



# EUXTON PARISH COUNCIL

Meeting arrangements: Leisure Committee Meeting  
**Annexe Hall**  
Euxton PC Community Centre,  
Wigan Road, Euxton  
**Thursday, 11<sup>th</sup> May 2017, 7.15 pm**

## Leisure Committee

- 1 John Caughey
- 2 Anne Caughey
- 3 Patricia Fellows
- 4 Vyn Thornhill
- 5 John Bamber
- 6 Marilyn Bamber
- 7 Gemma Rypel
- 8 Katrina Reed
- 9 Simon Wellerd

## **A G E N D A**

1. Apologies
2. Minutes of the last meeting
3. Millennium Green
  - Updates on path and disabled access
  - Pond project progress
  - Pond project specifications, designs and estimates
  - Pond project agreement to move forward to planning application
4. Greenside Play Area
  - Lease – consider draft lease and agreement to sign
  - Design/contractors – consider options on design, necessary attributes to be in the design etc, consider contractors to as to tender
  - Funding – update on funding
  - Timescales - when the designs from contractors would be required for and a consideration of when the works may be needed for
  - Consultations – with land owners, neighbours etc
  - Other points raised to consider
5. Greenside Pitches
  - Updates from the new leases and works required on pitches
6. Balshaw Villa POS, transfer and consideration of future management
7. Other items for this Committee to take forward

*D. Platt*  
CLERK  
Published: 26/04/17

**MINUTES** of LEISURE COMMITTEE meeting held 17 November 2016 at Euxton PC Community Centre, Euxton.

Present:

Cllrs	J Bamber	P Fellows
	M Bamber	G Rypel
	A Caughey	K Reed
	J Caughey (Chairman)	M Thornhill

Attending: Cllr M Jarnell

1. Apologies Cllr Wellerd
2. Minutes of meeting

**Resolved:** Leisure Committee minutes of 11 October 2016, were agreed to be accurate record of the meeting and signed by the Chairman.

3. Millennium Green

Pond - consider report on Tenders received and approve recommendation

**Resolved:** Leisure Committee agreed on the Tender of LWT to be project manager for this project at £5,330 and £2,155 for surveys. This will only be commissioned following the receipt, by the Committee, of the brief for the role of project manager and, receipt of a response from the land owner which seeks permission to submit a planning application.

Gate and fence changes and repairs

**Resolved:** Leisure Committee agreed on the supply of a new gate system at £2,470 and the repairs to the fence at £745 by Metalformations.

Disabled access progress, cost to approve

**Resolved:** Leisure Committee agreed to the costings of £5,795 for the creation of a disabled access on to the Millennium Green by DW Groundwork.

**Resolved:** Leisure Committee agreed for the incorporation of the coloured plaque logo on to the new gates and a quotation will be obtained for this work and fitting.

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

9.25

## **Euxton Millenium Green Pond Project**

### **Design Specification**

#### **Site preparation and protection**

There are a number of trees subject to tree preservation orders within or adjacent to the area of works. These will require protection from damage and the root protection area should be protected from site machinery by a physical barrier and this should be set up at the start of the works on site.

Willow trees in the area of the proposed pond will require removal. Stumps can be grubbed up during excavation.

Grass cutting should be maintained in and around the area until the physical works start to limit the attractiveness of the area to wildlife prior to the works being done.

#### **Pond excavation and lining**

The pond should be excavated to a depth of 1.5m, with gently sloping sides. Lining with a bentonite liner such as Rawmat HDB prehydrated sodium bentonite matting ([www.rawell.co.uk](http://www.rawell.co.uk)). This should be laid with overlaps as recommended by the manufacturer and secured with an anchor trench on all sides. The liner should be covered with 300mm of subsoil.

#### **Landscaping of spoil**

It is proposed that the spoil is spread to a nominal thickness of 300mm on the South side of the pond. Varying thickness and creation of hollows in the mound will allow for variations in wetness and development of a variety of vegetation types. Hollow are likely to fill with water in Winter. A low mound extending along the West side of the pond will prevent flooding of the path on that side when the pond is over capacity.

#### **Path and Platform**

The path to the proposed platform should match the existing paths in appearance, comprising 100mm x 25mm timber edgings, with timber pegs at 2m intervals and at joints, 150mm of crushed stone laid on geotextile membrane, including a wearing course of a minimum thickness of 25mm 10mm to dust. The path surface should be 75mm above existing ground level and spoil from excavation used to provide haunching along the edging boards.

