

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

Thursday 8th December 2016

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 – The delivery date for the swing frame remains at 28th December, this was ready earlier but was sprayed incorrectly in yellow, this will be redone in red. The Clerk will e-mail for a delivery date update for both pieces of equipment.

4 OPEN FORUM

4.1 Reports from members of the public - Nil

5 APPROVE MINUTES from Committee Meeting held on **Wednesday 26th October 2016** – It was proposed by JFG, seconded by SV, and all voted in favour that the minutes were a true and correct record and were signed and dated by the Chairman.

6 BUSINESS

6.1 Update on equipment delivery – TWG will accept delivery on site once the dates are confirmed.

6.2 Working party tasks and dates – The base for the climbing frame is to be dug by Simon Russell. The edging and surface needs to be prepared of this area and this will take place the weekend of 17th December. The safety surface will be poured once the new equipment is in place. A shed/store needs to be purchased for the storage of the safety tiles. It was suggested that the swing frame be sold on e-bay or via social media sites.

6.3 Budget – This will be deferred until the January meeting

7 DATE OF NEXT PLAYING FIELD COMMITTEE MEETING – Thursday 5th January -6:30pm - 5 Home Close, Staverton

Meeting Closed: 7:30pm