

**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 21<sup>st</sup> March 2017 at 2.30pm**

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

L17/1	<p><b>APOLOGIES</b>                  No apologies were received, Cllr Butler was absent.</p>	
L17/2	<p><b>DECLARATIONS OF INTEREST</b>                  There were no declarations of interest.</p>	
L17/3	<p><b>MINUTES OF PREVIOUS MEETING</b>                  The minutes of the previous meeting held on 20<sup>th</sup> September were unanimously agreed as a true record and signed by the Chairman.</p>	
L17/4	<p><b>QUEEN ELIZABETH II PLAYING FIELD</b></p> <p>a) It was noted that the sign had been installed for the outdoor gym equipment.                  b) The Clerk reported that the sign by the playground was now very faded, the Committee asked that a quote be sought to replace this.                  c) There was a discussion about the old signs near the entrances to the playing field and it was agreed that these should be removed and replace with a single sign welcoming visitors to the to the Queen Elizabeth II Playing Field. The Clerk would get a quote for this.                  d) During the weekly inspection it had been noted that a bolt was missing from the rope ladder, this had now been replaced by Mr Rob Hunt.                  e) Cllr Ezra raised concerns about the condition of the new pathway from the car park to skate park which had become rutted in some places. The Clerk was asked to contact Safe and Sound to ask them to come and inspect path to ensure it was bedding in as expected.</p>	<p>Clerk                  Clerk                  Clerk</p>
L17/5	<p><b>COMMUNITY CENTRE</b></p> <p>a) Entrance door – it was agreed to get a carpenter out to look at the door as some hirers are having problems locking and unlocking the doors as they were sticking.                  b) CCTV for the Community Centre and Car Park – After discussion it was agreed to get quotes for a system that would cover the front door and part of the car park.                  c) No other issues were raised relating to the Community Centre. Cllr Butler had not yet met with a drainage contractor but there had been no further problems with the drains blocking since they were last jetted.</p>	<p>Clerk                  Clerk</p>
L17/6	<p><b>S106 FUNDS</b></p> <p>AVDC were currently holding £112,004 in s106 funding from Wiseman Close. Recent planning applications would generate a further £2m if and when permission was granted and these were allocated towards the provision of new leisure facilities including the purchase of land.</p> <p>The committee discussed a number of ideas for use of these funds if/when they became available, including:</p> <ul style="list-style-type: none"> <li>• Purchase of additional land, two pieces of land were identified as possibilities – (1) the field behind the tennis courts to extend the playing field and leisure facilities in Eskdale Road and (2) land in Lower Road by Stoke Leys.</li> <li>• Extension to the Community Centre to provide additional meeting rooms</li> <li>• Provision of sports pavilion to include squash courts, changing rooms, meeting rooms</li> </ul> <p>The funds from Wiseman Close needed to be used by 2022 and it was <b>agreed to recommend to the Parish Council</b> that these would be used to extend the skate park at Eskdale Road.</p>	

<b>L17/7</b>	<b>ANY OTHER ISSUES (FOR INFORMATION)</b> No matters reported.	
<b>L17/8</b>	<b>DATE OF NEXT MEETING</b> The next meeting date would be on 27 <sup>th</sup> June 2017 at 2.30pm	

Signed \_\_\_\_\_

Dated: 27<sup>th</sup> June 2017