

Bransgore Parish Council

Minutes of a meeting of the Amenities Committee held on Tuesday, 8th May, 2018 in the Small Hall, The Village Hall, Burley Road, Bransgore at 7.30 p.m.

Present: Cllr. J. Lay (Chair); Cllr. E. Jarvis; Cllr. M. Steele and Cllr. C. Thurston
Ms. D. Boulwood (Bransgore Youth FC) Mr. B. Dench (Bransgore Croquet Club) Mrs. M. Gallacher (Bransgore Netball Club) and Mr. D. Lay (Bransgore Cricket Club)
Mr. E. Macknamara (Clerk to the Council)

DECLARATIONS OF INTEREST – None	DEMOCRATIC SESSION: None
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APOLOGIES FOR ABSENCE: Cllr. R. Frampton and Mrs. K. Davies (Jack and Jill Pre School)
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DEMOCRATIC SESSION: None.

1. MINUTES OF THE MEETING - 10th April, 2018

The minutes of the meeting held on the 10th April, 2018 having been circulated, were approved as a correct record, and signed by the Chair.

2. MATTERS ARISING: **Pavilion Site:** This item had been referred back to the Committee to review the request for an additional pedestrian access into the Pavilion Site. In particular the implications for the safeguarding and security of those users of the site. In view of the history relating to the question of access and the views of the users present it was:

RESOLVED: That the Clerk should report further to the next meeting.

3. CORRESPONDENCE: **AFC Bransgore:** The Clerk reported that AFC Bransgore had confirmed that the Club would not be continuing and they would arrange for their property to be removed. This included the container currently on site.

RESOLVED: That the Clerk discuss the possible retention of the container and if necessary report further to the Annual Parish Council Meeting on the 15th May, 2018.

4. RECREATION GROUND AND PUBLIC OPEN SPACE: **Clare Lodge:** RESOLVED: That the Contractor be asked to cut the grass as outlined in the specification.

5. HALL USERS' OBSERVATIONS: None

6. VILLAGE HALL MATTERS:

- **Replacement Kitchen Floor:** The Clerk confirmed that quotes were being obtained for the kitchen floor.

7. PAVILION MATTERS: **Cleaning:** The Clerk had arranged for a Contractor to carry out the cleaning of the Pavilion once the showers had been refurbished. Work to the showers had been delayed but should commence shortly.

8. PAVILION SITE: **Cricket Pitch:** The cricket pitch had been damaged by the Contractor's Mower and arrangements had been made for the artificial wicket to be repaired through Notts Sports. The works were of an urgent nature as the pitch was needed for cricket fixtures already agreed. The Clerk would discuss the cost with the Contractor and the Council's Insurance Company.

9. FINANCIAL AND ADMINISTRATIVE REPORT:

- **Financial Report:** The Financial Report (Budgets) for the period ended 30th April, 2018

was noted and received.

- **CIL Allocation:** The Council had received a payment of £9233.53 held by NFDC and due from the Community Infrastructure Levy.
- **Outdoor Gym and Play Area Surfacing:** The Clerk outlined the various costs of carrying out repairs to the surfacing in the Play Area (including damage needing urgent attention for safety). The Clerk had asked Rhino Play to complete the urgent repairs but by amending the specification it would be possible to complete all of the repairs and surfacing below the outdoor gym at a lesser cost than quoted by another company for the Outdoor Gym Surfaces alone. The Clerk would seek further costings, however to ensure that value for money was obtained. RECOMMENDED: That the Clerk arrange for all of the necessary repair work to the playground surfacing to be carried out, including the gym surfaces at a cost of £7422 ex VAT. The Parish Council to be RECOMMENDED to use the CIL Payment report at item 9(ii)
- **Calor Community Fund:** The Clerk reported that he had now been advised that this Fund was only available to “off grid” areas and would not, therefore, be available to Bransgore.

10. DEMOCRATIC SESSION: None.

11. ITEMS FOR INFORMATION: **Multi Use Games Area:** The New Milton Walking Netball Club had expressed an interest in using the MUGA on a regular basis following their use of the facility earlier last month.

12. DATE OF NEXT MEETING:

Tuesday, 12th June, 2018 in the Small Hall, Village Hall, Bransgore at 7.30pm

The meeting concluded at 8.05pm.

Chairman..... Date.....