

WARMINGTON PARISH COUNCIL

Minutes Land Management Committee Meeting of the 12th June 2017

8.20pm

In the Village Hall, Warmington.

957. ATTENDANCE: Present: Philip Brashaw, Cllr Chris Ellard, Cllr David Short, Derek Rowell and Cllr David Strafford (chairman). Apologies received from John Atkinson, Mike Scott and Andrew Stone due to personal circumstances - It was **RESOLVED** to accept these apologies. Officer present: The clerk

958. There were no declarations of interests

959. It was **RESOLVED** to approve the minutes of the April council meeting held in January 2017. The minutes were signed.

960. There were no members of the public present for participation during the allotted slot.

961. EXISTING PAVILION: There was a verbal summary report regarding recent damage and supposition of vandalism and misuse of the pavilion. It was agreed to condemn the building as unsafe and make immediate arrangements for disconnecting the electricity and plumbing, removing and disposing of the sanitary ware. The safe and legal removal of the existing pavilion will be a future decision.

962. UPDATE ON FOOTBALL PITCH: Proposals for letting the pitch over the summer had been circulated in advance of the meeting. It was agreed to proceed with training sessions at a cost of £36 per use. There was no decision as to how ground maintenance will be managed.

963. NEW PAVILION PROGRESS - There was a protracted elucidation of the new pavilion project with details of design, specification and potential cost explained, not having been circulated fully for prior briefing. It was **RESOLVED** to proceed at the current time with a changing room only option to try to expedite matters in time for the start of the 2017/18 football season. It was **RESOLVED** to go out to tender to 3 companies for comparison quotes.

The matter of ongoing costs, indirect and direct, VAT registration, appropriate training and a proper management programme would be discussed a future time.

964. FUN FIELD – It was agreed to the disposal of the cricket net – photographs would be sent to the clerk to advertise locally in the first instance. Other equipment deemed no longer fit for purpose, including the pole with hoops on, would be removed. The matter of 5-side nets was considered, consider recommending to the parish council that the outside gym equipment is purchased.

965. INSPECTION OF PLAY EQUIPMENT: A report of findings and photographs following the latest safety inspection had been circulated in advance of the meeting to highlight short and medium-term issues at the play area and fun field with recommendations for remedial works and a proposal that instructions to weed kill at base of all equipment be issued. However, it was **RESOLVED** to proceed with an accompanied visit by RoSPA to inspect the play area and fun field equipment.

966. MAINTENANCE EQUIPMENT: A proposal to appoint a working party to establish equipment ownership, storage, servicing requirements, use of machinery, insurance of all equipment and users had been put forward. It was agreed that two members of the committee meet to inspect and collate details of the equipment.

967. LONG LANE – There was a brief discussion regarding the self-set vegetation and leading trees at Long Lane. If necessary a specification would be drawn up.

968. GROUNDWORK AND MAINTENANCE GOING FORWARD: A working party will meet to produce a recommendation for consideration at the autumn Land Committee meeting

969. OTHER AREAS OF RESPONSIBILITY BY THE COMMITTEE: Receive update and highlight any matters requiring action:

- a. Allotments – Details of revised proposed agreements, modus operandi and welcome note for the allotment users had been circulated prior to the meeting and deemed acceptable.
- b. Pocket Parks were briefly discussed, but there were no arising issues.
- c. Litter / village amenities would be discussed going forward.
- d. Rights of way issues would be discussed going forward.
- e. Churchyard and cemetery issues were briefly discussed but there was no conclusion regarding the churchyard wall.
- f. Trees – It was agreed to apply for fruit tree whips from the Woodland Trust for the fun field hedge perimeter and pocket parks and other parts of the village

970. SUB COMMITTEES / ADVISORY/WORKING GROUP REPORTS:

- a. Fun field – Meetings to arrange fireworks evening will be in September 2017 would be led by David Short, Derek Rowell and Graham Reid.

DATE OF NEXT MEETING: 11TH SEPTEMBER 2017 7.30PM, WARMINGTON VILLAGE HALL

Approved by Warmington Parish Council:	
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Signature of Chairman of following meeting:		Date 11th September 2017
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