

**MINUTES** of LEISURE COMMITTEE meeting held 11 October 2016 at Euxton PC Community Centre, Euxton.

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

1. Apologies

2. Minutes of meeting

**Resolved:** Leisure Committee minutes of 18 August 2016, were agreed to be accurate record of the meeting and signed by the Chairman.

3. Skatepark

Members considered the three quotations for the concrete works

**Resolved:** The Committee agreed the contractor Ron Howarth was to carry out the work at a quotation price of £5,350.

4. Millennium Green

Members were updated with the visits and the request for a design and quotation for the disabled access and that we were still awaiting a response from the land owner.

5. Greenside Play Area

Members had read the draft lease and suggested changes to the length, to 25 years, and additional items at the end of point 1, to request recompense to remove the equipment resite/store if CCH gave notice to reclaim the land.

**Resolved:** The Committee agreed the lease could be send to CCH for its consideration, follow the changes.

6. Budget

**Resolved:** The Committee agreed the following budget requests:

**Budget recommendation for 2017/2018**

		2017/18		
		precept	carry fwd	
05-8	Millennium Green - new projects		24000	*1
New	Millennium Green Pond	60000	0	
06-4	Millennium Green - grass cuts, maint	4000	0	
06-6	Greenside Pitch Maintenance	4000	0	
06-7	Play Equipment Replace Scheme	34876	15124	
06-8	Amenity/Open Space RRM	13500	0	*2
New	Euxton Villa Amenity Space	3500		
07-1	Land Fund/Amenity		18684	
		119876	57808	177684

\*1 Any residual budget will be carried forward for this budget

\*2 Any residual budget will be carried forward to budget 06-7

The state of the play areas, which are not the Parish Councils; The Cherries, Milestone Meadow, Badgers Walk and Highways Avenue was discussed at length. Clerk to send in fault reports where necessary and keep up the pressure on adoptions and repairs with Chorley Council.

Clerk to investigate if there is any s106 monies available from local developments for allocating to Greenside.

Members discussed the possibility of adopting new play areas and if they would come with funds to upgrade and keep them.

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

8.10