

## EUXTON PARISH COUNCIL

**MINUTES** of LEISURE COMMITTEE meeting held 1 May 2013 at Euxton PC Community Centre, Euxton.

Present Cllrs B Leyden (Chair), E Jones, J Matson, A Platt, E Sutton, J Prayle, P Thomas.

Attending Cllr J Bamber, C Jones, K Reed.

1. Apologies Cllrs A Dilworth, M Gray.

2. Minutes of Council Meetings

**Resolved:** Leisure Committee minutes of 15 November 2012, were agreed to be accurate record of the meeting and signed by the Chairman, with a minor amendment to the attending list.

3. Greenside pavilion football pitches

Consider the PSD report on the Tenders received and its recommendation - decide on which contractor.

**Resolved:** The Committee agreed with the PSD recommended contractor. Clerk to carry out credit checks prior to confirming the contractor. The contractor to be offered the work using the term 'fixed price'.

Consider the quotations for the building extension and internal works - decide on which contractor

**Resolved:** The Committee accepted the quotation from the contractor referenced A, at a cost of £20,210. Clerk to carry out credit check prior to confirming with contractor.

Consider the quotations for the grass matting area - decide on which contractor

**Resolved:** The Committee accepted the quotation from the contractor referenced A, at a cost of £3,560.

Clerk to check if there is guidance regarding the usage of the grass meshing, ie, kids playing, etc, if there is clear guidance a notice should be erected.

4. Ransnap Woods Footpath project

**Resolved:** The Committee agreed to adopt this project and assist in gaining grant funding to complete the project.

5. Primrose Hill play

The Committee received an update as to the actions so far.

**Resolved:** The Committee agreed to send a further letter informing they need to respond in writing within 14 days, and informing if the gate is not removed the Council will take further measures.

Clerk to speak to Solicitor to gauge what actions to take and have costed a fence.

6. Any Other Business

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