

## Minutes



**Westbourne**

Parish Council

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**Minutes of Westbourne Parish Council's Recreation Leisure and Amenities Committee which took place on Thursday 27 June 2019 at 8.00pm at The Meeting Place, North Street, Westbourne.**

Present: Cllr Barker, Cllr Hitchcock and Cllr Pearcey.

The meeting was chaired by Cllr Hitchcock in Cllr Ricketts absence. No members of the public were present.

1. Election of the Chair: Members agreed to defer this item.

2. Apologies for absence: Cllr Ricketts.

3. Election of the Vice Chair: Members agreed to defer this item.

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

5. Minutes of the meeting on 28 March 2019: Members agreed the minutes as a true record of the meeting which were signed as such by the Chair.

6. Issues and updates from the minutes of 28 March 2019: Item 5: The Clerk confirmed that there are no outstanding issues from the playground inspections that need to be carried out.

7. New Homes Bonus (NHB) funding: Members discussed the NHB application and applying for new play equipment for Monk's Hill. An amount of £5,250 is available and CDC has recommended that the Council applies for an additional 10% in case there is any funding left over. There is also the S106 funding of £7,736.47 which would give the Council a combined total of £12,986.47. The following was agreed:

- Replace the wooden monkey bars, subject to site survey, with a <https://www.playdale.co.uk/playground/early-years-pre-school/roleplay-tunnels/play-tractor-with-trailer.html> £3,523, and delivery and installation is £1,409, and a <https://www.playdale.co.uk/playground/early-years-pre-school/roleplay/play-ship.html> £1803, and delivery and installation is £722. This is subject to a site survey to make sure they both fit.
- Two football goal posts for the main part of the recreation ground <https://wicksteed.co.uk/products/sport-fitness/ball-games/five-a-side-football-goal/> without a net for £259 each, delivery is £25.90 and installation is £750.
- Exercise equipment for the recreation ground: a step up ladder (£560.21), pull and press bars (£517.65) and paired dip bars (£845.21).
- New benches and picnic tables - the above comes to £10,673.97 so there is flexibility to buy these. The Clerk to look at quotes.

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8. Issues and updates from the inspections of the two recreation grounds: No further action is required.

9. Issues relating to Mill Road or Monk's Hill recreation grounds and play areas. No further action is required

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

11. Date of next meeting: The next meeting of the Committee is scheduled to be held on Thursday 21 November 2019 at 8.00pm.

Meeting closed at 9pm.