
Minutes of the PLAY AREA COMMITTEE MEETING held online via Zoom Video Conferencing on Monday 25th May 2020 at 7.30pm

Present: Cllrs Bannister, Reed and Jewitt
Not present: Cllr Weltman

Also in attendance: Sarah Morgan (Clerk)

1. **To receive apologies**

Noted: No apologies for absence were received.

2. **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.

Noted: No interests were declared

3. **Public Open Forum**

Noted: No members of public were in attendance

4. **To approve the minutes of the play area committee meeting held 13th January 2020**

Resolved: It was resolved to approve the minutes of the play area committee meeting held 13th January 2020

5. **To review the budget and spend on play areas to date**

Noted: The budget and spend on play areas to date was reviewed and noted.

6. **To consider quotes for the replacement of fencing at Pulford Close play area and agree on a specification and budget for the fencing replacement**

Resolved: It was resolved to approve the quotation for the replacement of fencing at Pulford Close at £2740 for 900mm round top picket fence, retaining boards and gate to match.

7. **Dukes Way 1**

a) To review the inspection report and summary document for Dukes Way 1

Noted: The report was reviewed, and it was noted that the gate closure continued to be highlighted in the reports as closing too fast, posing a finger trap risk.

b) To agree actions to be taken for Dukes Way 1

Resolved: It was agreed to proceed with the quote to adjust the gate closure for £307.

8. **Dukes Way 2**

a) To review the inspection report and summary document for Dukes Way 2

Noted: The report was reviewed, and it was noted that the Clerk was awaiting a quotation to weld the gate.

b) To agree actions to be taken for Dukes Way 2

Resolved: It was agreed to await the quote for the gate works. No other actions were agreed.

9. **Monarch Drive**

a) To review the inspection report and summary document for Monarch Drive

Noted: The report was reviewed, and it was noted that raking had been requested and a quote to repair the gate.

b) To agree actions to be taken for Monarch Drive

Resolved: It was agreed that 10m³ of bark should be added to this site up to a cost of £1000. The other items highlighted would be monitored and quotes sought for the repair of the donut fixing and maintenance of the rocker.

10. **Capesthorne Close**

a) To review the inspection report and summary document for Capesthorne Close

Noted: The report was reviewed, and it was noted that quotes were still being sought for replacement gates and that raking of the bark had been requested.

b) To agree actions to be taken for Capesthorne Close

Resolved: It was agreed that quotes should be sought for replacement gates in wood and metal from the agreed installer of the fence at Pulford Close.

11. **Burwardsley Way**

a) To review the inspection report and summary document for Burwardsley Way

Noted: The report was reviewed, and it was noted that a quote had now been received for the removal of graffiti.

b) To agree actions to be taken for Burwardsley Way

Resolved: It was agreed that no actions would be taken with the unit as it is being considered for replacement. Quotes would be sought for a replacement gate rather than just the closer.

12. **Pulford Close**

a) To review the inspection report and summary document for Pulford Close

Noted: The report was reviewed and it was noted that it had been agreed for the fence and gate to be replaced.

b) To agree actions to be taken for Pulford Close.

Resolved: No further actions were agreed.

13. **Kensington Way**

a) To review the inspection report and summary document for Kensington Way

Noted: The report was reviewed and items for repair were noted. The Clerk is awaiting a quote for the backboard of the basketball net.

b) To agree actions to be taken for Kensington Way

Resolved: It was agreed that quotes would be sought to expand the area around the basketball net with all-weather surfacing.

14. **Kingslawn - Mereworth**

a) To review the inspection report and summary document for Kingslawn-Mereworth

Noted: The report was reviewed and it was noted that the annual inspector had highlighted exposed bricks as a potential trip hazard at the entrance.

b) To agree actions to be taken for Kingslawn-Mereworth

Resolved: It was agreed that a quote would be sought for the relaying of the bricks at the entrance.

15. **Campbell Close**

a) To review the inspection report and summary document for Campbell Close

Noted: The report was reviewed and noted.

b) To agree actions to be taken for Campbell Close

Resolved: It was agreed that no further actions would be taken at this time, other than closely monitoring the unit.

16. **To agree a plan to seek grant applications for Campbell Close and/or Burwardsley Way**

Resolved: It was agreed to work on grant applications for both sites to replace the toddler multi-unit at Campbell Close and the larger unit at Burwardsley Way.

17. **Close of meeting**

Noted: The meeting closed at 8.25pm
