**<u>MINUTES</u>** of LEISURE COMMITTEE meeting held 11 May 2017 at Euxton PC Community Centre, Euxton.

Present:

- ent: Clirs J Bamber N Hall M Bamber G Rypel A Caughey K Reed J Caughey (Chairman) M Thornhill
- 1. <u>Apologies</u> Cllr Fellows

## 2. <u>Minutes of meeting</u>

**Resolved:** Leisure Committee minutes of 17 November 2016, were agreed to be accurate record of the meeting and signed by the Chairman.

### 3. <u>Millennium Green</u>

Updates on path and disabled access – these have been completed.

Pond project progress – the design, specification and costings from Lancashire Wildlife Trust were presented.

**Resolved:** Leisure Committee agreed for the Project Manager to proceed with the plans and costings, for LWT to submit a planning application.

Future ideas for the green are the wildflower planting, to enhance the wet areas whilst the plant is on site for the pond, protect the path edges from contractor vehicles and woodland Bluebell planting.

### 4. <u>Greenside Play Area</u>

Lease – consider draft lease and agreement to sign

**Resolved:** Leisure Committee agreed that the lease should be signed by the Council.

The Committee discussed the access problems with the site and a suggested path widening on the North side to make a vehicle access, with double gates on either end, and a pedestrian access through the centre, with gates and fencing.

**Resolved:** Leisure Committee agreed to proceed to get this project measured and costed and gain permission from CCH so this can be progressed prior to any play area works. Also to have measured and costed the new gate and fence system.

#### 5. <u>Greenside Pitches</u>

Updates from the new leases and works required on pitches – the leases have been signed and Chorley will pay for the pitch works. The shrub removals down the side Chorley asked if our contractor could do this, because they can't until winter and they will reimburse.

**Resolved:** Leisure Committee agreed to order the shrub works from Sam Croniken at £250 + vat for Chorley to reimburse.

Chorley Council has asked if they can have access to the pavilion to reduce downtime of their grounds working staff.

**Resolved:** Leisure Committee agreed to Chorley workers having access to the Pavilion, Clerk to write to confirm and stress need to keep pavilion clean 'as found',

also for the outer wooden gate to have a clasp and combination lock, so all are now on combination.

6. Balshaw Villa POS, transfer and consideration of future management

Councillors discussed but stressed the need to have a site visit when the work has progressed. This will be on the next agenda, with a site visit.

# 7. Other items for this Committee to take forward

Clerk to ask Cllr MJ if he has asked for the canons back from Astley Park.

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

Councillors went for a site visit on to Greenside play area.