

BRAMDEAN & HINTON AMPNER PARISH COUNCIL
NOTES FOR RECREATION COMMITTEE MEETING – 19 May 2022

1. Apologies for absence – Cllr Harding

2. Disclosure of interests

None

3. Public Session

None

4. Approval of minutes of Recreation Committee – 12th January 2022

Comments on minutes if required.

5. Matters reviewed from minutes of Recreation Committee meeting – 12th January 2022

The clerk had obtained a quotation for the renewal of the damaged child swing. The cost of £88.29 + VAT had been approved by the Chairman and the order placed for the replacement. Once it has been delivered to the clerk it will be transferred to the groundsman for fitting.

6. Accounts to date

Invoice for replacement swing not yet received for payment

8. Health and Safety

Next update of the risk assessments is due this month.

The Parish Council has received notification of the costs for the annual inspection programme arranged by the City Council. Confirmation sent that Parish Council wishes to proceed with the inspection of the recreation area at the confirmed costs of £46.50 per site.

Confirmation also sent to take up the offer of the optional estimated life expectancy assessment at a cost of £5.95.

Neither cost is subject to VAT.

It is not known yet whether inspections will take place within the current financial year or during 2022/23 year. The City Council will confirm once all Parish Council responses have been received.

9. Review of Covid-19 arrangements

Are any changes required based on current guidance?

10. Items to be considered for next agenda

11. Dates of 2022 meetings

The venue is the Bramdean Village Hall and the start time will be 1930hrs for each date.

The recreation committee meetings will take place at the same venue immediately prior to the Parish Council meetings at 1900 hrs **except for 13th July** when it will start at 1830hrs and will take place at the Recreation Ground, weather permitting.

<u>Meeting</u>	<u>Date</u>
1 st RC meeting	Wed 12 th January
2 nd RC meeting	Thursday 19 th May
3 rd RC meeting	Wed 13 th July
4 th RC meeting	Wed 26 th October

CMC/RH