

Minutes of the **Recreation and Amenities Committee** held at Quedgeley Community Centre on Wednesday 2nd May 2018 at 7.30pm

PRESENT Cllr S Smith (Chair), Cllr G Smith, Cllr Mrs Slatter, Cllr Mrs T Arnold and Cllr Mrs J McAllan

OFFICER PRESENT Mrs D Hughes

<p>R.015/18-19</p>	<p>Apologies for Absence Cllr Lee, Cllr Arnold & Cllr Pearce The above apologies were noted. Cllr Mrs T Williams gave her apologies via email unfortunately they were not received in time for the meeting.</p>
<p>R.016/18-19</p>	<p>Declarations of Interest None</p>
<p>R.017/17-18</p>	<p>To Adopt the following Minutes of the Previous Meeting dated: 4th April 2018 Cllr S Smith PROPOSED to accept the above minutes as a true and accurate record. Seconded Cllr Mrs M Slatter Vote unanimous So resolved</p>
<p>R.018/18-19</p>	<p>Correspondence (a) Speedy Hire – Catalogue (b) Wicksteed – leaflet (c) Open Space Society – AGM Items a – c were noted (d) QWFC – Use of Fishers Meadow Cllr G Smith explained QWFC contacted Robert Hitchin with a view to using the site for youth football. Following a meeting with Robert Hitchin approval for the proposal was given by them together with permission, subject to planning approval, for the pitches to be fenced and 2 storage containers to be located on site. QWFC has requested a meeting with QTC to discuss the approval further. The committee requested QWFC and the use of Fishers meadow be included on the next Full Council Agenda. Action – Council office</p>
<p>R.019/18-19</p>	<p>Community Events (a) Dog Show 24th June 2018 Cllr Mrs J McAllan to report the following Rosettes – ordered <ul style="list-style-type: none"> • Caterer – still required • Stalls – required • Setting up 10.00am and the following items required • 2 x tables • 5 x chairs • 1 x gazebo Cllr Mrs J McAllan asked the council office to write to Tesco with regards to obtaining a voucher. Action – Council office (b) Firework Display: To consider and agree expenditure not exceeding £290.00 to hire 80 crowd control barriers Cllr S Smith PROPOSED the above expenditure. Seconded Cllr G Smith Vote unanimous So resolved Action – Council office</p>
<p>R.020/18-19</p>	<p>Woolstrop Play Area</p>

	<p>(a) To consider and agree expenditure not exceeding £200.00 to purchase Metal Field Gate Cllr S Smith PROPOSED the above expenditure. Seconded Cllr Mrs M Slatter Vote unanimous So resolved Action – Council office</p> <p>(b) To consider and agree expenditure not exceeding £165.00 to remove & dispose of damaged gate and install new. Cllr S Smith PROPOSED the above expenditure. Seconded Cllr G Smith Vote unanimous So resolved Action – Council office</p>
R.021/18-19	<p>Playground Safety Reports</p> <p>(a) Druids Oak, Woolstrop Play Area and Bristol Road Recreation Ground – to consider any necessary action arising from the reports</p> <ul style="list-style-type: none"> • Druids Oak: 15.04.18 : 30.04.18 : Some of the wetpour is splitting and requires filling – obtain the cost. • Bristol Road Rec: 03.04.18 : 16.04.18 : 23.04.18 : 23.03.18 : • Woolstrop Play Area: 17.04.18 : 24.04.18 : <p>The above safety reports were noted</p> <p>Action – Council office</p>
R.022/18-19	<p>Quedgeley Nature Reserve</p> <p>(a) Safety Report – Cllr G Smith provided the safety report and the following points were raised:</p> <ul style="list-style-type: none"> • Logs in pond – Mrs Hughes advised that Gloucestershire Vale Conservation Trust is scheduled to undertake further voluntary work on the 24th June and the removal of logs was one of the items on their list <p>(b) Report on progress Cllr S Smith raised concerns with regards to the pond not being fenced. He further advised, on two occasions previously work has been undertaken to block the created footpath adjacent to the pond and erect some fencing around it. However, this was quickly destroyed and in view of this no further action was instructed.</p>
R.023/18-19	<p>Budget 2018-19 The budget sheet was noted and signed by the chairman.</p>
R.024/18-19	<p>There but not There To consider and agree expenditure not exceeding £26.30 for delivery charge 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 S Smith requested this item be deferred until the next meeting to allow St James' Parochial Church to debate and advise.</p> <p>Action – Council office</p>
R.025/18-19	<p>Allotments</p> <p>(a) Report on progress Cllr G Smith advised the following:</p> <ul style="list-style-type: none"> • allotments and communal area are looking good. • Cllr Wilcox has created compost areas made from old pallets <p>(b) To consider and agree expenditure not exceeding £139.00 for annual subscription and thereafter in line with annual increase up to £200.00 The above expenditure was PROPOSED by Cllr Mrs T Arnold. Seconded Cllr G Smith Vote unanimous So resolved Action – Council office</p> <p>(c) To consider and agree expenditure not exceeding £850.00 to</p>

	<p>investigate, locate and repair leak at Allotments and to give delegated authority to The Clerk to spend a further £500.00 should repairs exceed the daily rate.</p> <p>Cllr G Smith PROPOSED the above expenditure.</p> <p>Seconded Cllr Mrs M Slatter Vote unanimous So resolved</p> <p style="text-align: right;">Action – Council office</p>
R.026/18-19	<p>Quedgeley Cemetery</p> <p>(a) Report on progress</p> <p>Cllr S Smith advised the following:</p> <ul style="list-style-type: none"> • Wild seeds scattered • Father John has contacted Cllr S Smith with regards to grave diggers stacking surplus soil on the bank. The office has written to all Funeral Directors advising all surplus soil to be removed from site. <p>(b) To consider and agree expenditure not exceeding £1,998.00 for remedial works at the Cemetery.</p> <p>At this point Mrs Hughes left the meeting due to a relative quoting for the work. Following discussion, Cllr G Smith PROPOSED the quotation be awarded to Moonbeam totalling £250.00.</p> <p>Seconded Cllr Mrs T Arnold Vote unanimous So resolved</p> <p style="text-align: right;">Action – Council office</p>
R.027/18-19	<p>Armistice Day 2018</p> <ul style="list-style-type: none"> • Special Procedures – commemoration of the end of WW1 <p>Cllr S Smith advised a marching band at 10.30am will mark the start of the commemoration. Local schools will be invited to attend and following the service refreshment will be served at Quedgeley Community Centre, Committee Room.</p> <p style="text-align: right;">Action – Council office</p>
R.028/18-19	<p>Business for referral</p> <p>The committee requested the following item be included on the next agenda.</p> <ul style="list-style-type: none"> • Waterwells Fishing Pond <p style="text-align: right;">Action – Council office</p>

Date of Next Meeting - 6th June 2018 - Noted

Meeting closed 8.40pm