

MINUTES OF MEETING OF AMENITIES SUB-COMMITTEE
15 October 2021
13:30, Woolton Hill Church Hall

Chairman: Cllr Rand (Chair)
Present: Councillors Mr P Hurst, Mrs S Cooper
Clerk: Amy White

1. Welcome and apologies

Cllr Rand welcomed everyone to the meeting.

2. Declarations of Interest

None.

3. To Agree Minutes of Previous Meeting

The minutes of the meeting held on 20/09/21 were agreed and accepted by the Chairman, Cllr Rand.

4. Actions from previous Meeting

Date	Action
20/09/21	Clerk to meet with Luke from Scofell re recreation ground issues- Actioned . The trench along the tennis court will be dug out and added to the annual maintenance contract for the future. The deer fencing alongside Wellbrook House will be repositioned to the correct post.
20/09/21	Clerk to ask Cybertronix re changing camera angles etc. Actioned : Camera angle can be altered.
20/09/21	Clerk to ask BDBC for Health and Safety Notices. Actioned , Cllr Rand has sent info to Great Outdoor Gym Company who are making the signs.
20/09/21	Cllr Rand to contact Thames Water to ascertain approximate work and costs involved to clear the drain. Actioned . Cllr Rand has attempted to contact Thames Water on numerous occasions to no avail. He has since contacted Prodrainage.com who seem to be a potential option. Cllr Rand will also contact Conway drainage.

5. Footpath Update

Cllr Watson and John Priest are now pulling together a register of paths which have been logged and by whom.

6. Recreation Ground update

The Clerk has received a quote for repairs in Woolton Hill recreation ground after waiting for 2 months for an available contractor. The list of repairs suggested include repair of floor damage, a new swing seat and a panel on the train equipment. The cost for repairs including VAT is £1068. Cost of inspection £180.

Action: To recommend to full council to confirm quote for repairs.

7. Parish Field update

The heavy rainfall has tested the path, which has held up, with a residual amount of water pooling along the path nearest to the church. When is more rainfall, Cllr Rand and Cllr Hurst will mark up specific areas of concern to discuss extra drainage options.

8. Biodiversity

Cllr Rand will be visiting a biodiversity improvement site where one of our volunteers in the biodiversity team works. He will report back when the visit is complete.

9. S106 project update

At the start of the meeting, Cllr Rand showed the committee the new boules court which should be completed w/c 18 October. All agreed the work being completed by C&E Groundworks looked really good.

Action: Clerk to check process of payment with BDBC.

10. Meadowbrook

Nothing additional to report.

11. General Maintenance

Nothing extra to report.

Actions

- **Action:** Cllr Rand to contact FA Conway Ltd re sump drainage at Brownies Corner.
- **Action:** To recommend to full council to confirm quote for repairs at WH Playground.
- **Action:** Clerk to check process of payment for Boules Court with BDBC.

To take forward to the next meeting:

All: To discuss the responsibility of Amenities Committee and website.

Clerk: amenities annual spend review.

**Next Full Amenities Meeting:
Monday 15th Nov at 10am**