

**Stoke Mandeville Parish Council**

*Clerk: Mrs Sarah Copley*

*Telephone: (01296) 613888*

**Minutes of the meeting of the LEISURE COMMITTEE held in the Community Centre, Eskdale Road, Stoke Mandeville on Tuesday 17<sup>th</sup> February 2015 at 2.30pm**

PRESENT: Cllr B Ezra (Chair), Cllr B Adams, Cllr R Butler, Cllr J Hunt, Cllr D Starr, Cllr P Wood

Clerk: Mrs Sarah Copley

L15/1	<p><b>APOLOGIES</b> None, all committee members were present.</p>	
L15/2	<p><b>DECLARATIONS OF INTEREST</b> There were no declarations of interest made.</p>	
L15/3	<p><b>MINUTES OF PREVIOUS MEETING</b> The minutes of the previous meeting held on 16<sup>th</sup> December 2014 were unanimously agreed as a true record and signed by the Chairman.</p>	
L15/4	<p><b>PLAYGROUND</b></p> <p>a) The quote received from Safe and Sound to provide maintenance for the playground equipment was considered. The quote included works to replace worn wooden platforms and repaint worn equipment. It was <b>AGREED to recommend</b> that the Council accept the quote of £1,200 for this work.</p> <p>b) Cllr Hunt reminded the Council that the trees given to the Council by the Woodlands Trust were still being grown on in her garden. She suggested that they be planted in the hedge line around the playground to replace trees that were cut down the previous year. This was <b>AGREED.</b></p>	
L15/5	<p><b>COMMUNITY CENTRE – STOKE MANDEVILLE</b></p> <p>a) A glass pane in the front door had a crack in it and needed replacing. The Clerk was asked to arrange the repair as soon as possible.</p> <p>b) Cllr Ezra reported that SMVCA were still awaiting the final quote for the new heating system for the Centre.</p>	
L15/6	<p><b>QUEEN ELIZABETH II FIELD</b></p> <p>a) It was noted that tree work around the perimeter of the field had been carried out on 26<sup>th</sup> January by P Kernan Tree Surgery Ltd.</p> <p>b) The Clerk reported that the Play around the Parishes would now be 28<sup>th</sup> July (am) and 11<sup>th</sup> August (pm) as the 30<sup>th</sup> July had been fully booked.</p> <p>c) Three quotes had been obtained to provide a table tennis table for the field. The quotes were discussed and the Clerk was asked to find out further information on two of the tables:</p> <ul style="list-style-type: none"> <li>• the length of the guarantee for the table provided by Safe and Sound</li> <li>• the lead time for each</li> <li>• ask Amersham Town Council if they would be able to install the table and safety matting should the Council choose the table from Table Tennis Tables as they did not provide an installation service</li> </ul>	Clerk
L15/7	<p><b>TENNIS COURT AND SKATE PARK</b></p> <p>a) Quotations had been received to pressure wash and moss treat the tennis courts. After consideration it was <b>AGREED to recommend</b> to the Council that the quote of £710 from The Court Company Milton Keynes be accepted.</p>	

<b>L15/8</b>	<p><b>LAND AT HAWKSLADE</b></p> <p>As reported at the PC meeting, Joe Houston (Leisure Services at AVDC) had contacted the Council to find out if it would be interested in the transfer of AVDC land on Hawkslade to the Parish Council.</p> <p>The Clerk had advised Joe that the PC was interested in exploring the proposal further and Joe had asked that our initial queries be emailed to him before a meeting is arranged.</p> <p>It was agreed to ask whether it would be possible to take on just part of the land or if it had to be all of it, what the cost implications would be for the transfer and for what the current maintenance costs are for the land. The Clerk was also asked to arrange a meeting between the Leisure Committee and AVDC for late March.</p>	Clerk
<b>L15/9</b>	<p><b>ADULT EXERCISE EQUIPMENT</b></p> <p>Cllr Starr would arrange a meeting with Lynne Maddox to discuss potential funding for the project.</p>	DS
<b>L15/10</b>	<p><b>ANY OTHER ISSUES (FOR INFORMATION)</b></p> <p>There were no matters raised.</p>	
<b>L15/11</b>	<p><b>DATE OF NEXT MEETING</b></p> <p>The date of the next meeting would be Tuesday 28<sup>th</sup> April 2015 at <b>2.30pm</b>.</p>	

Signed .....

Dated: 28<sup>th</sup> April 2015