



A meeting of the **Recreation Committee** will be held on **Wednesday,**

**24 July 2019**

**in Shavington Village Hall, Shavington at 7.45 pm**

To: Members of the Recreation Committee  
Parish Councillors:  
Councillors L Buchanan, M Ferguson, N Cooper and K Gibbs

Date of issue: 18 July 2019

**1 APOLOGIES**

**2 DECLARATIONS OF INTEREST**

Parish Councillors to declare any disclosable pecuniary interest or non-pecuniary interest which they have in any item of business on the agenda, the nature of that interest, and in respect of disclosable interests, to leave the meeting prior to discussion of that item.

**3 MINUTES OF THE MEETING HELD ON 22 MAY 2019**

To approve as a correct record the Minutes of the Meeting held on 22 May 2019.

**4 MATTERS ARISING**

To consider any matters arising not detailed elsewhere on the agenda.

**(a) Teddy Bears Picnic – August 2019**

At the previous meeting, Councillor Cooper agreed to report back on arrangements for this event.

**5 CO-OPTION OF NON-PARISH COUNCILLORS**

There are two places on the Committee for non-Parish Councillors.

Members of the Committee were invited to submit nominations by Monday, 15 July 2019. No nominations were received.

**6 VINE TREE PLAY AREA**

**6.1 Litter Bins**

To report that at its meeting held on 3 July 2019, the Environment Committee has agreed to replace the open bins at Vine Tree Play Area with two closed bins.

**6.2 Signage at the Play Area**

At the Communications Committee meeting held on 17 July 2019, Members noted the signage for the play area. The order for printing will be placed in the near future, and it is expected that the signs should be *in situ* by the end of July 2019. A copy of each sign is enclosed.

### **6.3 Bike Racks**

The Committee is asked to consider if bike racks should be provided in the play area.

### **6.4 Repairs to Play Equipment**

At the meeting held on 10 July 2019, the Parish Council agreed to essential repairs being carried out. There was an issue with one of the items and Councillor Ferguson undertook to make further enquiries and will be able to update Members on his enquiries.

## **7 EXCLUSION OF PRESS AND PUBLIC**

The Committee is invited to RESOLVE that in accordance with Paragraph 1 (2) of The Public Bodies (Admission to Meetings) Act 1960, the press and public be excluded from the meeting during consideration of the following items owing to the confidential nature of the business to transacted and the public interest would not be served in disclosing that information.

## **8 RECREATIONAL SPACE – LAND AVAILABILITY REMIT**

(Reason for exclusion: Likely to reveal commercially sensitive information.)

As Members are aware from e-mail correspondence, the three companies invited to quote for the identification, documentation and procurement of a green space within the parish boundary, declined on the basis that this was not work which was within their sphere of expertise.

The remit document was, therefore, issued to three land agents. The Clerk has asked each company to indicate if they would be willing to quote for the work, and she will be able to report to the meeting.

## **9 DATE OF NEXT SCHEDULED MEETING**

11 September 2019