



Parish Clerk: Jo Swift
Village Hall,
Farrington Road
Paulton
BS39 7LW
Telephone: 01761 413644
Fax: 01761 413679
E-mail: www.paultonparishcouncil.or.uk
Website: www.paultonparishcouncil.org.uk

To: - Councillors T Bridgeman, G Dix, L Hardman, S Long, P McSherry, C Mitchard, H Warren, L Wild and M Wild (Chair).

You are summoned to attend a meeting of the **Parks and Amenities Committee** to be held in the Village Hall, Paulton on **Tuesday 6th September 2016 at 7.00pm**. The Agenda for the meeting appears below.

Jo Swift
Parish Clerk

31st August 2016

EVACUATION PROCEDURE

When the continuous alarm sounds, you must evacuate the building by the exit and proceed downstairs to the tennis courts.

THIS MEETING MAY BE FILMED OR RECORDED

AGENDA

1. APOLOGIES FOR ABSENCE
2. PUBLIC PARTICIPATION

That in accordance with Standing Order 3 members of the public be permitted to address the Chairman on questions and observations upon matters within the jurisdiction of the Council.

3. DECLARATIONS OF INTEREST

To receive any Declarations of Interest under Paulton Parish Council's Code of Conduct (adopted on 16th October 2012) issued in accordance with the Localism Act 2011 and The Relevant Authorities (Disclosable Pecuniary Interests) Regulations 2012, SI No. 1464.

4. CONFIRMATION OF MINUTES

That the Minutes of the Parks committee meeting held on 7th June 2016 be approved as a correct record and signed by the Chairman.

5. DISABLED ACCESS AND BENCH AT MINERS WELFARE RECREATION GROUND

For members to agree with the recommendations from the site visit that took place on 1st July 2016. The preferred location for the disabled bench is by the play equipment and the metal fence is to have a section removed on the left hand side, fix hinges and latch and then refit to existing posts to allow wheelchair access. This will be £400.00 plus VAT.

6. WALLENGE REPLACEMENT EQUIPMENT

At the last committee meeting designs J3868 and J3865 were the preferred options. A visit from the company had been done and final figures have now been provided. However, the company has suggested design J3818 as this is slightly cheaper. The following prices include the unit, installations, wet pour surfacing, delivery etc.

J3818	£7,268.00 (+Vat)
J3865	£7,751.00 (+Vat)
J3868	£10,803 (+Vat)

There is £6,950 available to purchase replacement equipment in 2016/17.

7. SIGNAGE WORKING GROUP

At the last meeting it was agreed that the Groundsman and Clerk work together on what immediate signs are required and that the information is to be considered at a future meeting. This information will be available at the December Parks and Amenities Committee meeting.

8. OXLEASE SITE AND POLESTAR FUTURE DEVELOPMENT PLANS

At the Planning & Highways committee meeting held on 2nd August 2016 the Oxlease site and polestar future development plans were discussed. It was reported that the 2011 reports were produced about the site which approved it suitable for a wildlife site and allotments at the lower part of the site. The Parish Council said in January 2015 that the reports need to be re-done before being handed over, along with warranties etc. to ensure it fit for purpose.

The Clerk has looked into this matter and a report is to be provided in Q4 of 2016. It is expected that an update on timing on the Wildlife Area will be provided in October 2016.

9. BANDSTAND UPDATE

To provide an update on the installation of the bandstand.

10. PLAY INSPECTIONS

Rospa undertook an inspection on all of the Parish Councils play areas and equipment. There is one area of concern (see attached) and members need to consider all options with immediate effect.

11. DATE OF NEXT MEETING

The date of the next Parks Committee is scheduled to take place on **Tuesday 6th December 2016 at 7.00pm**