

Minutes of the Recreation and Amenities Committee held at Quedgeley Community Centre on Wednesday 6th June 2018 at 7.30pm

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

OFFICER PRESENT Mrs D Hughes

R.029/18-19	<p>Elect a Chair Cllr S Smith PROPOSED Cllr Mrs J McAllan Cllr G Smith PROPOSED Cllr S Smith Cllr Arnold PROPOSED Cllr Mrs T Arnold be Chairman Seconded Cllr Mrs J McAllan Vote Unanimous So resolved</p>
R.030/18-19	<p>Apologies for Absence Cllr Mrs M Slatter, & Cllr Pearce The above apologies were noted.</p>
R.031/18-19	<p>Declarations of Interest None</p>
R.032/18-19	<p>To Adopt the following Minutes of the Previous Meeting dated: 2nd May 2018 Cllr Mrs T Arnold PROPOSED to accept the above minutes as a true and accurate record. Seconded Cllr G Smith Vote unanimous So resolved</p>
R.033/18-19	<p>Correspondence (a) ICCM – Cllr S Smith volunteered to read and report at the next meeting Action – Cllr S Smith. (b) Gloucester City Council – S106 play provisions The committee had no objections to developing skate park facility adjacent to the BMX track in New Haven Road. Action – office</p>
R.034/18-19	<p>Community Events (a) Dog Show 24th June 2018 - Cllr Mrs J McAllan to report Cllr Mrs J McAllan to report the following Rosettes – ordered</p> <ul style="list-style-type: none"> • Setting up 10.30am and the following items required • 5 x tables • 4 x chairs • 2 x gazebo • Stakes • Rope • Dog & rubbish bags • Float bag & float totalling £100.00 • Pens & pencils • Loud speaker + generator • Bottle of wine – required – Cllr S Smith volunteered to obtain • Stalls are to be set up by midday • Radio Gloucestershire to be contacted – Cllr Mrs J McAllan <p style="text-align: right;">Action – office</p>
R.035/18-19	<p>Playground Safety Reports (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: 11.05.18 • Bristol Road Rec: 31.04.18 : 08.05.18 : 14.05.18 : 21.05.18 : 29.05.18 • Woolstrop Play Area: 01.05.18 : 09.05.18 : 15.05.18 : 22.05.18 : 30.05.18 : <p>The above safety reports were noted.</p>

R.036/18-19	<p>Annual Safety Reports</p> <p>(a) To highlight and agree all expenditure necessary as a result of the annual safety reports undertaken by ROSPA 4th May 2018.</p> <p>(b) To delegate authority to the council office not exceeding £1,000.00 to address all medium risk items identified.</p> <p>Cllr G Smith PROPOSED to delegate authority to the council office up to £1,000.00 to address any medium risk items following the ROSPA annual inspection. Seconded Cllr Arnold Vote Unanimous So resolved</p> <p>(c) To delegate authority to the office to address all high-risk items identified Cllr S Smith PROPOSED delegated authority to the office to address any high-risk items identified by ROSPA following the annual inspection. Seconded Cllr G Smith Vote unanimous So resolved Action – office</p>
R.037/18-19	<p>Druids Oak – CCTV</p> <p>(a) To agree in principle a 5 year contract with Severnside Security, monthly cost £298.63 for Deployable CCTV</p> <p>Following an in-depth discussion Cllr G Smith PROPOSED not to proceed with the above. Seconded Cllr Mrs J McAllan Vote unanimous So resolved Action – office</p>
R.03818-19	<p>Bristol Road Recreation Ground</p> <p>(a) To consider and agree expenditure not exceeding £895.00 to replace damaged litter bin recommended by ROSPA following their annual safety inspection.</p> <p>Cllr Mrs T Arnold PROPOSED the above. Seconded Cllr G Smith Vote unanimous So resolved Action – office</p> <p>(b) To consider and agree expenditure not exceeding £250.00 to purchase anti wrap swing chains, recommended by ROSPA following their annual safety inspection.</p> <p>(c) To consider and agree expenditure not exceeding £30.00 to remove existing chains and replace with new supplied by the council.</p> <p>The committee unanimously agreed to defer items b & c until further notice and monitor.</p>
R.039/18-19	<p>Woolstrop Play Area.</p> <p>(a) To consider and agree expenditure not exceeding £300.00 to purchase anti wrap swing chains as recommended by ROSPA following their annual safety inspection.</p> <p>(b) To consider and agree expenditure not exceeding £60.00 to remove existing worn swing chains and replace with new supplied by the council.</p> <p>The committee unanimously agreed to defer items b & c until further notice and monitor.</p>
R.040/18-19	<p>Quedgeley Nature Reserve</p> <p>(a) Safety Report –provided by Cllr Mrs Slatter – was noted</p> <p>Cllr S Smith & Cllr G Smith met with Mr Newport following his email regarding overgrown trees adjacent to his property. Mr Newport, at his cost, will crown one tree and reduce the height of two others. He further offered to obtain the cost from three tree surgeons and will advise the council the work they recommend. Once received the committee will re-address.</p> <p>(b) Report on progress – nothing further to report at this stage.</p>

R.041/18-19	<p>Fishers Meadow</p> <p>(a) Future Use – Cllr G Smith to report Cllr G Smith gave an overview of QWFC proposals. Mrs Hughes advised QWFC has requested to attend the next full council meeting to give a presentation of proposals to Council.</p>
R.042/18-19	<p>Budget 2018-19</p> <p>The budget sheet was noted and signed by the chairman</p>
R.043/18-19	<p>There but not There</p> <p>(a) To consider and agree expenditure not exceeding £26.30 for delivery charge for 6' There but not There, Ghostly Tommy to commemorate 100 years since the end of WW1 to be erected adjacent to the War Memorial.</p> <p>Cllr G Smith PROPOSED the above expenditure. Seconded Cllr S Smith Vote unanimous So resolved Action – office</p> <p>(b) To consider and agree expenditure not exceeding £45.00 to create base for the above.</p> <p>Cllr Mrs J McAllan PROPOSED the above expenditure. Seconded Cllr Arnold Vote unanimous So resolved Action – office</p>
R.044/18-19	<p>Allotments</p> <p>(a) Report on progress</p> <p>Cllr Mrs T Arnold read out the complaint received from Mr Wilcox, Following discussions the committee instructed the office to obtain the cost for the issues raised. Cllr G Smith PROPOSED that the water be turned back on. Seconded Cllr Arnold Vote unanimous So resolved Action – office</p>
R.045/18-19	<p>Quedgeley Cemetery</p> <p>(a) Report on progress Cllr S Smith reported the following</p> <ul style="list-style-type: none"> • A replacement drain has been put in place however, since the work was completed there hasn't been any rainfall therefore it is difficult to make a judgement if it has been successful. • Some funeral directors are stopping outside Beech Green School and using the access gate on St James'. The Clerk has written to all funeral directors asking them to use the entrance to St James' Church
R.046/18-19	<p>Waterwells Fishing Pond</p> <p>Cllr G Smith reported two groups have been formed overseen by Mr Barry Matthews. Work has been undertaken since the meeting on the 2nd May and the volunteers are happy to manage the site.</p>
R.047/18-19	<p>Armistice Day 2018</p> <p>Special Procedures – commemoration for 100 years since the end of WW1</p> <p>Cllr S Smith advised arrangements are on-going and he is confident the arrangements to commemorate this special anniversary will be successful.</p>
R.048/18-19	<p>Business for referral</p> <p>There were not items for referral.</p>

Next meeting 4th July – Noted

Meeting closed 9.00pm