

Tidenham Parish Council

Amenities Committee 2018/2019

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Minutes of an Amenities Committee Meeting held on 9th May 2018 at 7.00pm at Tidenham War Memorial Hall.

Present: Councillors: J. Koning (Chair), S. Gregory, S. Bollen, N. Evans, H. Molyneux, R. Duff.
Minutes: K. Duffin (Administrative Assistant).

1. ELECTION OF COMMITTEE CHAIRMAN

- a. **To elect** the chairman of the amenities committee for 2018/19.
- b. **Cllr Koning** was nominated and elected unopposed.

2. APOLOGIES

- a. **To receive** apologies for absence from those councillors unable to attend.
Apology received from Cllr Powell.
- b. **To consider** for acceptance those apologies received with reasons for absence.
Resolved to accept the apology from Cllr Powell.

3. DECLARATIONS OF INTEREST

- a. **To receive Declarations of Interest** in respect of matters contained in this agenda, in accordance with the provisions of the Local Government Act 1972 in respect of officers and in accordance with the provisions of the Localism Act 2011 in respect of members.
Interests may be declared at any time during the meeting should they become apparent.
None received.

4. MINUTES OF PREVIOUS MEETING

- a. **To consider** for approval as a correct record the minutes of the meeting held on 9th May 2018.
Resolved to accept as a true record after making a minor correction.
- b. **To consider** matters arising from those minutes.
None raised.

5. PUBLIC CONSULTATION

- a. **To receive and consider any questions from the Public**, which may be answered but not debated.
None present.

6. ADMINISTRATIVE ASSISTANTS REPORT

- a. **To present** the Amenities budget sheet.
Noted without comment.
- b. **To report** on the status of the phone box in Woodcroft.
The telephone apparatus has now been removed and installation of the defibrillator can go ahead. The Administrator will submit quotes for glass and decals at the next meeting.
- c. **To report** on the provision of new litter and dog bins.
A new litter bin will be installed at SBVH and new dog bins at Woodcroft and Grahamstown Road.

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- d. **To report** broken post in SBVH caused by grass cutters.
The grass cutting contractor sheared off a wooden post which was part of a climbing frame in SBVH. The post will be replaced and the cost passed to the contractor.
- e. **To report** on the loose tiles on the gateway entrance to Tidenham Church.
The loose tiles were noticed during the church walls survey. They have been made safe and will be replaced when the walls are next maintained.

7. TO CONSIDER CHURCHYARD WORKS AND ISSUES

- a. **To consider** the following quotes from Greenfields for maintenance:
- | | | |
|------------------------------------------------------------------------------------------------|--------------|------------------|
| i. St Luke's – spray all walls | £125.00 +Vat | (£150.00) |
| ii. St Luke's – clearance of weeds on rubbish pile | £251.00 +Vat | (£296.20) |
| iii. Tidenham church – spray wall | £98.00 +Vat | (£117.60) |
| iv. Tidenham church – Clear bramble & weeds from overgrown area + crown trees. Weed kill after | £391.00 +Vat | (£469.20) |
- Resolved** to accept quotes 7a - i to iv.

8. TO CONSIDER OPEN SPACE ISSUES

- a. **To consider** refunding money to keep land next to Sedbury Pharmacy in good order as per the agreement between the land owner and the Parish Council. **£40.00**
- Resolved** to reimburse the cost of maintaining the land.

