



A meeting of the first PARKS AND RECREATION COMMITTEE of the PARISH COUNCIL was held at the Brokeridge Centre on Tuesday 11th October 2022 at 7.00 pm and was attended by the following:

Chairman: Cllr T. Niblett
 Parish Councillors: Cllr A. Pullen, T. Clark, I. Davidge
 Officers: Mrs K Jefferies Project Officer/Minute Taker)

ITEM	MINUTE	VOTE / ACTION
P&R 22.13	ELECTION OF CHAIR	
	RESOLVED UNANIMOUSLY: That Cllr T Niblett be elected Chairman of the committee	Proposed: ID Seconded: AP All in favour
P&R 22.14	ELECTION OF VICE CHAIR	
	RESOLVED UNANIMOUSLY: That Cllr A Pullen be elected Vice Chairman of the committee	Proposed: ID Seconded: TN All in favour
P&R 22.15	APOLOGIES FOR ABSENCE	
	Cllr David Williams, Julian Selman, and Matthew Hemmings	
P&R 22.16	MINUTES OF THE PREVIOUS MEETING (19th April 2022)	
	IT WAS RESOLVED that the minutes of the meeting of 19 th April 2022 be approved as a true and accurate record of the meeting and be signed accordingly.	
P&R 22.17	DECLARATIONS OF INTEREST and DISPENSATIONS	
	None received	
P&R 22.18	OPEN MEETING	
	No matters arising from the agenda were raised.	
P&R 22.19	PARC WEBPAGE	
	Cllrs received a PDF version of the webpage dedicated to PARC and all associated Working Groups.	Proposed: TN Seconded: TC

	<p>Cllr Clark sought assurance that the Agendas would still be posted on the main page which was confirmed.</p> <p>RESOLVED: To make the pages live as soon as is practicably possible.</p>	
P&R 22.20	WEBSITE CONTENT PROPOSAL	
	<p>Cllrs received a PDF version of the proposed content and it was</p> <p>RESOLVED: To upload the content as soon as is practicably possible.</p>	Proposed: TN Seconded: TC
P&R 22.21	CRICKET CLUB WATER IRRIGATION SYSTEM	
	<p>Cllrs agreed that Cllr Niblett would supply the wording for the 'Latest News' section and the completion of this project would be uploaded for parishioners information.</p> <p>RESOLVED: To upload the content as soon as is practicably possible.</p>	Proposed: TN All in favour
P&R 22.22	EXCESSIVE WATER USAGE	
	<p>The Estates and Amenities Officer provided an update on the water irrigation system. Cllrs noted that there had been excessive water usage during the summer months not in line with the original specification agreed between the Council and the Cricket Club it was</p> <p>RESOLVED: To send a letter reminding the Club of the original agreement.</p>	Proposed: TN Seconded: ID with All in favour
P&R 22.23	SECTION 106 FUNDING APPLICATION	
	<p>The committee noted the grant funding awarded and agreed that an exercise to find out what parishioners want before prioritising projects and then contacting SGC with any funding agreement changes. It was agreed to take this one step at a time ensuring there is full public support.</p>	
P&R 22.24	WORKING GROUPS UPDATE	
i	<p>Pavilion Working Group</p> <p>The Estates and Amenities Officer provided an update on the improvements made to the showers at the Pavilion. Cllr Niblett reported that the overall position with the Rugby Club was that they were happy but had contacted the Clerk about the temperature and await a response.</p> <p>Covenant on the land at The Park. Bristol Diocese has communicated that they approve the suggested changes to the covenant and hoped to achieve sign off by 22nd November.</p> <p>Covenant on the land at The Park. Downend Estates require sign off on their fees and are seeking further assurance re: the proposed café.</p> <p>Conversation ensued regarding the General Power of Competence (GPC) introduced by the Localism Act 2011 and how the council can use the power to innovate and deliver greater value for money. It was agreed to request the Clerk provide a training opportunity for Councillors to understand in full the GPC and the criteria involved in gaining the GPC.</p>	All in favour
ii	<p>Security Provisions Working Group</p> <p>Cllrs noted that all exterior lighting to the Brockeridge Centre had reached completion and agreed this be added to the 'Latest News' section of the website.</p> <p>Discussion took place and it was agreed to suspend the working group due to the completion of all actions. The group can be resurrected once a review of the impact of the new lighting was known, and it was</p>	

iii	<p>RECOMMENDED: To request the current Ear Marked Reserve of £15,000 be vired into the Property Building Fund EMR 323</p> <p>Courts Development Working Group – 27th September 2022 Notes of the meeting were presented including the proposed questionnaire. It was noted that the questionnaire had previously been circulated for comment. It was agreed to send it out as soon as practicably possible but to also communicate what a Multiuse Games Area is and which sports can be played within it for example, netball, basketball, pickleball, five-aside football and hockey.</p> <p>It was agreed the timeframe for consultation for responses would initially be two weeks with the intention of then changing the social media posts to regain interest and update parishioners on what’s been asked for the most for example.</p>	
iv	<p>Play Area Development Working Group- 20th September 2022 Notes of this meeting were presented to Council on 29th September, this was noted, and it was agreed the timeframe for consultation for responses would initially be two weeks with the intention of then changing the social media posts to regain interest and update parishioners on what’s been asked for the most for example.</p> <p>The committee noted and agreed to display the QR codes for all questionnaires in the next edition of the Frome Valley Voice – deadline for submission 18th October.</p>	
P&R 22.25	DATE OF NEXT MEETING TBA	

The meeting closed at 20:15pm.

Chairman

Date:

SGC – South Gloucestershire Council

PC – Parish Council