PAULTON PARISH COUNCIL

Minutes of the Parks and Amenities Committee meeting held on Tuesday 3rd October 2017 at 7.00pm held in the meeting room, Village Hall, Paulton.

PRESENT: Councillors T Bridgeman, S Deacon-Church, S Long, A Lyons, P McSherry H Howson and C Mitchard.

IN ATTENDANCE: Jo Swift – Clerk and Councillor G Dix.

65. APOLOGIES FOR ABSENCE

Councillor H Warren.

66. PUBLIC PARTICIPATION

There was none.

67. <u>DECLARATIONS OF INTEREST</u>

There was none.

68. <u>CONFIRMATION OF MINUTES</u>

It was mentioned that the minute numbers were incorrect – these will be amended.

Minute number 61 (ii) – some members were not happy with the decision made at the last meeting and felt that as not many were present that the item should have been referred to a future meeting, the Clerk explained that the meeting was quorate. As a decision has been made and cannot be revisited for 6 months the matter will be put back on the agenda for the Parks and Amenities meeting in January 2018.

Resolved - that the access to Wallenge Open Space is put back on the agenda in January 2018.

Resolved - that with the amendments mentioned above the minutes of the Parks and Amenities committee meeting held on 11th July 2017 are approved as a correct record and signed by the Chairman.

69. <u>BMX FUTURE OF THE BMX TRACK</u>

It was agreed that the Clerk will make further contact with Frome Council to see what information; especially regarding cost can be obtained about their BMX track.

Resolved – (i) that once an interested contractor has been found a site visit with members of the committee and the contractor will be arranged.

(ii) that £10,000 is put into the 2018/19 budget for the refurbishment of the BMX track.

70. SHEDS/STORAGE- CHAPEL

Resolved – that the refurbishment of the Chapel is to go ahead and that the groundsman machinery and equipment will be moved to the shed in the Memorial

Park subject to it being adequately secured. PADS to be given 6 months' notice to vacate the shed.

71. SIGNAGE WORKING PARTY

Resolved – that the signage working party is disbanded but could be reinstated at a later date if appropriate.

72. <u>REPLACEMENT YOUTH SHELTER</u>

Resolved – that a replacement youth shelter is not to be considered.

73. BANDSTAND AREA

A lengthy discussion took place about all the options. Comments from the Bandstand consultation were considered. Research to be done as follows and brought back to the next meeting:

- Landscape architect to be sourced to draw up plans for a BBQ area on the bandstand area Jo
- Cover over existing benches in the play area Hannah
- Shelter Shirley
- Sand pit bench Anne

It was suggested that disabled benches, the same as the one at the Miners Recreation Ground, are purchased for the Memorial park. The Clerk reported that there was money for a bench which could be taken from the current budget.

Resolved – that a project will go ahead.

74. REVIEW CEMETERY RULES AND REGULATIONS

Resolved – that the revised Cemetery Rules and Regulations were adopted and approved.

75. COMMUNITY EMPOWERMENT FUND 2017-18

Resolved – that the Community Empowerment Fund will be applied for and that the fund is to be used for the refurbishment of the BMX track.

76. DATE OF NEXT MEETING

The date of the next Parks and Amenities Committee is scheduled to take place on **Tuesday 23rd January 2018 at 7.00pm**

Meeting finished at 8.15pm

Signed	 	 	
(Chairman)			