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To: - Councillors T Bridgeman, H Howson, S Long, A Lyons, P McSherry, C Mitchard,  
B Stevens and H Warren.

You are summoned to attend a meeting of the **Parks and Amenities Committee** to be held in the Village Hall, Paulton on **Tuesday 23<sup>rd</sup> October 2018 at 6.00pm**. The Agenda for the meeting appears below.

Jo Swift, Parish Clerk

17<sup>th</sup> October 2018

#### **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

In accordance with Standing Order 3, members of the public may make representations, answer questions and give evidence at a meeting which they are entitled to attend in respect of the business on the agenda.

3. DECLARATIONS OF INTEREST

To receive any Declarations of Interest under Paulton Parish Council's Code of Conduct (adopted on 16<sup>th</sup> 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 21<sup>st</sup> August 2018 are approved as a correct record and signed by the Chairman.

5. BENCHES AT THE MINERS RECREATION GROUND

In this year's annual play inspection report, it states that the benches are splintered and need to be replaced. There is **£500** in this year's budget for seating at the Miners Recreation Ground.

The Clerk has attached some options, but it is recommended that members of the committee do their own research as well.

6. SURFER SWING

One of the surfer swings was removed to make room for the new shelter. At the June Parks and Amenities meeting it was agreed that the surfer swing was to be removed and replaced elsewhere if possible. To do this would cost **£1428 + VAT**. This allows for all labour and materials to re-install into a grass surface (does not allow for any safety surfacing, if required). It also allows for any excavated spoil to be re-distributed on site and levelled in a hedge or somewhere similar. If this cannot be done, then there would be the cost of a skip to remove the spoil.

If the committee agree to do this, it will have to be put into the 2019/2020 budget as there is only £855 in the Miners Recreation Ground budget for play equipment repairs.

**Recommendation** – to decide whether to replace the surfer swing at Miners Recreation ground at a cost of £1428 to be done after 1<sup>st</sup> April 2019.

7. ROUNABOUT IN MEMORIAL PARK

The new roundabout is now in place in the Memorial Park. It was agreed that if it is possible, to remove the old one repair and place elsewhere. The cost to do this is as follows:

HAGS - The cost for parts is £650.00 and labour will be £850.00 making the total £1500.00 plus V.A.T. there is no guarantee on viewing it that it can be done.

A new roundabout (same) is £2720.00

8. GREEN FLAG

Following on from last years Neighbourhood Awards, it was suggested that the Memorial Park is entered the Green Flag initiative and it was resolved to investigate this which has now been done.

A fair amount of work and forward planning is involved, and it would therefore require a working party to work alongside a member of the admin team. For further details see the website [www.greenflagaward.org.uk](http://www.greenflagaward.org.uk) for information and where a guidance manual can

be downloaded.

**Recommendation** – to decide whether to pursue entering the Memorial Park into the Green Flag initiative and if agreed to do so set up a working party of 3 or 5 Councillors.

9. RED LION TOILETS

At the June 2016 meeting it was agreed by the committee that the toilets would be opened each day at 8am and closed at 9pm by the Red Lion. This has never happened, and they have been left open 24/7 without any issues.

**Recommended** – that the present system remains unless there are any issues then the matter to be revisited.

10. CHAPEL LEAFLET

At the last meeting it was agreed to produce a leaflet to promote the renovated Chapel. A draft has been produced for consideration (attached). Prices for printing will be provided at the meeting.

11. DATE OF NEXT MEETING

The date of the next Parks Committee is scheduled to take place on **Tuesday 23<sup>rd</sup> October 2018 at 6.00pm**

12. EXCLUSION OF PRESS AND PUBLIC

RECOMMENDED:

That pursuant to the provision of the Public Bodies (Admission to Meetings) Act 1960, the press and public be excluded from the meeting for the following items of business by reason of the confidential nature of business to be transacted – to consider commercial matters.

13. CEMETERY FLOWER BEDS

At the last meeting it was agreed that that quotes are obtained to replace the existing flower beds with blocks, 2 high. 2 quotes have been received, and that quotes are obtained and taken to the next meeting for consideration.