

Minutes of the **Recreation and Amenities Committee** held at Quedgeley Community Centre on Wednesday 4<sup>th</sup> April 2018 at 7.30pm

**PRESENT** Cllr S Smith (Chair), Cllr G Smith, Cllr Pearce and Cllr Mrs Slatter

**OFFICER PRESENT** Mrs D Hughes

R.001/18-19	<p><b>Apologies for Absence</b> Cllr Lee, Cllr Mrs T Arnold, Cllr Arnold and Cllr Mrs J McAllan The above apologies were noted.</p>
R.002/18-19	<p><b>Declarations of Interest</b> None</p>
R.003/18-19	<p><b>To Adopt the following Minutes of the Previous Meeting dated:</b> 7<sup>th</sup> March 2018 Cllr S Smith advised after reading the Institute of Cemetery and Crematorium Management, he noticed surface water in the cemetery which must be resolved and requested the council office obtain the cost for doing so. <b>Action – Council office</b></p> <p>Cllr S Smith <b>PROPOSED</b> to accept the above minutes as a true and accurate record with the following amendment: R.141/17-18 (b) should read Cllr S Smith volunteered to deliver flyers to Meadowside School. Seconded Cllr Pearce      Vote unanimous      <b>So resolved</b></p>
R.004/18-19	<p><b>Correspondence</b> (a) CDK Castings Ltd trading as Arkell &amp; Hurcombe – change of ownership and address. Noted</p>
R.005/18-19	<p><b>Community Events</b> Dog Show 24<sup>th</sup> June 2018 – (a) To consider and agree expenditure not exceeding £120.00 to purchase rosettes. Cllr Mrs M Slatter <b>PROPOSED</b> the above expenditure. Seconded Cllr Pearce      Vote unanimous      <b>So resolved</b> <b>Action – Cllr Mrs J McAllan</b></p> <p>(b) Medical Aid – Cllr S Smith advised he has managed to secure medical aid free of charge.</p> <p>(c) Easter Egg Hunt – Cllr Pearce reported the event was well attended considering the recent weather.</p>
R.006/18-19	<p><b>Playground Safety Reports</b> (a) Druids Oak, Woolstrop Play Area and Bristol Road Recreation Ground to consider any necessary action arising from the reports.</p> <p>(b) Druids Oak: 12.03.18 : 19.03.18 : 26.03.18 : Mrs Hughes advised following receipt the safety report on 10.2.18 it was noted the safety matting edges under the multi play requires repairing, an order has been raised.</p> <p>(c) Bristol Road Rec: 05.03.18 : 11.03.18 : 20.03.18 : 26.03.18 :</p> <p>(d) Woolstrop Play Area: 06.03.18 : 12.03.18 : 19.03.18 : 27.03.18 :</p> <p>The above safety reports were noted</p>
R.007/18-19	<p><b>Quedgeley Nature Reserve</b> (a) Safety Report – Cllr S Smith provided the safety report and the following points were raised:</p> <ul style="list-style-type: none"> <li>• Gate from car park needs adjusting / repair</li> <li>• Top pond very full</li> <li>• Bottom pond full of cut wood</li> </ul>

	<p style="text-align: right;"><b>Action – Council office</b></p> <p>Cllr G Smith advised the Scout group who attended the Easter Egg Hunt would like to undertake voluntary work within the reserve with a view to obtaining scout badges and asked the Council office to investigate.</p> <p style="text-align: right;"><b>Action – Council office</b></p> <p>(b) Report on progress Mrs Hughes reported Richard from Gloucestershire Vale Conservation Association recently planted hedging supplied by the council and cut back brambles on the entrance leading to the adjacent cottage. He has requested to attend the site to carry out further voluntary work in June / July on the path or the pond. The committee asked the council office to arrange.</p> <p style="text-align: right;"><b>Action – Council office</b></p>
<b>R.008/18-19</b>	<p><b>Budget 2017-18</b> To consider end of year position The end of year budget sheet was noted and signed by the chairman.</p>
<b>R.009/18-19</b>	<p><b>Budget 2018-19</b> To consider latest position The budget sheet provided by the office was noted and signed by the chairman.</p>
<b>R.010/18-19</b>	<p><b>There but not There</b> To consider and agree expenditure not exceeding £750.00 plus postage and packing for 6' statue of Ghostly Tommy in memory of 100 years since the end of WW1 to be erected adjacent to the War Memorial. Cllr Pearce <b>PROPOSED</b> the above expenditure not exceeding £750.00 to purchase the above. Seconded Cllr Mrs M Slatter                      Vote Unanimous                      <b>So resolved</b> The following was agreed by members of the committee:</p> <ul style="list-style-type: none"> <li>• To be sited to the right of the war memorial with the head facing the memorial.</li> <li>• Permanent fixture and secured to a concrete base.</li> <li>• M&amp;D to provide cost to construct base and affix Ghostly Tommy.</li> <li>• Seek permission from diocese / Father John</li> </ul> <p>Cllr Pearce also suggested a number of the smaller Ghostly Tommies be purchased and requested the council office to obtain the cost.</p> <p style="text-align: right;"><b>Action – Council office</b></p>
<b>R.011/18-19</b>	<p><b>Allotments</b> (a) Report on progress Cllr G Smith advised the allotments and communal area are looking good there is nothing to report at this stage.</p>
<b>R.012/18-19</b>	<p><b>Quedgeley Cemetery</b> (a) Report on progress Cllr S Smith reported the following:</p> <ul style="list-style-type: none"> <li>• He notices the graves are slightly out of line and suggested members meet at the Quedgeley Cemetery for 7.15pm prior to the next R&amp;A. Clerk has written to all funeral directors with regards to the changes to the Notice of Interment at Lawn Cemetery.</li> </ul>
<b>R.013/18-19</b>	<p><b>Armistice Day 2018</b></p> <ul style="list-style-type: none"> <li>• Special Procedures – commemoration of the end of WW1 – Cllr Pearce to report. Cllr Pearce confirmed the date and time 11<sup>th</sup> November @ 11am.</li> </ul> <p>Cllr S Smith reported the following:</p> <ul style="list-style-type: none"> <li>• Armistice and Remembrance Day are on the same day this year.</li> <li>• Road closure would be required from St James' Church to top of School Lane.</li> <li>• Local schools should be approached with regards to their pupils attending the service</li> </ul> <p>The committee requested this item remain on the agenda.</p>

<b>R.014/18-19</b>	<b>Business for referral</b> It was agreed to include the following items on the next agenda: <ul style="list-style-type: none"><li data-bbox="443 107 746 141">• Armistice Day 2018</li></ul>
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**Date of Next Meeting - 2<sup>nd</sup> May 2018**