BRAMDEAN & HINTON AMPNER PARISH COUNCIL MINUTES OF THE RECREATION COMMITTEE MEETING – 26th July 2023

1. Apologies for absence – All present

Present A Newson, A Taylor, Cllrs Hawkings, Harding and McCrystal, B Gibbs (Clerk).

2. Disclosure of interests

None

3. Public Session

None

4. Approval of minutes of Recreation Committee – 11th January 2023

The minutes were approved and signed.

5. Matters reviewed from minutes of Recreation Committee meeting – 11th January 2023

The Clerk informed the meeting that at the time of the last meeting the annual inspection report and life-expectancy report had been received. The Committee were due to discuss the reports at this meeting. Other than noting the reports the only item required to be remedied is the fencing towards the western edge of the recreation ground. This will need to be raised by 2 metres.

There was a discussion regarding an Ash tree that was now dead. This will be removed in due course.

6. Accounts to date

No invoices have been received since the last meeting. The budget for 2023-24 will be discussed at the next meeting of the Parish Council in October 2023.

7. Annual Safety Inspection Report and Equipment Life Expectancy report.

The 2023 reports have now been reviewed fully and Mr Taylor has dealt with all the defects within his capabilities. The longer-term fixes will be discussed later on in this meeting.

Mr Taylor has been provided a copy of the 2022 and 2023 report for his records.

8. Village projects funded by CIL receipts

Cllr McCrystal asked the Clerk for copies of the quotes to deal with the highlighted repairs. These had been received from AVA Recreation And Playdale Recreation Ltd.

What was required was a repair to the Jukebox/Twist – Including the climbing wall and two arches (swing entrance and climbing wall entrance) with leg poles, nuts bolts etc.

Playdale Recreation Ltd had provided a quote at a cost of £6160.00 + VAT

AVA Recreation had provided a quote at a cost of £3448.57 + VAT and they also quoted to replace three rotten/missing timber steps for Log Walk at a cost of £407.14 + VAT

RESOLVED: To recommend to the Parish Council that AVA Recreation should repair the Jukebox/Twist – Including the climbing wall and two arches (swing entrance and climbing wall entrance) with leg poles, nuts bolts etc at a cost of £3448.57 + VAT

RESOLVED: To recommend to the Parish Council that AVA Recreation replaces three rotten/missing timber steps for Log Walk at a cost of £407.14 + VAT

RESOLVED: Cllrs McCrystal and Hawkings would also seek quotations to top up the existing bark area with up to 100mm of softwood chip play grade loose fill and replace one small length of wood surround and posts.

9. Items to be considered for next agenda

Nothing at this point in time.

10. Dates of the next meeting.

The remaining meeting dates for 2023 are as follows.

Wednesday 1st November 2023

CMC/BG