

Minutes of the **Recreation and Amenities Committee** held at Quedgeley Community Centre on Wednesday 2nd January 2019 at 7.30pm

PRESENT Cllr Pearce, Cllr G Smith, Cllr S Smith, Cllr Massey & Cllr Mrs J McAllan

OFFICER PRESENT Mrs D Hughes

R.138/18-19	<p>Elect a Chairman Cllr G Smith PROPOSED Cllr S Smith Seconded Cllr Mrs J McAllan Vote Unanimous So resolved</p>
R.139/18-19	<p>Apologies for Absence Cllr Mrs M Slatter and Cllr Arnold</p>
R.140/18-19	<p>Declarations of Interest None received</p>
R.141/18-19	<p>To Adopt the following Minutes of the Previous Meeting dated: 5th December 2018 Cllr S Smith PROPOSED to adopt the above minutes as a true and accurate record of the meeting. Seconded Cllr Pearce Vote Unanimous So resolved</p>
R.142/18-19	<p>Correspondence None received</p>
R.143/18-19	<p>Community Events Easter Egg Hunt The committee unanimously agreed to retain the same format as previous years. Cllr S Smith volunteered to investigate the provision of a hot dog van.</p> <p>Firework Display Following a request from a resident for a silent firework display, Cllr S Smith read out the correspondence received from Sandling Fireworks. Following discussions and taking the comments from Sandling Fireworks into account Cllr Pearce PROPOSED to retain the display as previous years. Seconded Cllr G Smith Vote 4 for 1 abstain So resolved</p> <p>Councillors agreed to seek a variety of events to make full use of Fishers Meadow.</p> <p style="text-align: right;">Action - Councillors</p>
R.144/18-19	<p>Playground Safety Reports Druids Oak, Woolstrop Play Area and Bristol Road Recreation Ground - to consider any necessary action arising from the reports</p> <p>Druids Oak: 26.10.18 : 06.12.18 Bristol Road Rec: 03.12.18 : 10.12.18 : 17.12.18 : 24.12.18 Woolstrop Play Area: 04.12.18 : 11.12.18 : 18.12.18</p> <p>The above safety reports were noted.</p> <p>Cllr Mrs J McAllan advised youths are lighting fires under the slide at Druids Oak.</p> <p style="text-align: right;">Action - Office</p>
R.145/18-19	<p>Quedgeley Nature Reserve (a) Safety Report – 19.12.18</p> <p>The following items raised to be addressed:</p> <ul style="list-style-type: none"> • Pond – remove weeds • Chiminea – remove & dispose <p style="text-align: right;">Action - Office</p> <p>(b) Report on progress – work to the path and cutting back of brambles was undertaken by Gloucester Vale Conservation Volunteers during</p>

	<p>December.</p> <p>Cllr S Smith advised fence panels bordering a property in Hillcot have been damaged. Mrs Hughes advised this is the responsibility of the property owners.</p>
R.146/18-19	<p>Bristol Road Recreation Ground</p> <p>To consider and agree expenditure not exceeding £170.50 to purchase bolts for Camel Back Climber following the ROSPA annual inspection.</p> <p>Mrs Hughes advised, Miracle Design & Play originally supplied the piece of equipment and the above cost is for the bolts to be shipped from America. However, M&D Property have sourced the bolts from England and can be purchased at a much cheaper price.</p> <p>Cllr G Smith PROPOSED expenditure not exceeding £170.50 but for M& D Property to source the bolts and to undertake the work.</p> <p>Seconded Cllr S Smith Vote unanimous</p> <p style="text-align: right;">So resolved Action - Office</p>
R.147/18-19	<p>Budget 2018-19</p> <p>To consider latest position</p> <p>The budget sheet was noted and signed by the chairman.</p> <p>Cllr G Smith queried if the office had obtained the cost to fell the trees at the rear of Quedgeley Community Centre. Mrs Hughes advised Nature First and Matt Hale Tree Surgery Ltd have been contacted and the office is awaiting the quotation. Council office to chase.</p> <p style="text-align: right;">Action - Office</p>
R.148/18-19	<p>Budget 2019-20</p> <p>To consider budgetary items</p> <p>The following items to be included on the wish list and the office to obtain the cost:</p> <ul style="list-style-type: none"> • Refurbishment of Druids Oak play area - £30,000.00 • Replace monkey bars – Bristol Road Rec - TBA • Benches – £600.00 + fitting TBA • Firework display – 5,000.00 • Dog show - £1,000.00 • Easter Egg Hunt - £1,000.00 • Replacement Bus Shelter Severn vale Drive – TBA <p style="text-align: right;">Action - Office</p>
R.149/18-19	<p>Allotments</p> <p>Report on progress</p> <p>Nothing to report at this stage</p>
R.150/18-19	<p>Quedgeley Cemetery</p> <p>Report on progress</p> <p>Cllr S Smith queried the latest position following the topple testing course. Mrs Hughes advised the clerk is waiting to liaise with Cllr S Smith.</p>
R.151/18-19	<p>Business for referral</p> <p>The committee requested the following items be included on the next agenda.</p> <ul style="list-style-type: none"> • Internal transfer between budget headings • The cost for the removal of trees at the rear of QCC <p style="text-align: right;">Action - Office</p>

Date of Next Meeting – 6th February 2019 - Noted

Meeting Closed 8.20pm