



## MINUTES - Amenities Committee 27/01/09

27-Jan-2009

# WELLESBOURNE PARISH COUNCIL

*The minutes of the Amenities Committee meeting at the Parish Council Office,*

*2 School Road, Wellesbourne on 27<sup>th</sup> January at 7.30 pm.*

### **Present:**

*Chairman:* Cllr Grantham    *Councillors:* Mrs Bolton, Mrs Rose, Wright

*Clerk:* Mrs Scriven            *Members of the public:*1    *Members of the press:*0

### **1. Apologies for Absence** - Cllrs Mrs Bartlett, Johnston, Parton

In the absence of the Chairman of the Amenities Committee, Cllr Grantham was elected to Chair the meeting.

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| Proposed Cllr JG elected Chairman for the meeting | BY: Cllr Mrs RB, 2 <sup>nd</sup> Cllr RW |
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### **2. Declarations of Interest**

Declarations of interest (personal or prejudicial) under the provisions of the LGA 2000, Parish Councils (Model Code of Conduct) Order 2001.

Cllr Grantham prejudicial interest in connection with the Football and Social Club 97, Wellesbourne Conservative Club Ltd and a personal interest in all matters appertaining to Walton Estates

Cllr Mrs Bolton prejudicial interest in connection with the Village Hall

Cllr Wright personal interest in Methodist Hall

Cllr Close personal interest in St Peter's Church

### **3. Confirmation of Agenda**

The Chairman asked that item 12 Grass cutting contracts be moved to confidential session - accepted.

### **4. Confirmation of Minutes** of meeting of 21<sup>st</sup> October 2008 - Signed as true record by Chairman

### **5. Open session** for members of the public to raise any matters of relevance to the Parish and for any Cllr with a prejudicial interest in an item on the agenda to speak on that item - none

### **6. Matters Arising**

Cllr RW said Item 7 regarding the electrical wiring at the Mountford Sportsfield placed by the Football Club 97 was raised at the meeting of the Sports Association where the

Club Chairman denied receipt of the letter but said the lights had been there for sometime. Following clarification of this matter from historic photographs of the site this did not appear to be the case and it was confirmed that a second letter was sent by the office by recorded delivery requesting proof of its safety or removal under health and safety grounds. It was noted that armoured cable had not been used, nor was it suspended with the use of support cable.

Cllr Mrs RB said that the ground had not been reinstated where the football stand had been but noted that the rubbish situation had improved.

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| ACTION: Write to the Football Club 97 requesting an official copy of the installation certificate or instructing immediate removal of the cable in absence of this documentation and remind of ground reinstatement required. | BY:<br>Office |
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## 7. Mountford Sportsfield

### 7.1 Repairs to concrete and tube steel fence

Two quotes were considered for the emergency repair of the tube steel fence.

A - £450 + vat    B - £305 + vat.

Following discussion the decision to accept quote B was reached.

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| Propose accept quote B, the cheapest option and offered like for like. | BY: Cllr JG, 2 <sup>nd</sup> Cllr<br>RB |
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Following the proposal, it was revealed that Quote A was Limebridge Rural Services - B was Hubbards

## 8. Dovehouse Sportsfield/Community Land

### 8.1 Fencing of Dovehouse sportsfield

Following discussion, it was noted that informal estimates had been acquired as a guidance to the probable cost of the fence for budgeting purposes and that tenders would need to be formally sought.

Cllr RW suggested that the Council designate a supplier for the materials which all companies tendering would be required to use; he said this was a way of driving down the costs of such work.

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| ACTION: Suppliers have been sought and had been given to Cllr RW to prevent balls from entering gardens for totipotting area. designated supplier for the Council, details of which would be considered by Cllrs JG/RP prior to release of the tender documents. | BY: Cllr RW to prevent balls from entering gardens for totipotting area. designated supplier for the Council, details of which would be considered by Cllrs JG/RP prior to release of the tender documents. |
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| ACTION: Check with SDC planning department what permission might be required | By: Cllr RW |
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## 9. Mountford and Dovehouse Play areas

- 9.1 Replacement swings and play equipment maintenance - nothing to report
- 9.2 Dog control order on Dovehouse play area

The Dog Warden had confirmed her attendance at the APM to give a talk on Dog Control issues and it was noted that no Dog Control Orders could be implemented until after April 09 by SDC.

## 10. Sports Association

- 10.1 Update on meeting of 19<sup>th</sup> January 2009

At the meeting of the Sports Association Mr Shearsby was elected as the new Chairman. During the meeting it was confirmed that if the WPC awarded the Sports Association a grant it would be given as a single grant to the Sports Association to be distributed how they saw fit between its members.

## 11. Vandalism of seat at White Bridge

Following the destruction of the seat at the white bridge, several options had been viewed and suggestions put forward by members of the public considered. After discussion, the Neptune seat was selected from the three options.

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| Proposed that the Neptune seat was purchased without further delay. | By: Office/Cllr JG |
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## 12. Grass cutting contract

Moved to Confidential

## 13 Siting of Youth Shelter

The position of the Youth Shelter had been queried by the Football Club Chairman at the Sports Association. At the time of installation the site chosen was considered to be the most acceptable as it did not impact on the practice pitch, was visible to the CCTV camera and away from the children's playground. Following the postponement of the DVSC leisure centre there were no apparent reasons for moving the shelter and it was agreed that a recommendation was made to keep the shelter at its current location.

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| ACTION: Recommendation to Full Council that the shelter remains at the current location | BY: Cllr Mrs BR,<br>2 <sup>nd</sup> Cllr RB |
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14 General correspondence - None

15. Councillors' Exchange of Information - None

16. Date of next meeting 16<sup>th</sup> June 2009 - Noted
17. Any other business as agreed by the Chairman - None

**Under Section 100A of the Local Government Act 1972, in view of the confidential nature of the business about to be transacted, it is advisable in the public interest, as if members of the public were present during the consideration of such business, there would be disclosure to them of exempt information under paras 1 and 11 of Part 1 Schedule 12A of the said Act, that the public will be excluded.**

Approved

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