

Minutes of Recreation and Environment Committee held on the **8th September 2009** at 7.30pm in the Parish Office, Neath Hill Local Centre.

Present: Cllr Allum (Chair), Cllr Byfield, Cllr Foskett, Cllr McMillan, Cllr Stabler, Cllr Teesdale (observing), Cllr Tripp, Cllr Williams, Cllr Akinbusoye (observing)

1. **Apologies** Councillors consented to the absence of Cllr Rose
2. **Declaration of Members' interests** – none declared
3. **Minutes of the last meeting** – not available
4. **Public Question Time** – none
5. **Matters Arising** – not discussed
6. **Summer Programme** –
 - a. Update of expenditure = project over budget reasons explained, PM to review with F&P committee methods to communicate such issues on future budgets.
 - i. Cllr Foskett proposed *that a review to consider the potential sponsorship of the GLPC summer programme. Any identified sponsorship will be put forward to the Full Council. The budget process will not account for any potential sponsorship value.* This was seconded by Cllr McMillan and all agreed.
7. **Loriner Orchard** – Tenders for the paths ar being sort by the PM
 - a. Cllr Teesdale agreed to compose a letter to update volunteers on “where we are and when and what they could assist with “.
 - b. Communication group to include update in News & Views
 - c. Cllr Tripp proposed that the Pm was authorised to purchase trees up to a cost of £1,000.
 - d. Cllr Teesdale will cost delivery, labour requirements and volunteers tasks. PM to review insurance cover.
8. **Downs Barn Facility** –
 - a. Cllr Foskett proposed that the PM should confirm with MKC , GLPC’s intent to develop a business plan for the future management of Downs Barn facility. This was seconded by Cllr Tripp and agreed by all.

- b. Cllrs, Foskett, Akinbusoye, McMillan and Allum agreed to set up a working party to develop the business plan. This was agreed by Cllr Allum, seconded by Cllr Williams and agreed by all.

9. **Marsh Drive Sports Facility** - car park completed PM to chase replacement of gates

10. **High Street Facility** – no report

11. **Environmental issues**

- a. Cllr Stabler proposed that the prices for football remain the same as for the 2009/10 , this was seconded by Cllr Tripp and agreed by all.

12. **Chairs Update** - nothing to add

13. **Allotment**

- a. Sandy Close – 3 quotes for the survey recived. Cllr Tripp proposed the replacement of lock and keys at Neath Hill approx costing £200 for lock and 30 secure keys, this was seconded by Cllr McMillan and agreed by all.
- b. Cllr Foskett proposed the purchase of extra keys for Hills Close (new created plots) £10.00 this was seconded by Cllr Tripp, all agreed.

14. **Estates**

- a) **Neath Hill** Cllr Stabler requested a letter be sent to MKC and Rapleys regarding the waste on the clock tower
- b) **Willen Park** Cllr McMillan raised residents concerns about parking around a property
- c) **Conniburrow** , Cllr Byfield raised concern over tipping in Coltsfoot Place
- d) **Clock Tower at Neath Hill** – light out and pigeons still in residence

14. **Date of next meeting will be the 8th September 2009**

15. **Meeting closed at 8:55pm**

Date agreed _____ Chair _____