The proposed platform is 10m x 5m in size and should be constructed from FSC certified timber. A decking surface which incorporates high grip inserts is recommended in public areas.

#### **Planting**

New tree is suggested on the northern side of the pond, which may be allowed to grow without shading the pond. These areas can include some understorey shrubs to provide

structure. An area of willow and alder planting on the South side will provide some shade without overshadowing the pond and can be controlled by periodic coppicing.

A planting list will be drawn up for marginal planting of the pond and for seed mixes for the landscaped spoil areas. LWT ecologists will be consulted to determine the most appropriate species selection.

### **Cost Estimates For The Physical Works**

Contractor's prelims, estimated at 4 weeks on site







Eg Welfare facilities, site fencing, health & safety arrangements	£ 2,000
Pond excavation and lining	£ 23,000
Carting and landscaping of spoil	£ 1,500
Construction of platform	£ 4,700
Construction of path	£ 1,200
Planting and seeding	£ 2,000
<b>Sub-total for physical works</b>	<b>£ 34,400</b>
Contingency (10%)	£ 3,440
<b>Total Cost Estimate</b>	<b>£ 37,840</b>

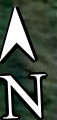
VAT charged at a rate of 20% on the estimated costs would total £ 7,586. If this is not reclaimable by the Parish Council this sum would need to be included in funding applications.

# Euxton Millenium Green

Pond Project

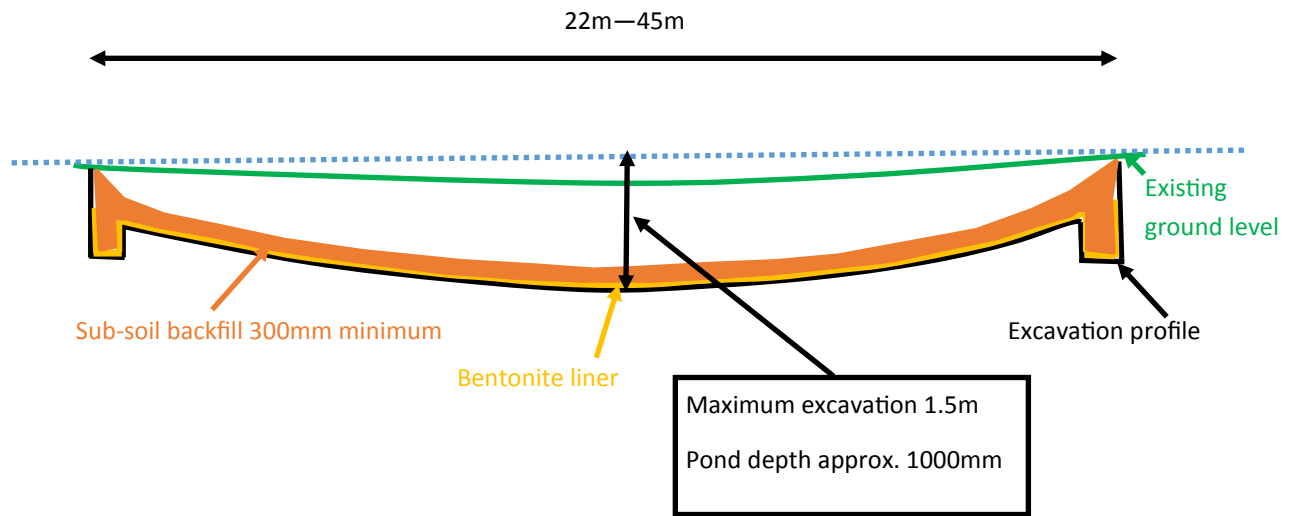
## Legend

-  Excavated spoil - species rich grassland / wet grasslend mosaic
-  Existing Path
-  Proposed Path
-  Proposed Permanent Pond
-  Proposed Platform
-  Tree Planting



# Euxton Millenium Green

## Proposed Pond Specification



Pond dimensions	22m x 45m
Water surface area	880 m <sup>2</sup>
Max excavation depth	1.5m
Max water depth	1.0m
Excavated volume	585 m <sup>3</sup>
Liner area	1200 m <sup>2</sup>
Volume of back fill over liner (@ 300mm)	360 m <sup>3</sup>
Volume of spoil to landscape	249 m <sup>3</sup>
Area of landscaped spoil (@ 300mm)	830 m <sup>2</sup>



Lancashire,  
Manchester &  
N Merseyside

Euxton Millenium
Pond Project
Prepared by SC
24/04/17
Not to Scale