MAYLAND PARISH COUNCIL LAWLING PARK COMMITTEE

Minutes of the meeting held on Tuesday 24th April 2012 In the Lawling Park Hall at 7.30pm

Present:

Cllr Spires (Chairman) Cllr Oatham Cllr Duncan Cllr Evans

Mrs J Rackham (Clerk).

Mrs Rogers, Mrs O'Brien, Cllr Hawkes & Mr Hines representing the bowls club.

1. Apologies

Cllr Pettitt

2. Minutes 20th March 2012.

Cllr Duncan proposed accepting the minutes from 20th March, Cllr Evans seconded the proposal, all in favour; the minutes were signed and dated as a true record.

3. Boxing

Dividing the storage cupboard into two separate lockable areas. Unfortunately no members of the boxing committee were able to attend this meeting. **Add to May agenda.**

Cllr Spires reported that the boxing club had a new secretary Mrs D Downs. The previous secretary had resigned.

The boxing club need to remove the hooks on the beams from the centre of the room, approval was given for the hooks at the edge of the beams only. Erecting the plaque was not given approval. We suggested they added it to their notice board. It needs to be removed. However, permission for the clock was given.

4. Football

Cllr Oatham said the football club would like to know when the flood lights will be fixed. They were fixed in March but we need to move the switches from the CCTV cupboard. One of the columns is still not working. **Cllr Duncan & Cllr Oatham** will investigate. **Add to May agenda.**

5. Bowls

Mr Hines said the bowls club wanted opening windows as he requested at the Annual Parish Assembly (APA). He was advised that all questions raised at the APA will be discussed by the full council in June. It was agreed that the **Clerk** will price up fans. **Add to May agenda.**

Other issues raised by the bowls club were, will the boxes be moved within the ten year plan. Cllr Spires advised that the boxes will remain for the foreseeable future. If the main cupboard is divided in two would it affect the bowls club? There are no plans to remove the bowls cupboard but it may be moved along to allow access to the loft. No decisions have been made.

6. Play Areas.

An annual independent inspection was completed week ending 21st April. The report has not been received yet. **Add to May agenda.**

Cllr Spires thought the seat to the scale swing was missing. **Cllr Duncan** will check and report to the Clerk.

7. Lawling Park Hall

Ten year plan. The first item on the plan was path improvements. Following a discussion Cllr Spires proposed accepting the quote from contractor A. Work to start

once the outcome of the grant is known. Cllr Oatham seconded the proposal, all in favour. It was agreed that a drain line would be required to run under the new path into the drain in Katonia car park. It was also agreed that a duct with a draw line would be installed under the path from Bakersfield play area to Katonia Avenue. Clerk to contact contractor. Cllr Oatham requested that the gate into the LPF be replaced at the same time as the new path is laid.

Cllr Oatham said that we should not forget the need for a new building. He spoke about getting a loan for £500,000. Cllr Spires advised Cllr Oatham that this should not be discussed at the LPC meeting but by the full Council.

Flood light switch quotes. Cllr Spires declared an interest in this item and took no part in the discussion or the vote. Each contractor was noted as A or B. The quotations to move the switches from inside the CCTV cupboard to the corridor outside and fit three electric card meters. Cllr Oatham proposed contractor B at £325, Cllr Duncan seconded the proposal, Cllr Evans agreed. Motion carried. Cllr Oatham suggested other work be carried out at the same time. A specification to enable a further quote was given to the Clerk. Clerk to action. Add to PC agenda.

8. General Area & Maintenance Report

Tennis courts hire costs. Following a discussion it was agreed that we would advertise the courts and other facilities in the park in the Maylands Mayl. Cllr Spires proposed an increase of the tennis court fees; Cllr Duncan seconded the proposal, all in favour. **Clerk** to action.

Bakersfield Shrubbery. Community service will check the area and report to the Clerk. Add to May agenda.

Maylandsea School has requested yellow lines to be painted each side of the access road to Bakersfield car park. **Clerk** to obtain quote. **Add to May agenda.**

9. Items to be added to next meeting's Agenda

All items marked above as Add to May agenda.

Meeting closed 8.44pm