MINUTES of LEISURE COMMITTEE meeting held 21 November 2018 at Euxton PC Community Centre, Euxton.

Present: Cllrs J Bamber D Rigg

K Reed H Tune (Chairman)

T Reed M Wilmot

Residents 1

1. Apologies Cllrs M Bamber, P Fellows

No apology received: Cllrs P Boyd, E Jones, S Walker

2. Minutes of the last meeting

Resolved: Leisure Committee minutes of 6 September 2018, were agreed to be accurate record of the meeting and signed by the Chairman.

Public Participation

Resolved: Leisure Committee agreed to suspend standing orders.

A resident attended to thank the Council for all the work with the Bowling Green.

Resolved: Leisure Committee agreed to restore standing orders.

- 3. <u>Update on ongoing/completed projects</u>
- a) Skate park lighting update

Planning application is in the system and set to be concluded on the 17 December or before. The costings for all the elements of the scheme will be circulated and following planning permission the Committee will need to decide how to employ contractors.

b) Greenside all-weather play area

Resolved: Members agreed on a wet-pour surface supplied by AMG at £27,319 but then agreed to park the project so members can go to view other multi use areas which had fencing, other sports and line markings. Members will consider the size and shape, the lines and fencing options to be costed up

c) Millennium Green display board frame

Resolved: Members agreed contractor B which was Filcris at £725 plus delivery.

4. Greenside pitch fees considerations/review fees

Members discussed the current pitch fee prices and compared them to Chorley Council's. They discussed the team currently paying the fees. The fees will not be changed.

5. Millennium Green remedial works

Resolved: Members agreed that the bridge needed to be replaced and the wooden option is £1485 – but they requested a costing for recycled plastic wood material. The cost will be circulated once received.

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

Bowling Club – recent management meeting discussed security and keys. The management agreement of the Club with the Council specifically specifies about copying keys.

Permission sought for 3 more key sets. A register of all the sets of keys needs to be kept and maintained. The Club will be recommended to issue the rules again at each membership renewal. This proposal will go on the December agenda of Full Council along with a request for permission to hold a social event in July, to be a BBQ event.

The Chairman declared the meeting over.

Euxton Parish Council 2 LEISURE COMMITTEE