to respond to the resident that the site is a ‘no ball game’ site due to the proximity on three sides of houses and ball games would cause them a nuisance, there is a football kick about area on Princessway with goals, there are new facilities and clubs close to Euxton, the request would require disposing of a facility for young practicing bmx/skaters.

The Committee will not pursue this request.

7. Primrose Hill Kickabout Area

Resolved: The renewal of the 7 year lease from LCC for this area is recommended to Full Council to sign.

8. Play area audits

Resolved: Chair and Vice Chair will carry out the audits with the Clerk.

9. Greenside Recreation Fields/Pavilion

a) Conditions of Rental agreement – suggested additions; access at any time; £25 to £50 fine for excessive clean up.

Resolved: Committee agreed to set up a Working Group to review the agreement and rental charges. Members Cllr Prayle, J Bamber, J Caughey, A Caughey, K Reed

- b) Pitch survey request – two costings requested at the last meeting for a pitch maintenance survey and a survey of the land requiring drainage

Members did not want to pursue these surveys.

- c) Pitch maintenance costs – consider quotations for verti-drain and sand top dress, additional corner area drainage

Members did not want to pursue this work.

- d) Legionella assessment

Resolved: Committee agreed to the cost for the adjustments suggested in the report approx £160, and the setting up of an inspection scheme and to receive a costing for the annual/periodic inspection report.

- e) Electrical Installation Condition Report

Resolved: Committee agreed to commissioning a Condition Report, clarification on the costings is to be circulated to members. The Committee agreed to a cost of up to £1000 to include the report and any repairs.

- f) Cooking by football club in the pavilion – consider information received and if permission can be granted, and conditions if any

Members were not given proof of insurance which specifically included the risks of cooking and selling food to members of the public, club members are volunteers and there is no guarantee the two names who had the inspection and who has the cooking qualification will still be at the club in subsequent years, this function is not permissible in the seasonal agreement and the club had been carrying on this practice without permission.

Resolved: Committee refused permission to cook food and sell food from the pavilion.

- g) Leases update

This item would be covered in the following meeting.

There being no further general business the Chairman declared the meeting closed.