9. TO CONSIDER PLAY AREA ISSUES

- a. **To consider** quotes for a new roundabout at Buttington Play Area:
- | | | |
|--------------------------------------------|---------------|------------------|
| i. Fenland Leisure Mround13 | £3820.00 +Vat | (£4,584) |
| ii. Fenland Leisure Mround15 | £4160.00 +Vat | (£4,992) |
| iii. Hags Merry Roundabout | £8579.43 +Vat | (£10,296) |
| iv. Playdale Orbit Roundabout | £8733.00 +Vat | (£10,480) |
| v. Greenfields Kompan Inclusive | £6890.00 +Vat | (£8,268) |
| vi. Greenfields Kompan Carousel with bench | £3850.00 +Vat | (£4,620) |
| vii. Greenfields Kompan Carousel with Bars | £2998.00 +Vat | (£3,598) |
- Resolved** to accept quote 9a v and reject the rest. The decision will be passed to full council to apply for a virement to capital to fund the project.
- b. **To consider** quotes for a new roundabout at Woodcroft play area:
- | | | |
|--------------------------------------------|---------------|------------------|
| i. Fenland Leisure Mround13 | £3820.00 +Vat | (£4,584) |
| ii. Fenland Leisure Mround15 | £4160.00 +Vat | (£4,992) |
| iii. Hags Merry Roundabout | £8579.43 +Vat | (£10,296) |
| iv. Playdale Orbit Roundabout | £8733.00 +Vat | (£10,480) |
| v. Greenfields Kompan Inclusive | £6890.00 +Vat | (£8,268) |
| vi. Greenfields Kompan Carousel with bench | £3850.00 +Vat | (£4,620) |
| vii. Greenfields Kompan Carousel with Bars | £2998.00 +Vat | (£3,598) |
- Resolved** to accept quote 9b vii and reject the rest. The decision will be passed to full council to apply for a virement to capital to fund the project.

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- c. **To consider** the quotes for the annual safety check at all play and exercise areas:
- | | | |
|-----------------------------------|--------------|------------------|
| i. The Play Inspection Company | £385.00 +Vat | (£462.00) |
| ii. Gordon Playground Inspections | £595.00 +Vat | (£714.00) |
| iii. RoSPA | £465.50 +Vat | (£558.60) |

Resolved to accept quote 9c i and reject the rest.

- d. **To consider** purchasing "Wet Pour" kits to repair small holes or gaps in playground safety surfaces. £30.00 +Vat **(£36.00)**

Resolved to purchase wet pour kits to the value of £49.50 + Vat.

- e. **To consider** quotes from Greenfields for the following maintenance work in play areas:
- | | | |
|-----------------------------------------------------------------------------------|--------------|------------------|
| i. Woodcroft – remove moss from safety surfaces | £49.00 +Vat | (£58.80) |
| ii. Woodcroft - cut top and side of hedge | £241.00 +Vat | (£359.76) |
| iii. Rec – repair 2x broken climber rope anchor points | £47.00 +Vat | (£56.40) |
| iv. Rec – replace all climber rope anchor points | £421 +Vat | (£505.20) |
| v. SBVH – Remove plant growth by garages, poison stumps and spray remaining weeds | £110.00 +Vat | (£132.00) |
| vi. SBVH – Replace broken climbing frame post | £125.00 +Vat | (£150.00) |
| vii. Buttington Play Area – remove broken fence, strim weeds to 75cm and spray | £198.00 +Vat | (£237.60) |

Resolved to accept all quotes 9e i – vii with the exception of 9e iii which was rejected.

- f. **To consider** quote for the following in the Recreation Ground:
- | | |
|-----------------------------------------------------------------------------------------|---------------|
| i. for sanding 2x benches, repainting metal work and varnishing woodwork plus materials | £40.00 |
| ii. for sanding 2x picnic benches and repainting with wood preserve plus materials | £40.00 |

Resolved to accept quotes 9f i & ii at £60 each to allow for materials.

10. TO CONSIDER CORRESPONDENCE RECEIVED

- a. **To consider** the email from GCC regarding the ownership of trees in Severn Avenue.
Resolved to wait for a response from GCC before taking further action.

11. TO RECEIVE COUNCELLOR'S LOCAL REPORTS AND MATTERS FOR THE NEXT AGENDA

- a. Cllr Gregory commented that moving the dog and litter bins next to the bus shelter in Beachley Rd was a wise move considering the state of the grass on the verge.
- b. Cllr Duff commented on the FoDDC litter collection team and also asked the Chairman about progress with Neighbourhood Watch signage.
- c. Cllr Evans reported the footpath between Gloucester Rd and Bigstone Close is overgrown and asked about a speed indicating device and speed awareness signs along Gloucester Rd.

12. TO CONFIRM THE DATE OF THE NEXT MEETING

- a. **Next meeting 12th September 2018**

There being no further business the meeting closed at 8.33pm.