

PAULTON PARISH COUNCIL

Minutes of the Parks and Amenities Committee meeting held on
Tuesday 7th June at 7.00pm held in the meeting room, Village Hall, Paulton.

PRESENT: Councillors L Hardman, S Long, C Mitchard, P McSherry, H Warren, L Wild
and M Wild (Chair).

IN ATTENDANCE: Jo Swift – Clerk, Councillor A Lyons and 2 members of the public.

1. APOLOGIES FOR ABSENCE

Councillors T Bridgeman and G Dix.

2. ELECTION OF CHAIRMAN 2016/17

That Councillor M Wild is elected as the Chairman for the ensuing municipal year.

3. ELECTION OF VICE- CHAIRMAN 2016/17

That Councillor C Mitchard is elected as Vice Chairman for the ensuing municipal year.

4. PUBLIC PARTICIPATION

There was none.

5. DECLARATIONS OF INTEREST

There was none.

6. CONFIRMATION OF MINUTES

That the Minutes of the Parks committee meeting held on 3rd May 2016 be approved as a correct record and signed by the Chairman.

7. TERMS OF REFERENCE

The name of the committee detailed in the terms of reference to be changed to Parks and Amenities committee.

RESOLVED:

That with the above change the terms of reference were received and noted.

8. DISABLED ACCESS AND BENCH AT MINERS WELFARE RECREATION GROUND

RESOLVED:

That a site meeting is arranged with the Groundsman and the committee to visit the proposed area mentioned for the bench.

9. BALLOONING REQUEST

RESOLVED:

That permission is granted to allow hot air balloons to land at the Miners Recreation ground subject to the company obtaining permission from the Scouts, Bowling Club and nearby residents.

10. TOILETS – NIGHT TIME CLOSURE

It was reported that presently the toilets are being locked at 9pm and opened at 8am by the Red Lion and that they are happy to continue doing so. The Clerk reported that the recent problems of a blockage and broken part have now been resolved.

RESOLVED:

- (i) That the toilets will be opened each day at 8am and closed at 9pm by the Red Lion and the Parish Council will continue to clean them.
- (ii) The B&NES Council signage inside the toilets to be removed.
- (iii) That an emergency company contact number is given to the Red Lion.

11. WALLENGE REPLACEMENT EQUIPMENT

RESOLVED:

That models J3868 and J3865 are to be one of the preferred models. The Clerk to organise a visit by the company to get a final figure that will be then taken to the full Council for approval.

12. SIGNAGE WORKING GROUP

The members of the signage working party were thanked for the work that they had done to date. It was suggested that as the committee is a lot smaller there was no requirement to have a working group.

RESOLVED:

That the Groundsman and Clerk work together on what immediate signs are required and that the information is to be considered at a future Parks and Amenities committee meeting along with the aspirational signs that the Council may want to consider.

13. EXCLUSION OF PRESS AND PUBLIC

RESOLVED:

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 quotations. Disclosure of commercial interests of the council and the persons that have quoted is not in the public interest.

14. BANDSTAND

RECOMMENDED:

That Company 1 is chosen to do the works at a cost of £7,046 and that CCTV in the all of the park is reconsidered.

(this recommendation will go to the Parish Council meeting on 28.06.16)

15. DATE OF NEXT MEETING

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

Meeting finished at 7.55pm

Signed.....
(Chairman)