

L14/19	<p>COMMUNITY CENTRE</p> <p>a) Joint meeting with SMVCA</p> <p>The minutes of the joint meeting with SMVCA had been circulated and were noted.</p> <p>It was AGREED to recommend to the Council that the Parish Council funds 50% of the costs of the roof insulation, the cost of which was £700.</p> <p>Cllr Ezra reported that SMVCA had engaged an architect to draw up the plans for the alterations to the unused changing rooms as planning permission would be required for the new external door. If the works were not complete by the start of the autumn term, SMVCA had made arrangements for Pollyanna Preschool to use the Park Room in the interim period.</p> <p>b) Replacement sealed unit</p> <p>A quotation had been received to replace the blown sealed unit in the Committee Room. The quote was for £125 plus VAT from RCF Windows. It was AGREED to recommend to the Council that this quote be accepted.</p> <p>c) Any other issues</p> <p>There were no other matters raised.</p>	
L14/20	<p>QUEEN ELIZABETH II FIELD</p> <p>a) The field had been let on 6th July for a “Picnic in the Park” event. The hirer had requested that the Council meet with them at 9am on the morning of the event for a field inspection. Cllrs Ezra, Wood and Starr agreed to do this on behalf of the Council. Litter pickers would be available for use.</p> <p>It was noted that the hirer had leaflet dropped houses in Irvine Drive, Swallow Lane and Eskdale Road giving details of the event and a contact name and number in case of queries.</p> <p>It was agreed to allow the hirer to take a van onto the field to unloaded equipment provided the weather conditions meant that the ground would not be churned up.</p> <p>b) A request had been received to hire the field for a wedding party on 9th August in order to have a bouncy castle, the Community Centre had also been hired for this event. This was AGREED.</p>	BE, DS, PW
L14/21	<p>TENNIS COURTS AND SKATE PARK</p> <p>There were no matters raised under this item.</p> <p>The courts were well used. It was agreed to assess the condition of the tennis court surface in the autumn to ascertain whether any maintenance work was required.</p>	
L14/22	<p>ADULT EXERCISE EQUIPMENT</p> <p>The Clerk reported that AVDC had confirmed that New House Bonus funding could be used for this sort of project, but that the Council had to demonstrate that the project was needed due to growth in the area. It was AGREED to submit an expression of interest. Cllr Starr agreed to assist with this as he had all the relevant details.</p>	Clerk / DS
L14/23	<p>S106 FUNDING FOR HAWKSLADE</p> <p>Following the call to Hawkslade residents for their suggestions for use of this funding, two ideas had been put forward. The first for a bus stop in Anton Way and the second being provision of allotments on Hawkslade.</p> <p>Whilst these ideas had much merit, it was uncertain whether s106 funds could be used for bus shelters, the Clerk to confirm with AVDC. The provision of allotments would be difficult due to sourcing a suitable piece of land. The Clerk was asked to write back to the resident who had suggested this explaining that this would be kept on file for if suitable land became available.</p> <p>There was no further update on the timescales for the development off Isis Close, part of which</p>	Clerk

	<p>would provide a play area. Although the s106 could be used in other areas of the parish if no suitable land was identified within Hawkslade, it was noted that the money was available until 2022 and that the Council should wait to see if the development off Isis Close went ahead.</p> <p>The Clerk reported that she had contacted Hawkslade Community Centre to try to book a date to hold the Council meeting there later in the year. The only evening offered was a Monday. It was agreed to try for a date in 2015 in order for the meeting dates to be properly advertised.</p>	Clerk
L14/23	<p>MEETING DATES FOR 2015</p> <p>The meeting dates for 2015 were agreed as: 17th February, 28th April, 23rd June, 1st September, 27th October and 15th December</p>	
L14/24	<p>ANY OTHER ISSUES (FOR INFORMATION)</p> <p>There were no matters raised under this item.</p>	
L14/25	<p>DATE OF NEXT MEETING</p> <p>The date of the next meeting would be Tuesday 2nd September 2014 at 7.30pm.</p>	

Signed

Dated: 2nd September 2014