

Rendlesham Parish Council

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Meeting:

Jubilee Park Committee

Date:

Thursday 17th January 2019

Time:

7.45pm

Venue:

Jubilee Park Pavilion

Members:

Kay Nash (Chair); Mike Parry (Vice Chair); Andy Ferguson; Nigel Harding

Present:

Kay Nash (Chair); Andy Ferguson; Nigel Harding

In attendance:

Heather Heelis - Parish Clerk

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.

- To receive and accept apologies for the meeting.
 Absent: Mike Parry.
- To approve the Minutes of the meeting held 15th November 2018 (no meeting December)
 Agreed.
- 3. Declaration of interests and consideration of dispensations.

 None.
- 4. Action Report (Attached)
 - a) <u>Utility meter readings</u> reminder to take readings following the meeting. Noted.
 - b) Boiler pressure readings update on meeting with J T Wilding. Kay Nash reported that JT Wilding found a very small leak in the plant room which was rectified. He inspected the pipework in the loft, where not lagged. Pressure readings are showing that pressure was lost every 3 days.

JT Wilding would need to isolate the boiler and pressure test as the next step. This would result in the hot water and heating being turned off for a week.

Action: Get back to JT Wildings and ask to come out and pressure test. Timing to be agreed.

W

5. Maintenance

a) Acoustics (Update) (Nigel Harding)
 Nigel Harding had written to chase when the company were returning to finish the installation but no response has been received.

Action: Nigel Harding would follow this up.

- b) <u>Internal & External Redecoration</u> completion of the decoration. The decoration has been completed. **Agreed** it looked very nice.
- Anglian Water Statutory Inspection There were no matters arising from the inspection.
- d) Weed control in play area (update) Awaiting a start date. Agreed to weed spray then ask Community Payback to pull the weeds.

Action: Clerk to arrange and liaise with Mike Parry.

e) Weed control on footpath (quote awaited) - Quote received of £45 per treatment.

Agreed to proceed and have the footpath sprayed.

Action: Clerk to arrange.

f) Community Payback Service

The Community Payback Service would be tackling the path on 21 January. Noted.

g) Annual Play Inspection

Noted that all were low and very low risk. All actions could be done in house within the maintenance budget. Actions raised included the gate closure.

h) Play area fence and gate closure (Update)

Agreed gate closure now comes under g). Agreed to remove from the agenda.

i) Breach of boundary fence

It was suggested that anti-climb paint is applied to deter people climbing over. **Agreed.**

j) Replacement Play Park Signage

It was **agreed** to obtain 2 other quotes for a larger, comprehensive sign in the play area due to the current signs constantly being vandalised. The first design was well received.

Action: Clerk to obtain 2 further quotes.

k) Replacement of pavilion lighting

Completed. Thanks were given to Andy Ferguson for carrying out the work.

Action: Arrange disposal of the old lights.

6. 5-a-Side all weather football pitch

Agreed to go with advice from Nottsports to carry out a closed tender process in order to comply with the Public Contracts Regulations.

Action: Clerk to proceed with Nottsports with the closed tender process.

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7. Masterplan Implementation Report

- a) Skate park (update) event arranged for 21 January with Maverick Skateparks. The event had been advertised widely in Rendlesham and Eyke.
- 8. Consideration of installation of a defibrillator at the Pavilion Agreed to have a defibrillator at the pavilion.

Action: Clerk to ask for funding from Cllr Nicoll.

- 9. Boot Camp sessions
 In principle no objections.
- 10. Articles for the next Rendlesham Newsletter
 - a) Skatepark.
- 11. Matters for the next meeting None.
- 12. Date of next meeting: 21 February
- 13. Dates of 2019 meetings:

21 March

18 April

23 May

20 June

18 July

19 September

17 October

21 November

19 December

Meeting closed at 20:28

Kuplan

SIGNED

DATED

21/3/19

2019 -3