

## PATCHWAY TOWN COUNCIL

### Minutes of the Parks & Open Spaces Committee held on the 25<sup>th</sup> February 2020 at 7:15pm at Callicroft House, Rodway Road, Patchway.

**Councillors:** R Loveridge (in the chair), E Martin, I Walker, P Cottrell and K Dando

**In attendance:** J Turner (Deputy Clerk), Cllr R Walker, J Thomas and P Thompson (Patchway and Charlton Hayes Community Sports Association)

**Absent:** Cllr B Hopkinson

**Members of the Public:** 0

#### **25/02/20- No 1 To receive and accept the apologies for absence**

The committee accepted apologies from Cllrs J Butler (working) and E Gordon (holiday)

#### **25/02/20--No 2 Declarations of Interest**

The Chairman stated that any member having a disclosable pecuniary interest in a matter to be discussed should declare it during the meeting as specified in the Code of Conduct required by the Localism Act 2011 Section 27 and should leave the room while the matter was discussed.

#### **25/02/20--No 3 To approve the minutes of the Parks & Open Spaces committee meeting held on 28<sup>th</sup> January and to note any issues.**

**RESOLVED:** Unanimously agree the minutes and these were signed by the chairman.

#### **25/02/20--No 4 To consider the quotation for a new set of goalposts, nets and flags for Scott Park and agree whether to recommend to council to allocate the monies from general reserves.**

**RESOLVED:** Unanimously agreed to recommend the quote of £968.15 from GB Sports and Leisure to council. This company is on the council's preferred supplier list.

#### **25/02/20--No 5 To populate the S106 agreement for the Basketball Court at Blakeney Road Play Area.**

**RESOLVED:** To remove the basketball posts from Scott Park and install at Blakeney Road. The £7000 would be used for getting a proper surface and line markings for the Basketball facility. Further resolved, to move the court closer to actual play park.

#### **25/02/20--No 6 To consider the extension to youth football until 7<sup>th</sup> May and agree any actions.**

**RESOLVED:** Unanimously agreed to extend the season on the main pitch only due to the other pitches being used for the cricket outfield.

#### **25/02/20--No 7 To consider options for a watering device and pump to allow our hanging baskets and planters to be watered and agree any actions.**

**RESOLVED:** To obtain quotations and re-visit this in the March meeting.

#### **25/02/20--No 8 To consider whether to apply for the Sport England Community Asset Fund for the new pavilion project and agree any actions.**

**RESOLVED:** Unanimously agreed to apply for match funding. John Thomas to assist in applying for the grant.

#### **25/02/20--No 9 To consider a metal shed for the compound at the Sports and Social Club and agree any actions.**

**RESOLVED:** Unanimously agreed to obtain quotations for a container and re-visit this item in March.

**25/02/20/20--No 10 To receive an update on the 3G tender going on contract finder.**

The committee noted that there was issues with contract finder and that the application hasn't gone onto the portal as of yet.

**25/02/20/20--No 11 To receive an update on the Pavilion project.**

A site meeting on Monday 2<sup>nd</sup> March with the Planning Consultant had been arranged to discuss the pre-application for this project.

**25/02/20/20--No 12 To receive an update from the Parks and Open Spaces Working Group**

The meeting had been postponed but was to be re-arranged with Doug Coles from Patchway Sports and Social Club. Cllr R Loveridge would inform the working group of the next meeting date.

**25/02/20--No 12 To note the date of the next meeting will be 24<sup>th</sup> March 2020.**

Noted.

**The meeting closed at 20:18**