MINUTES of LEISURE COMMITTEE meeting held 18th August 2016 at Euxton PC Community Centre, Euxton.

<u>Present</u>: Cllrs J Bamber M Thornhill

M Bamber S Wellerd

K Reed

Resolved: Cllr Thornhill was elected to be the Chairman for this meeting.

1. Apologies – Cllrs A Caughey, J Caughey, P Fellows.

2. Minutes of meeting

Resolved: Leisure Committee minutes of 23 June 2016, were agreed to be accurate record of the meeting and signed by the Chairman.

3. Millennium Green

Members considered the three quotations for the renovation path works and new paths to be created.

Resolved: Members chose the quotation from DWG Ltd for £17,020. This work is to be offered to DWG Ltd but specifying a start date in September or October and all safety measures to protect workers and public users are adhered to.

4. Greenside Play Area

Flooding problem - Clerk updated on the report to CCH of the flooding problem behind properties on Greenside and at the side of the play area. CCH had been on a site visit, which the Clerk attended, visited the two properties and land to the rear. The CCH representative looked at damage, photos, lay of the land and took photos. On follow up CCH will not be doing the repairs but getting a contractor. Clerk will continue to chase CCH.

Play Area lease – Clerk had contacted CCH about a lease, which they responded to positively. She has also liaised with CBC property services and asked for their assistance. Clerk will ask CCH to draw up a draft lease for the Council to consider.

5. Skate Park surrounds update

Clerk had contacted planning and consulted with them on changing the surrounding surface of the skate park from grass to concrete – planning had clearly stated that this change was within the permitted development rules.

Clerk had contacted the Play Inspection Company (who do the Annual Inspection for the Council on the skate park) regarding any safety issues of changing the surround from grass to concrete. Response was not to use compacted stone or overlap the skate park surface – but otherwise it is acceptable to have any surface as long as it is stable surface to ride on.

Clerk had obtained one quotation but will try to get more.

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

7.40