

Wendover Parish Council

Minutes of the Recreation Grounds Committee

Held on 30 October 2007

In The Clock Tower

Starting at 7.34 pm

Present:- Chairman: Cllr Worth
Cllrs Mrs Ballantine, Mrs McKechnie, Wilkinson
Clerk: Fiona Lippmann

08/36 APOLOGIES FOR ABSENCE

Apologies were received from Cllrs Mrs Gregory, Farmer, Lynch and Stevens

08/37 DECLARATIONS OF INTEREST

None

08/38 PUBLIC PARTICIPATION

No members of the public were present.

08/39 MINUTES OF THE MEETING held on 1 October 2007

It was **AGREED** that the minutes were a true record and the Chairman signed them.

08/40 PRECEPT

The Committee discussed their requirements from the 2008/9 Precept and agreed the following:-

Recreations Grounds	Actual to 30.9.07	Estimate d to 31.03.08	Budget 07/08	Budget 08/09
Water Rates - Ashbrook	3311	100	100	100
Mowing (Maple Leaf)	4060	5000	5500	5500
Materials, tools and repairs	0	200	650	350
Play equipment repairs	1181	0	1000	1000
Inspections and courses	207	500	500	500
Safety surfacing	3392	5000	5000	5000
Fences, gates and hedges	30	1500	1500	1500
Groundworks	10	800	1500	1500
Trees - inspection and works	250	3000	1000	2000
Protective clothing	48	150	200	200
Seat and bin repairs	81	200	300	300
Petrol for mowers	51	51	100	100
Sundries	446	550	500	500
New play equipment	0	15000	15000	30000
	10,067	32,051	32,850	48,550

08/41 ASHBROOK

The Chair outlined the extent of disease to the trees in Ashbrook and the proposed works from the Arboriculturalist. It was **agreed** to make a request to full council that the costs be met from the General Fund.

The Chair proposed that the planters bought for the Manor Waste, have the bench attachments installed and be planted and placed at the bottom of Ashbrook, alongside the new play equipment. This would provide a financial saving when taking into account buying new seats, against haulage costs. This was **agreed**.

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08/42 MATTERS OF REPORT

- a. Rope Walk Meadow was in need of cutting and baling.
- b. The incidences of graffiti were increasing.

08/43 CLOSURE OF MEETING

There being no further business, the Chairman closed the meeting at 8.36pm.

Signed _____

Date: _____

Chairman