

**MINUTES** of LEISURE COMMITTEE meeting held 6 July 2017 at Euxton PC Community Centre, Euxton.

Present: Cllrs      M Bamber                      G Rypel (Chairman)      M Thornhill  
                                 A Caughey                      K Reed                      H Tune (Vice Chair)  
                                 J Caughey                      A Platt  
                                 N Hall

1. Election of Committee Chair

**Resolved:** Cllr Rypel was elected to be Chair.

2. Election of Committee Vice Chair

**Resolved:** Cllr Tune was elected to be Vice Chair.

3. Apologies Cllrs J Bamber, A Riggott.

4. Minutes of meeting

**Resolved:** Leisure Committee minutes of 11 May 2017, were agreed to be accurate record of the meeting and signed by the Chairman.

5. Millennium Green

5.1 and 5.2 Updates

The planning application for the pond has been submitted and you can view online when Chorley put it on the planning portal.

5.3 Budget update and proposal

The project manager presented a report highlighting progress so far and a proposal for further funds to be allocated to the budget.

**Resolved:** Leisure Committee agreed to recommend to Full Council a proposal to allocate £20,000 from the 'CIL' collections budget (ref 460) towards the 'Millennium Green Pond Project' (ref 4430).

6. Greenside Play Area

6.1 Consider costings for fencing and choose contractor

**Resolved:** Leisure Committee agreed on the quotation for £1581. To add on to the order the pedestrian gates to be self-closing. Clerk to obtain satisfactory reference before ordering the works. Also, to ask them to quote for adding in self closing pedestrian gates.

6.2 Consider costings for new access and choose contractor

**Resolved:** Leisure Committee agreed on the quotation for £1125. Clerk to obtain satisfactory reference before ordering the works.

6.3 Budget update and funding

Chorley Council had confirmed there was s106 of £10,266.45 available. The Committee discussed how much it would need for the project and proposed a request for full Council.

**Resolved:** Leisure Committee agreed to recommend to Full Council a proposal to allocate £15,000 of the 'Land Fund/Amenity' budget (ref 4580) to the 'Play

equipment replacement' budget (ref 4560) to make budget of £75,000 for the new play area. £10,000 is available from s106 monies gathered by Chorley Council.

#### 6.4 Site visit(s) suggestion

A site visit will be arranged to the new play area being built at Croston in approx. two weeks/or when completed.

#### 6.5 Decide on process for tenders for play area/equipment

The Committee discussed in detail how to obtain prices and designs for the play area to choose from.

It was discussed that Committee should be able to renegotiate costs and or design with this contractor. If we are not happy we have the option not to proceed.

**Resolved:** Leisure Committee agreed the process to highlight and include the following points:

- Contractors instructed the play area is to cater for 2-11 years
- Instruction will be for the play area to be in before Winter
- Three options/designs required 1. Loose natural bark surface; 2. Mulch/Wetpour safety surface; 3. Safety surface areas around equipment with grass inbetween.
- Step 1. Companies to be asked to produce a concept/design which includes the items from a list of tasks to be performed within the cost ie, removal, equipment, surface, items etc
- Step 2. From the concepts, three schemes will be chosen and requested to submit sealed bids.
- Step 3. One contractor will be chosen.

#### 7. Greenside Recreation Grounds - Updates on pitch and bowling works

The quotation for the drainage work has been submitted to Chorley, just awaiting confirmation.

#### 8. Balshaw Villa POS, transfer and consideration of future management

Discussed the site, will arrange a site visit when a little more completed.

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

Fields between Pear Tree and Whinney Lanes was discussed.

**Resolved:** The Leisure Committee agreed to request Full Council agree to the start of investigations regarding the fields between Pear Tree/Whinney Lane with the land owner, with a view to ascertaining if for sale or gift to the Council for a future project.

Primrose Hill play area, the grassed area is reportedly full of dog fouling. Clerk will order signage.

Milestone Meadow play area was discussed as having a lot of dog fouling and litter. Clerk will report to Chorley and Cllrs Caughey will also take a look and photos.

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