

RUDGWICK PARISH COUNCIL

Minutes of the Recreation and Halls Committee meeting held on Monday 25th June 2018 at Rudgwick Hall, Bucks Green, Rudgwick at 7.00 pm

Present: Cllrs: R Landeryou (Chairman), M Ellis, K Gilmour, A Haynes, P Thompson
J Foote Clerk

There were no members of the public present.

1/18. **Apologies** and reasons for absence had been received from Cllrs Bookham, Brown, Ellis and Buckley and these were unanimously approved.

2/18. A **Declarations of Interest** was received by Cllr Gilmour regarding Agenda item 11. There were no notifications of changes to Members' Registers of Interest.

3/18. **Minutes** of the Recreation and Hall Committee meeting held on the 10th January 2018 were **unanimously agreed to be a correct record** of the meeting and were signed by the Chairman.

4/18. There were **no matters arising** from the minutes of the previous meeting.

5/18. **Rudgwick Hall**

BHESCo and D Wright's proposals for heating systems for Rudgwick Hall were discussed. It was **unanimously agreed** for Cllr Haynes to contact Covers in Chichester **to explore further heating system options**. The Clerk to contact D Wright for further information as well as to explore installation grant opportunities. It was decided to aim for replacement of a new heating system in August 2019. The kitchen refurbishment to take place in August 2020.

6/18. **Jubilee Hall**

- Disabled access ramp and car park refurbishment were discussed, the latter may require resurfacing and S106 money is available for this.
- Kitchen refurbishment (appliances) and the painting of the Jubilee Hall (externally) was discussed. It was unanimously agreed for the Clerk to explore if these items could be included as part of S106 expenditure. A consultation with Hall users would be undertaken to ascertain requirements.
- It was unanimously agreed for the Clerk to chase the wall/drainage matters with the insurance company.

7/18. **Churchman's Meadows**

- The village consultation results regarding the choice of play equipment was discussed. Apparatus for older children is to be put to a "flash vote" as there was no decisive outcome. The committee agreed to recommend to the Full Council: **To order Kompan play equipment** on the basis of the results from the consultation that had taken place. It was agreed to recommend a galvanised steel swing as the guarantee on this is "for life". **For Grasstex to remove old play equipment.**

- It was unanimously agreed to explore the possibilities of dismantling the old playground and offering the wood to a (charitable) organisation. The Clerk to contact Scouts and Rudgwick Primary School.

8/18. KGV Recreation Field and adjoining facilities

- No progress could be reported on the creation of the additional 25 car park spaces required.
- It was reported that the Rudgwick Tennis Club storage unit is still part of Field in Trust King George V land and as such should not be included in the lease.
- S106 monies were discussed and further clarification is required to be sought regarding re-allocation of funding from MUGA to Churchman's Meadow/King George V playgrounds.
- It was agreed to arrange to meet with the cricket club regarding the small amount of S106 funding that may be left.

9/18. Rudgwick Litter Group Volunteers

- The Committee discussed the provision/use of power tools to/by the Litter Warden and it was decided not to due to Health and Safety requirements.
- The Committee agreed to recommend to the full Council:**The setting up of a Volunteer Litter Team by the Litter Warden**, adhering to rules and regulations in accordance with insurance. The cost of equipment (12 high viz jackets and litter pickers) would be less than £100.

10/18. Tots and Toddlers request for additional, under stage storage

The Committee discussed this and agreed to recommend to the Full Council:

Purchase of a storage box (£100) to be placed on the stage for Tots and Toddlers to store ride on toys. Cllr Gilmour outlined the group's storage issues but refrained from taking part in the discussion and left the meeting before voting took place.

8.55 Cllr Gilmour left the meeting.

11/18. Oil Consortium Membership

The Committee discussed this and agreed to recommend to the Full Council:

The Clerk to register for membership of the Oil Consortium (free of charge) and to use the Oil Consortium to purchase oil when financially advantageous.

The meeting finished at 9.03 pm

Chairman Date.....

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