

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 20th September 2016 at 2.30pm

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

Clerk: Mrs Sarah Copley

L16/30	APOLOGIES Apologies were received from Cllrs Butler and Hunt.	
L16/31	DECLARATIONS OF INTEREST There were no declarations of interest.	
L16/32	MINUTES OF PREVIOUS MEETING The minutes of the previous meeting held on 21 st June 2016 were unanimously agreed as a true record and signed by the Chairman.	
L16/33	PROJECTS FOR 2017-18 To assist budget planning the committee agreed to put forward the following projects/works for consideration when the Council sets the budget for 2017-18 <ol style="list-style-type: none"> 1. Clean and respray the tennis courts, incl white lines 2. Replace safety surface for aerial runway – Cllrs Ezra and Wood would visit a playground in Beaconsfield to look at a bonded rubber mulch surface as an alternative to wetpour 3. CCTV for the Community Centre <p>The Clerk would get some costs for these projects.</p>	
L16/34	QUEEN ELIZABETH II PLAYING FIELD <ol style="list-style-type: none"> a) It was noted that the repairs to the play equipment as identified in the ROSPA report had been completed over the summer. b) To note any issues relating the recreation ground and facilities (skate park, tennis court, play equipment) and consider any action to be take <p>A resident had alleged anonymously that drug dealing was taking place in the car park, the Clerk had contacted Thames Valley Police who would include the area on their patrols.</p>	
L16/35	HIRE OF PLAYING FIELD <ol style="list-style-type: none"> a) Cllr Pluckwell had suggested that the Council hold a re-enactment event on the playing field next summer. After discussion it was agreed the idea had merit and that further details and costs would be sought. b) An enquiry had been received for a wedding taking place on 26th August 2017 to have a bouncy castle and outdoor games such as giant jenga on the field, although no formal application had been received yet. The committee agreed to this request. c) The hire agreement and fees for the field were reviewed and it was AGREED to recommend to the Council that no changes be made to either. 	Clerk
L16/36	ADULT EXERCISE EQUIPMENT <ol style="list-style-type: none"> a) Cllr Starr reported that he and the Clerk would be meeting with Safe and Sound the next day to finalise the layout of the paths and equipment following the decisions made at the Parish Council meeting the previous week. Cllr Starr would provide an update following this meeting as Cllr Wood was unable to attend. 	

L16/37	<p>COMMUNITY CENTRE</p> <p>a) The minutes of the joint meeting with SMVCA held in June were noted and discussed. The Clerk was asked to seek quotes for the repointing and to relay some loose slabs. The suggested dates for the next meeting was considered and it was agreed to suggest that the meeting be held on 25th May 2017.</p> <p>b) Provision of a CCTV system was discussed and it was agreed that it should be a wired system to cover the front and rear of the Community Centre with an additional camera to cover the entrance to the car park. The Clerk would look at options.</p>	Clerk Clerk
L16/38	<p>ANY OTHER ISSUES (FOR INFORMATION)</p> <p>a) The report of the attendance at the Play around the Parishes events held during the summer holidays was noted. Councillors expressed their dismay at the recent communication from AVDC which advised that they would not be arranging any further sessions. It was agreed to suggest that the Council wrote to AVDC to express its disappointment that this valued services was ceasing.</p> <p>b) The Clerk reported that someone using the tennis courts the previous week had had a heart attack resulting in ambulance and air ambulance attending. His companions had come to the Centre to ask if there was a defibrillator available but by that time the ambulance had arrived.</p> <p>The Committee discussed the possibility of buying a defibrillator and it was agreed to contact the ambulance service for their advice due to the proximity of the centre to the hospital and the short journey time for the ambulance before looking into options and costs.</p> <p>Cllr Ezra reported that a defibrillator was being installed at the care home in Risborough Road</p>	Clerk
L16/39	<p>DATE OF NEXT MEETING</p> <p>The next meeting date would be on 6th December at 2.30pm.</p> <p>The Clerk advised she was working on the meeting schedule for 2017, it was agreed to keep the meetings on a Tuesday afternoon at 2.30pm.</p>	

Signed _____

Dated: 6th December 2016