

# Minutes of the Meeting of Staverton Parish Council – Playing Field Committee

Wednesday 26th October

**Present:** G Edwards (GE), T Gilford (TWG), T Glover (ToG), J Golding (JFG),

S Vaughan (SV), I Weaver (IW) and the Clerk – S Porter  
Members of the public – Nil

## 1. 1. OPENING PROCEDURES

## 2. CHAIRMAN'S ANNOUNCEMENTS

2.1 Apologies received – P Dowden

**3 MATTERS ARISING** – ToG has confirmed upon speaking with Groundwork that the Parish Council is able to spend £12,000 including VAT, and this has been agreed by the PC Chairman. The swing frame has been ordered and the expected delivery date is 28<sup>th</sup> December 2016. The working party have met recently over 3 weekends.

## 4 OPEN FORUM

4.1 Reports from members of the public – Nil

**5 APPROVE MINUTES** from Committee Meeting held on **Wednesday 5<sup>th</sup> October 2016** – It was agreed that the minutes were a true and correct record and were signed and dated by the Chairman.

## 6 BUSINESS

6.1 Placing of orders for new equipment – The climbing frame will be ordered from Wicksteed at the cost of £3994.35 plus VAT. It was proposed by IW, seconded by GE and all

voted in favour to proceed. It was proposed by JFG that the swing frame colour be changed from yellow to red, this was seconded by SV and all voted in favour. The Tesco grant funding is paying for the new equipment, the Parish Council will be paying for the general maintenance/edging.

6.2 Working Group - Plan of action for November – The working group will meet on the weekend of 29/30 October to do the edging for the swings and make a decision on the position for the climbing frame. This area will need digging out before the edging is undertaken.

**6 DATE OF NEXT PLAYING FIELD COMMITTEE MEETING – Wednesday 8<sup>th</sup> December – 7pm – 16 Home Close, Staverton**

**Meeting Closed: 7pm**