



EUXTON PARISH COUNCIL

Meeting arrangements: Leisure Committee Meeting
Annexe Hall
Euxton PC Community Centre,
Wigan Road, Euxton
Thursday, 18 August 2016, 7.15 pm

A G E N D A

1. Apologies
2. Minutes of the last meeting held on 23 June 2016
3. Millennium Green
Consider quotations for the Millennium Green path renovations and new sections
4. Greenside Play Area - updates
5. Skate Park – surround updates

Leisure Committee

- 1 John Caughey
- 2 Anne Caughey
- 3 Patricia Fellows
- 4 Vyn Thornhill
- 5 John Bamber
- 6 Marilyn Bamber
- 7 Mark Parr
- 8 Terry Cook
- 9 Katrina Reed
- 10 Simon Wellerd

D. Platt
CLERK
Published: 12/08/16

MINUTES of LEISURE COMMITTEE meeting held 23 June 2016 at Euxton PC Community Centre, Euxton.

Present:

Cllrs	J Bamber	H T Cook
	M Bamber	K Reed
	A Caughey	M Thornhill
	J Caughey (Chair)	

Attending: Member of the public 1.

Most committee members had attended a site visit at Southport Road skate park and Greenside play area prior to the meeting.

1. Election of Committee Chair

Resolved: Cllr J Caughey was elected to be Chair.

2. Election of Committee Vice Chair

Resolved: Cllr A Caughey was elected to be Vice Chair.

3. Apologies – Cllr Fellows.

4. Minutes of meeting

Resolved: Leisure Committee minutes of 4 August 2015, were agreed to be accurate record of the meeting and signed by the Chairman.

Members agreed to take item 6 next.

6. Greenside Play Area

Resolved: Members agreed to suspend standing orders.

A resident attended to discuss flooding problems at the rear of his property.

Resolved: Members agreed to restore standing orders.

Resolved: Members agreed to write to Chorley Community Housing (CCH) to urge them to consider the flooding from their land into their tenants houses with a view to solving the issues with some urgency.

Resolved: Members agreed, following a response from CCH regarding the flooding issues, to begin negotiating a lease/license for the area of land which is currently the play area, and to utilise the offer of help from CBC Property Services with the lease.

5. Millennium Green

Members considered the report which had been approved by Full Council the week before. The specification for the works, plan and measurements will be supplied to the Clerk so quotations can be sought.

Resolved: Members agreed to recommend to Full Council to allocation from the CIL monies £15,000 to the Millennium Green path project.

Resolved: Members agreed to recommend to Full Council to allocation from the CIL monies £5,000 to the Millennium Green path project to create a ramped incline for disabled and wheeled access to the area.

Members discussed the creation of a pond and its overall estimated cost of £50,000 which would create a permanent pond, deck areas, path accesses.

Resolved: Members agreed to manage this project by appointing a project management company.

Clerk to ask Chorley if they can suggest any company names, contact has already been made with the Wildlife Trust and Groundwork.

Resolved: Members agreed after this summer season to instruct the grass cutters to not mow the West side of the Green and leave to grow, but to cut a metre each side of the paths.

7. Skate Park surfacing options

Members had viewed the site and requested costings for concrete edgings in standard concrete and imprinted coloured concrete.

Clerk to check first with planning and the safety implications of changing the surface from grass to concrete.

8. Balshaw Villa amenity land

Members discussed the land, its elements and the perimeter hedge. This matter will be discussed again when imminent.

9. Matters for future meetings for this Committee

Next meeting will be pre-budget time so budgets can be set.

Clerk informed a football team had enquired about use of the pitches – Clerk to progress if matches do not overlap or clash. Circulate request to members. Members requested consultation on pitch fees if this progresses further.

There were no other matters.

There being no further general business the Chairman declared the meeting closed.

7.10

Millennium Green quotations summary
for pathworks

Contractors	Cost	Indication of work schedule
A	19,077.13 + vat	Avail 15/8/16 onwards
B	27,305.85 + vat	None given, dry conditions
C	17,020 inc vat	End Sept (4-6wks duration)