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Minutes of the PLAY AREA COMMITTEE MEETING held Monday 21st October 2019 at 6.30pm at Kingsmead Primary School, Dukes Way, Kingsmead

Present: Cllrs Reed, Hoey and Weltman

Also in attendance: Sarah Morgan (Clerk)

1. **To elect a Chairman**

Resolved: It was resolved to elect Cllr Bannister as Chairman. As Cllr Bannister has sent apologies, it was further resolved to elect Cllr Reed to preside over the first meeting of the Play Area Committee.

2. **To receive apologies**

Resolved: It was resolved to accept apologies from Cllr Bannister

3. **Disclosure of interest in items on the agenda**

To receive from members, disclosure of any (a) Disclosable Pecuniary Interests and, (b) Other Disclosable Interests as required under Chapter 7 of the Localism Act 2011 and Kingsmead Parish Council's Code of Conduct.

Resolved: No interests were declared

4. **Public Open Forum**

Noted: No members of public were in attendance

5. **To review the budget and spend on play areas to the end of October 2019**

Noted: The budget and spend to end of October was reviewed with members noting that additional funds would be required to complete the recommended works.

6. **To note the receipt of the S106 funds and members budget towards repairs**

Noted: The receipt of the S106 funds and members budget towards repairs was noted.

7. **To review play area inspection reports and summary document**

a) Capesthorpe Close

Noted: The inspection report was reviewed, and it was noted that the gates will be considered for replacement in next year's budget

b) Pulford Close

Noted: The inspection report was reviewed, and it was noted that quotes are being sought to replace the fence and a price should be sought to cover the exposed concrete.

c) Kensington Way

Noted: The inspection report was reviewed, and it was agreed that the removal of the net fixings should be the damaged boards on slide were priorities.

d) Burwardsley Way

Noted: The inspection report was reviewed, and it was agreed that actions to the improve or remove the area were required, subject to available funds.

e) Duke's Way 1 (by Primary School)

Noted: The inspection report was reviewed, and it was noted that all items have been actioned.

f) Duke's Way 2

Noted: The inspection report was reviewed, and it was noted that the installer should be contacted in relation to the issue with the gate not closing for advice or repair.

g) Monarch Drive

Noted: The inspection report was reviewed, and it was considered that the recommended repairs could be undertaken.

h) Kingslawn Close

Noted: The inspection report was reviewed, and It was noted that the area needs rotavating to improve the bark and this has already been agreed.

i) Campbell Close

Noted: The budget and spend was reviewed and it was considered that the use other unspent budgets may be used for repairs, subject to the full council's approval.

8. **To agree works to play areas:-**

a) Pulford Close – repair (£599) or replace springer (£796.20), replacement of fencing (£2740)

Resolved: It was agreed to proceed with the replacement of the springer with a T-rex springer.

b) Kensington Way – replace gate spring and gate rubber (£140.00), repairs to slide unit boards (vertical £361.50 + horizontal £298)

Resolved: It was agreed to complete all works, subject to the agreement of the Full Council to release additional funds for play area improvements.

c) Burwardsley Way – consider repairs to unit or removal (repairs – £678.66)

Resolved: It was agreed to proceed with repairs to the unit, subject to the agreement of the Full Council to release additional funds for play area improvements.

d) Duke's Way 2 – replace gate springer and rubber (£140.00)

Resolved: It was agreed to proceed with the repairs, subject to the agreement of the Full Council to release additional funds for play area improvements.

e) Monarch Drive – repairs to gate, replacement of donut fixings, replace crutch support (£159.50)

Resolved: It was agreed to proceed, subject to the agreement of the Full Council to release additional funds for play area improvements.

f) Campbell Close – repairs to unit (£2707.34)

Resolved: It was agreed to request additional funds for repairs from Full Council where unused budgets could be considered.

ACTION SM/FC

9. **To note the prior approval of rotavating bark at 6 sites (TBC) and to consider additional bark replenishment (£920.00 per 10m3)**

Noted: Prices for additional bark will be sought for the areas where small top ups are required to cover exposed concrete bases.

ACTION SM

10. **To agree further priorities for play areas improvements**

Resolved: Cllrs Reed, Hoey, Weltman and Bannister will meet at 10am on Saturday 26th October to review the sites and consider priorities.

ACTION: CR/LH/HW/EB

11. **To agree a site for funding applications to be completed for new equipment**

Resolved: To seek quotes for metal type units to replace the wooden units that will soon require removal or expensive repairs.

ACTION: SM

12. **To consider the 2020/21 budget for play areas**

Noted: The budget will be considered by the next Finance Committee for agreement of the draft budget at the November Full Council meeting.

13. **Close of meeting**

Noted: The meeting closed at 7.30pm
