Minutes of a meeting of the Recreational & Cemetery Committee of Bingham Town Council held in The Old Court House, Church Street, Bingham, on Tuesday, 4<sup>th</sup> October, 2011, at 7.00 p.m.

### **PRESENT:**

Councillor J. Stockwood - Chairman

- P. Abbey.
- " Mrs. A. Bryan
- " F. Kerry

## 1.00 APOLOGIES FOR ABSENCE AND ACCEPTANCE:

Apologies for absence were received and accepted from Councillors M. Barham and Mrs. M. Stockwood.

#### 2.00 DECLARATIONS OF INTEREST:

There were no Declarations of Interest received.

## 3.00 **MINUTES**:

The Minutes of the meeting held on the 2<sup>nd</sup> August, 2011, having been circulated prior to the meeting, were taken as read, approved and signed by the Chairman as a correct record.

#### 4.00 MATTERS ARISING:

01 <u>Folio 6562, Item 10.00 – Request to Limit Ball Games on Wychwood Play</u> <u>Area</u>

Councillor F. Kerry suggested that for Health & Safety reasons, the planting of thorny/prickly shrubbery around the base of the trees should not be undertaken, but a bow top fence erected instead.

## 5.00 <u>ACTION POINTS</u>:

See attached Appendix 1.

## 6.00 <u>MATTERS RELATING TO PLAYINGFIELDS, PLAY AREAS AND OPEN SPACES, INCLUDING BUTT FIELD AND WYNHILL:</u>

#### 01 Butt Field Sports Ground

It was agreed to hold a Butt Field Working Group meeting prior to the meeting of the Policy & Resources Committee on the 25<sup>th</sup> October, 2011. It was also agreed, in principle, to a fireworks display being held in 2012, subject to all necessary Health & Safety policies being adhered to.

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## 6.00 MATTERS RELATING TO PLAYINGFIELDS, PLAY AREAS AND OPEN SPACES, INCLUDING BUTT FIELD AND WYNHILL continued............/

## 02 Wynhill Play Equipment

The Clerk confirmed that an insurance claim was being investigated following the theft of the three sides of the meeting point structure and the instruction boards. The Clerk had been given a crime reference number and an incident reference number by the police.

## 03 Carnarvon Play Area

After a brief discussion about nuisance caused by ball games, it was agreed to look at the cost of goal posts to encourage play away from the boundary fences. This would, however, be subject to the availability of funding.

## 04 Provision of Trees by Vale of Belvoir Lions Club

Suggestions for the siting of these trees were Butt Field Sports Ground and Wallenfels Play Area. The Clerk to follow up as, obviously, only a few numbers of trees would be required.

## 7.00 MATTERS RELATING TO HILL DRIVE ALLOTMENTS:

In connection with the marking out of plots in line with good practice, the Clerk confirmed that during the summer, groundstaff had made marker posts to enable the allotment plots to be identified more easily. Once the numbers had been added to the posts, these would then be mounted on the allotment plots.

#### 8.00 <u>MATTERS RELATING TO CEMETERY</u>:

01 Official Request from the War Graves Commission to Install a Headstone

It was agreed to

**RECOMMEND** approval to waive the fees.

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# 9.00 <u>OPTIONS FOR INCLUSION IN FORTHCOMING BUDGET-SETTING PROCESS</u>:

After a brief discussion, it was agreed that the following should be considered:-

- Replacing bark chippings with recycled rubber chips
- Taking over PPP works
- Goalposts at Wychwood Play Area
- Replacing existing play equipment
- Biodiversity funding
- Sports pitch maintenance

As there was no further business to discuss, the	: meetina closed	at 8.25 p	.m
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	CHAIRMAN.
Date:	

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## **ACTION POINTS**

COMMITTEE DATE OF MEETING

Recreational & Cemetery 4<sup>th</sup> October, 2011

FOLIO REF.	DETAILS	ACTION TO BE TAKEN
Matters arising	PPP3 – Consider cost of	Cllrs./Clerk - Budget-
	maintaining paths as part of budget- setting	setting stage
	Toothill School – Proposed	Once consultation
	Footpath Diversion Consultation.	commences. meet with
		Walking Groups prior to
		responding.
	Leisure Centre	To consider any reports
		from R.B.C. in relation to
		future of Leisure Centres.
	Planned maintenance of play areas	To develop planned
		maintenance programme.
6517 item 7.01	Cemetery seats to be rubbed down	Outstanding until grass-
6 <sup>th</sup> June 2011		cutting season finished.
6366 item 2.07	Parish Paths Report	St. Mary's Footpath No. 7
28 <sup>th</sup> Sept. 10		Application under L.I.S
		ongoing. Work to be
		undertaken by 31.3.12.
Folio 6559	Wallenfels Play Area – Impact	Ongoing – Other agencies
	Assessment	preparing reports in
		relation to complaints
		they receive direct.
Folio 6559	Play Area Inspection Report	Clerk issued a report on
		remedial action to date.
		(See copy attached to
		main minutes)
Folio 6560	BFSC – Advertising	Approved by F.C. 6 <sup>th</sup>
		September, 2011.
Folio 6560	BFSC – Purchase of kitchen	Await request from
	equipment	B.F.S.C.

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## **ACTION POINTS continued.....**

COMMITTEE DATE OF MEETING

Recreational & Cemetery 4<sup>th</sup> October, 2011

Folio 6560	B.F.S.C. – New water supply	B.F.S.C. to provide
		additional information.
Folio 6560	Butt Field Working Group	Cllrs. M.S. and F.P.H. to
		address plaque for
		interior.
Folio 6561	BFSC Fireworks Display and	Support with condition all
	Wallenfels visitors	Health & Safety policies
		in place; there will not be
		a Firework Display in
		2011 - first one earmarked
		for 2012.
Folio 6561	Bio-diversity	Ongoing
Folio 6562	Allotments Association	To date only thirteen
		responses received.( 6 for;
		7 against).
Folio 6562	Wychwood Road Play Area	Agreed not to remove
		trees but to plant thorny
		bushes – ongoing.
Folio 6562	Memorial Seat for Cemetery	Family successfully
		sourced and seat in situ.
Folio 6563	Wynhill Teen Play Area –	Repair being explored-
	Vandalism	Crime Ref No.
		DM/060808/11;
		Anti-social Behaviour No.
		000558-03082011