



Westbourne

Parish Council

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Minutes of Westbourne Parish Council's Recreation Leisure and Amenities Committee which took place on Thursday 5 July at 8.00pm at The Meeting Place, North Street, Westbourne.

Present: Cllr Richard Hitchcock, Cllr Val Owen and Cllr Nigel Ricketts

1. Election of the Chair: Cllr Ricketts was proposed, nominated and accepted the role of Chair.

2. Apologies for absence: Cllr Roy Briscoe

3. Election of the Vice-Chair: Cllr Owen was proposed, nominated and accepted the role of Vice-Chair.

4. Declarations of interest in the items on the agenda: None

5. Minutes of the meeting on 15 March 2018: The minutes were agreed as a true record and signed as such by the Chair. However, the date was amended at the top with the correct date of 15 March 2018.

6. Matters arising from the minutes of 15 March 2018: None.

7. Matters arising from inspections of the two recreation grounds: The recent Zurich Inspection Summaries do not highlight that any urgent action is required. However, there are a number of outstanding issues which Cllr Ricketts is aware of (including a new tyre on the swing at Mill Road, repairs to the skate park at Mill Road, and the painting/cleaning of equipment at both playgrounds) and will continue to work on them.

8. Matters relating to Monk's Hill play area and Village Green: The accessible gate has been installed, and Cllr Ricketts will find a date to promote to volunteers to help with the repainting of some of the play equipment. A quote from Longmeadows has been received for £380 to repair the mound where the slide is located. Cllr Ricketts will try to get this at a lower cost.

9. Matters relating to Mill Road Recreation Facility and Playing Field: Cllr Ricketts will order the parts for the tyre swing.

It has been agreed that the height barrier should come under the responsibility of the Public Service Committee who have agreed to proceed with the quote for installation of a new one, removal of the old one, and to claim for the cost of £2k on the insurance.

10. Terms of reference: A list of activities that the Committee carries out as part of its delegated powers on behalf of the Parish Council was circulated before the meeting. This will be brought to the Parish Council in September for ratification. The Clerk is

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to look into the decision making and financial responsibilities of the Committee. It was agreed to also include allotments on the list of activities.

11. Announcements and items for the next meeting: None.

12. Date of next meeting: The next meeting of the Committee is scheduled to be held on Thursday 22 November at 8.00pm.