

Stoke Mandeville Parish Council

Clerk: Mrs Sarah Copley

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Minutes of the meeting of the LEISURE COMMITTEE held in the Community Centre, Eskdale Road, Stoke Mandeville on Tuesday 3rd May 2016 at 7.30pm

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

Clerk: Mrs Sarah Copley

L16/10	<p>APOLOGIES Cllr Garrett was absent.</p>	
L16/11	<p>DECLARATIONS OF INTEREST Cllrs Ezra and Hunt declared that their husbands were members of the SMVCA Management Committee.</p>	
L16/12	<p>MINUTES OF PREVIOUS MEETING The minutes of the previous meeting held on 16th February 2016 were unanimously agreed as a true record and signed by the Chairman.</p>	
L16/13	<p>ADULT EXERCISE EQUIPMENT Cllr Starr reported that Community Chest had awarded a grant of £9,000 towards the project, which would be put towards the supply and installation of the equipment. An application had been submitted to SITA for funding the accessible pathways to the facilities at the playing field. An expression of interest had also been submitted for New Homes Bonus funding. An application for a grant of £5000 had also been submitted to SM&OP Charity.</p>	
L16/14	<p>QUEEN'S 90TH BIRTHDAY EVENT The village event to celebrate the Queen's 90th birthday would be held on 12th June on the QEII Playing field. Cllr Hunt provided an update on the arrangements to date and said that volunteers were needed to help on the day and a public address system was needed for announcements. Lots of activities and stalls were planned for the event. Flyers had been distributed to all homes in the parish and notices would be put in the noticeboards and on the website.</p>	
L16/15	<p>QUEEN ELIZABETH II PLAYING FIELD</p> <ul style="list-style-type: none"> a) Refurbishment of the Aerial Runway Further patch repairs had recently been carried out on the aerial runway surface which was now several years old and had been patched several times. The contractor who had carried out the last patch repair had also provided a quote to level the base and resurface the entire area. After discussion the Committee agreed to recommend to the Council that three quotes be obtained to relay the base and resurface the aerial runway. b) The Clerk reported that a request for football training at the playing field had been received, the enquirer would be advised of the Council's policy not to let the field to football teams. c) A local resident had requested access to his rear garden via the path between Irvine Drive and the playing field as he was having an extension built and the builders who had quoted had requested this access. After extensive discussion it was agreed to reply to the resident to say that there was no objection in principle, however there were difficulties in permitting the request as two of the four bollards were concreted in and therefore did not move and the key for the other two had been lost several years ago. The Council currently had no plans to resolve these issues as access to the field was available from Eskdale Road. d) The Clerk reported that the previous week a bag containing drug paraphernalia had been found hidden in the conifers behind the Community Centre. This had been reported to 	Clerk

	Thames Valley Police who had disposed of the bag and its contents and would include the area on their patrols.	
L16/16	<p>COMMUNITY CENTRE</p> <p>a) CCTV Cameras - The provision of CCTV for the entrance and to the rear of the Community Centre was discussed. The Clerk was asked to look into the options and costs for the Council to consider.</p> <p>b) The tiles on an area of the Park Room roof had been removed in order to investigate the leak. A piece of torn felt had been replaced and it was hoped this had resolved the leak.</p> <p>c) Cllr Hunt raised the issue of uneven slabs to the rear of the Community Centre and the Clerk reported that there were parts of the building which may need re-pointing. Steve Ezra had also reported a blown double glazed window in the Park Room. The Council would need to consider what maintenance works should be carried out.</p> <p>d) Joint meeting with SMVCA – the joint meeting would be held on 9th June. Matters for the agenda were discussed and the Clerk would send to SMVCA Chairman.</p>	Clerk
L16/17	<p>SECTION 106 PROJECTS</p> <p>It was now a requirement to identify projects for section 106 funds at the time planning applications were considered. The Council would therefore need to have a list of projects in place that could be put forward if planning applications were forthcoming in the parish. After discussion it was agreed to recommend that the Council adopted the following list of projects which the Clerk would then get approximate costs for:</p> <ul style="list-style-type: none"> • Extension to Community Centre to provide Parish Meeting Room and office/store space • Playground for Hawkslade • Allotments for Hawkslade • Fully accessible paths around the entire Queen Elizabeth II Playing Field • MUGA (Multi Use Games Area) • Extension to the skate park • Burial Ground • Extension to Community Centre car park • Replace aging playground equipment at Eskdale Road 	
L16/18	<p>ANY OTHER ISSUES (FOR INFORMATION)</p> <p>No matters raised.</p>	
L16/19	<p>DATE OF NEXT MEETING</p> <p>The next meeting date would be on 21st June at 2.30pm.</p>	

Signed _____

Dated: 21st June 2016