

**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 16<sup>th</sup> September 2014 at 7.30pm**

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

Clerk: Mrs Sarah Copley

<b>L14/26</b>	<b>APOLOGIES</b> Apologies were received from Cllr Butler.	
<b>L14/27</b>	<b>DECLARATIONS OF INTEREST</b> There were no declarations of interest made.	
<b>L14/28</b>	<b>MINUTES OF PREVIOUS MEETING</b> The minutes of the previous meeting held on 24 <sup>th</sup> June were unanimously agreed as a true record and signed by the Chairman.	
<b>L14/29</b>	<b>PLAYGROUND</b> a) It was noted that repairs had been carried out to the junior multiplay and the wet pour surface under the aerial runway.	
<b>L14/30</b>	<b>COMMUNITY CENTRE – STOKE MANDEVILLE</b> <b>a) Recycling Bins</b> It was noted that the RSPCA recycling bin had been removed, the Salvation Army had assisted with this. AVDC had requested to put a media recycling bin in the car park, after discussion it was agreed not to accept any more recycling bins. <b>b) Changing Rooms</b> Planning permission had been granted for the alterations to the changing rooms, the work would take place before Christmas and was being fully funded by Pollyanna Playgroup. <b>c) Fireworks Event</b> The annual fireworks event would take place on 1 <sup>st</sup> November, helpers are needed to assist on the night, volunteers should contact Mr Ezra, SMVCA.	
<b>L14/31</b>	<b>COMMUNITY CENTRE – HAWKSLADE</b> AVDC would be meeting on 22 <sup>nd</sup> September to discuss the future management of their Community Centres, including Hawkslade.	
<b>L14/32</b>	<b>QUEEN ELIZABETH II FIELD</b> a) An application to hire the field had been received by The Karibuni Trust to hold a Family Fun Day next summer to celebrate its 20 <sup>th</sup> year, the aim would be to raise awareness and fundraise. It was <b>AGREED</b> to let the field for this event at the Charity rate and that no vehicles would be permitted on the field. b) The procedure for field deposits was discussed, it was <b>AGREED</b> that deposit cheques should be banked on receipt and the deposit refunded by cheque after the event, provided the field was left in a satisfactory condition. c) The Clerk would contact HMRC for a ruling on the position in relation to VAT on field hire fees. d) An inspection of the field had taken place immediately prior to the meeting starting, actions identified were:	Clerk    Clerk

	<ul style="list-style-type: none"> <li>• Clerk to obtain a quote from tree surgeon for works to overhanging branches</li> <li>• Quote to be obtained to cut back the hedging which was encroaching on the field</li> </ul>	Clerk
<b>L14/33</b>	<p><b>TENNIS COURT AND SKATE PARK</b></p> <p>It was noted that these facilities were popular and had been well used during the summer months.</p> <p>There was some graffiti on the skate park on the side facing away from the car park. It was <b>AGREED</b> to take no action at this time as the graffiti was not offensive and not visible from most of the field.</p>	
<b>L14/34</b>	<p><b>ADULT EXERCISE EQUIPMENT</b></p> <p>Cllr Starr agreed to investigate potential funding sources for this project and report back.</p>	DS
<b>L14/35</b>	<p><b>S106 FUNDING</b></p> <p>a) <b>Hawkslade</b> - There had been no further ideas put forward by Hawkslade residents. It was agreed that no action be taken until it was clear whether the development off Isis Close would go ahead, thus providing a play ground.</p> <p>b) <b>Village</b> – The Clerk would request a formal quote form Playdale for an outdoor games table and as the Playgroup for their input on the type of game for the table top.</p>	Clerk
<b>L14/36</b>	<p><b>ANY OTHER ISSUES (FOR INFORMATION)</b></p> <p>The Clerk was asked to obtain up to date prices for street soccer kick boards and an outdoor table tennis table.</p>	Clerk
<b>L14/37</b>	<p><b>DATE OF NEXT MEETING</b></p> <p>The date of the next meeting would be Tuesday 21<sup>st</sup> October 2014 at 7.30pm.</p>	

Signed .....

Dated: 21<sup>st</sup> October 2014