

LYNDHURST PARISH COUNCIL

Minutes of a meeting of the Recreation Committee held in Lyndhurst on Saturday, 9 September 2017 at Coles Mead Recreation Ground at 9.00 am.

Present: Mr M Rollé, Mr T Dunning, Mrs F Green, Mr K Kaljura and Mrs A Trend.

In Attendance: Mrs M Weston (Clerk to the Council)

1. Election of Chairman

RESOLVED: That Mr Rollé is elected Chairman of the Recreation Committee for the year commencing May 2017.

2. Apologies for Absence

None – all present.

3. Declarations of Interest

None.

4. Minutes of last meeting

The minutes of the Recreation Committee meeting held on 23 July 2016 were approved.

5. Matters Arising

The Clerk reported that she noted from the previous minutes that it had been suggested that a seat might be provided half way down Great Mead and asked if the Committee wished to take this forward. It was agreed that this was still considered to be a good idea.

6. Additional Equipment

It was noted that three estimates had been obtained for a new piece of equipment to replace the buccaneer ship which was at the end of its lifespan. The estimates were as follows:

Wicksteed	£19,995.00 (excluding VAT)
Kompan	£15,833.06 (excluding VAT)
Sutcliffe Play	£14,649.05 (excluding VAT)

RESOLVED: That the quotation from Wicksteed would be accepted as this was considered to be the best quality option but that a further quotation be obtained for a fireman pole and a climbing wall. Further prices would also be obtained for a springy to replace the damaged one and for a rock and roll piece of equipment. If the quotations proved acceptable authority was given for an order to be placed. Enquiries would be made to see if any company manufactured junior fitness equipment.

7. Existing Equipment

It was noted that the small Timberline boat had to be dismantled and removed from site and one springy as in need of replacement. As previously stated the wooden buccaneer ship had reached the end of its life. Where possible all this equipment would be replaced.

RESOLVED: That the Clerk write to NFDC to see if there might be another MUGA available.

8. Skateboard Park

Repainting and minor remedial work had taken place to the skateboard park. It was noted that more equipment would be welcomed when funds became available.

RESOLVED: That ways of funding additional skateboard equipment be explored.

9. Ground Maintenance and Car Parking

RESOLVED: To write to the senior football club to ask if it would be possible for them to open up their car park to the junior football club on match days. Plans to upgrade/extend the track and upgrade the car park would be put on hold for the time being until the outcome of negotiations with the senior football club were known. A sign would be purchased and erected concerning the fact that cars were parked at owners' risk.

10. CCTV

The Chairman reported that one area of the Recreation Ground was still not covered by CCTV.

RESOLVED: That a quotation be obtained for the supply of a further camera on the pole overlooking the children's play area.

11. Financial Update and Budget/Precept Request for Financial Year Commencing 1 April 2018

Description	Income - Actual/Project 2017/18	Expenditure - Actual/Project 2017/18	Income - Actual/Project 2018/19	Precept Requirement 2018/19
Amount brought forward	23397.10		19,915.10	
Precept	21000.00		21000.00	
S.106 contributions	15718.00			
Village of the Year				
Rent		650.00		650.00
Zipwire Repair				
Grasscutting/Maintenance		1750.00		2000.00
Picnic Benches and Seats		750.00		750.00
Litter Bins		450.00		450.00
Safety Surfacing		2500.00		4000.00
Camera and Signage		2000.00		2000.00
Track and Car Park		6000.00		3000.00
Maintenance Play Areas		2000.00		3000.00
Fencing and Hedges		2000.00		2000.00
Administration		100.00		100.00
Skateboard ramp		2000.00		2000.00
MUGA				
Adult fitness equipment				500.00
1x new play equipment		20,000.00		10000.00
Total	60115.10	40200.00	40915.10	30450.00

12. Any Other Business To Take Forward

Costings would be obtained for safety surfacing for one part of the children's play area. Enquiries would be made regarding the missing gate and the additional gate would be erected as soon as possible.

In the absence of any other business the Chairman thanked those present for attending and closed the meeting.

_____ Chairman

_____ Clerk