

MINUTES of LEISURE COMMITTEE meeting held at 7 pm on 5 December 2019 at St Mary's Church Club, Euxton.

Present: Cllrs P Fellows H Tune (Chairman) Apologies K Reed
A Oddy M Wilmot Attending C Jones
V Thornhill S Walker Residents 0

1. Minutes of the last meeting

Resolved: Leisure Committee minutes of 25 June 2019, were agreed to be accurate record of the meeting and signed by the Chairman.

Public Participation – none present.

2. Updates: Greenside, Primrose, Balshaw play area and gardens, Millennium Green

The play area at Primrose was completed, Balshaw Lane fencing completed, seating for the Millennium Green completed and Greenside all weather we are waiting on the planning decision of the houses.

3. Request from a resident

A resident requested a seat be resited on to Greenside play area.

Resolved: Members agreed in principle subject to the Clerk approving the final position, that it is secured to the ground and owners continue its maintenance.

4. Discuss the budgets required to pass to the Precept meeting

Members discussed the submitted letter from a resident which proposed an event at the skate park in May 2020.

Resolved: Members agreed assist with this event and a budget of up to £200 could be allocated from the 4570 budget.

Members discussed the budget headings.

Resolved: Members agreed the following budgets:

| | | |
|------|-----------------------------------|----------------------------|
| 4530 | Millennium Green | £10,000 |
| 4550 | Balshaw Villa Gardens | Carry forward the reserves |
| 4560 | All weather games area, Greenside | £1,500 |
| 4570 | Amenity/Open Space RRM | £35,000 |

5. Other items for this Committee to take forward in the future

Members discussed the Euxton WI tree project. Members will consider the plans when they are available but indicated they wished the trees to be native and not planted formally ie, in rows.

The All-weather play facility at Greenside was updated that when a timeline was available for the building of the new houses, following planning decision next week, then we can plan our project around it.

SW proposed a project for a music project, possibly involving musical instruments. He will research and put a proposal to a future meeting.

The Chairman declared the meeting over.

7.40 pm