

MINUTES of LEISURE COMMITTEE meeting held 17 March 2015 at Euxton PC Community Centre, Euxton.

<u>Present</u>	Cllrs	J Bamber	M Jarnell	<u>Attending:</u>
		M Bamber	K Reed	Cllrs Cook, C Jones
		A Caughey	T Reed	
		J Caughey (Chair)		

1. Apologies – Cllrs Fellows, E Jones, Matson.

2. Minutes of meeting 8 January 2015

Resolved: Leisure Committee minutes of 8 January 2015, were agreed to be accurate record of the meeting and signed by the Chairman.

3. Balshaw Lane play area toddler park

Resolved: Leisure Committee liked the Sutcliffe Play scheme but the Clerk to confirm if one more item could added such as a springer, if agreed to order the scheme.

4. Millennium Green

4.1 Update on maintenance projects, drainage and Willow trees

Resolved: Leisure Committee confirmed the order for the two items of work to install drains in three path locations and to lay the willow tree area. Also, to get a cost and suggestion for trees to help with the wet areas.

4.2 Consider a new project for fruit trees around the perimeter path

4.3 Consider request from Euxton War Memorial Group

Resolved: Leisure Committee agreed in principle but required more information regarding the type, position, spacing of the trees, suggested maybe look at smaller trees or two plaques per tree, and professional advice be taken on the type/size of the trees to be used.

5. Greenside items

5.1 Football pitch maintenance - Consider some remedial works and the annual pitch maintenance items

Resolved: Leisure Committee agreed for professional independent advice to be sought regarding the wet area, annual maintenance tasks up to the cost of £250 for the advice. Also ask the company to suggest a scheme and price for draining an additional area whilst they are attending.

5.2 Pavilion inspection items

Resolved: Leisure Committee agreed for the risk assessment to be carried out at £150.

Clerk to obtain and circulate match fixtures to the Committee for the next few weeks.

Resolved: Leisure Committee agreed to set up a working group to review and update the Seasonal Lettings agreement, members to be Cllrs J Bamber, Jarnell, T Reed, K Reed, J Caughey. Cllr J Caughey will circulate the document and arrange a date.

6. Leasing agreements for Millennium Green and Greenside – discussion item

The Committee discussed the lease periods for the Millennium Green and Greenside pitches. Clerk to enquire as to when/how soon we can begin to discuss the renewal of the Greenside pitches leases.

The Jam at the Skatepark has not been requested, could the organisers be reminded to put in a request.

Electrical testing, check when it was done last/next.

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