

Meeting: Jubilee Park Committee
Date: Thursday 19 November 2020
Time: 7.30pm
Venue: Zoom

Members: James Carter (Chair); Mike Stevenson; Mike Parry; Doug Burness; Peter Wyartt; Victoria Proctor; Ali Gibbs

Present: James Carter (Chair); Mike Stevenson; Mike Parry; Doug Burness; Peter Wyartt;

In attendance: Heather Heelis – Parish Clerk

Zoom Meeting

<https://zoom.us/j/93292353747?pwd=Vi9FOUh6cUQrVFNiQjhKOUIvNy9GQT09>

Minutes

In accordance with Standing Order No: 38 any matter relating to an employee shall not be considered until the Council or Committee has decided whether or not the public shall be excluded (See SO No: 67). Due to the nature of the business to be transacted the meeting, or parts of it, may be closed to the press and public.

Under Standing Order No. 1. c) Meetings will last no longer than 2 hours and 1. d) If the business of the meeting has not been concluded after 2 hours a resolution will be taken to continue to conclude or defer the business in hand. In any event the meeting will last no longer than 2 hours 30 minutes.

- 1. To receive and accept apologies**
Ali Gibbs and Victoria Proctor.
- 2. To approve the Minutes of the meeting held 16th January 2020**
(No February or March meetings held)
Agreed.
- 3. Declaration of interests and consideration of dispensations.**
None.
- 4. Clerk's Report**
 - a) MUGA fencing –
Action: Clerk to look at options with the Park Keeper.
Noted: Peter Wyartt offered to contact a welder to mend the fence.
 - b) Play Area bark – Mike Stevenson and James Carter offered to help with finishing the bark in the play area on Wednesday 25 November at 1.30pm.
Action: Clerk to organise.
 - c) Faulty hot tap in the disabled toilet
Action: Clerk to buy a matching hot water tap.
Action: James Carter to fit the tap.
 - d) Legionella Training
Action: Clerk to send out the online training links. **Agreed** Mike Stevenson, Park Keeper and the Clerk to undertake the training.

- e) Pavilion WiFi
Agreed not to pursue the BT quote for WiFi. It was suggested that the primary school may be open to having a repeater station sited on their roof.
Action: Mike Stevenson and Mike Parry to pursue the school option.
Action: Clerk to pursue a County Broadband sim card dongle with unlimited data.

5. Strategic aims for the next quarter

- a) Skatepark Consultation – **Agreed**.
- b) 5-a-side pitch – snagging list – The issues have been raised with ETC which they will address. The priority will be removing the stones from beneath the MP2 and landscaping the mounds. **Agreed**.
- c) Perimeter path – **Agreed** to wait until the skatepark is built.
- d) Tarmac path to the 5-a-side – **Deferred** to ascertain where the natural footpath would be.
- e) Turfing – mounds and track – **Agreed**.
- f) Benches – **Agreed**. 2 Bodmin benches and one tree seat. 4 in favour and 1 against.
- g) Outdoor Table Tennis – **Agreed** the metal table with a 10 year warranty.
- h) Any other strategic aims for consideration
- i) Flower displays – replace the barrels with recycled plastic planters.
Agreed.

6. Rendlesham Show 2021

First meeting scheduled 26 January 2021 at 7.30pm. Theme for 2021 'Movies and Musicals'.

7. Articles for the next Rendlesham Newsletter

- a) 5-a-side
b) Skatepark
c) New benches

8. Matters for the next meeting: None.

9. Dates of 2021 meetings: 14 January 2021

Meeting closed at 20:22

SIGNED



DATED

7/6/2021

