

Minutes of Recreation and Environment Committee held on the **9<sup>th</sup> June 2009** at 7.30pm in the Parish Office, Neath Hill Local Centre.

Present Cllr Allum (Chair), Cllr Byfield, Cllr Foskett, Cllr Mace, Cllr Stabler, Cllr Tripp, Cllr Williams

1. **Apologies** Councillors consented to the absence of Cllr Brockwell, Cllr Connor Cllr McMillan, and Cllr Loftus
2. **Declaration of Members' interests** – none declared
3. **Minutes of the last meeting** held on 12<sup>th</sup> May 2009 were agreed as a true record by Cllr Tripp and seconded by Cllr Mace. All agreed
4. David Butler from MK Play builder attended.
  - a. Cllr Stabler asked David Butler to confirm that the S106 monies earmarked from Pennyland would be ADDED to the 50k from the play builder budget and not simply used instead.
  - b. The consultation documents will be handed out from the office and the summer programme events
  - c. As part of the consultation Recreation committee would consider who and how to get residents involved
  - d. David would discuss concerns with Phil Snell
5. **Public Question Time** – none
6. **Matters Arising** – none
7. **Summer Programme** - Updated timesheet of programme to be resent to councillors
8. **Loriner Orchard** – Plan by Brian Mitchell accepted, further costings are required. Budget would be needed for maintenance. Chair to ask if Cllr Teesdale requires additional support.
9. **Marsh Drive Sports Facility** - Car park is to be completed by September 2009
10. **High Street Facility** – PM was asked to check that the cricket panels are in good order.
11. **Environmental issues** –
  - a. 37-43 Wedgwood Avenue (trees obscuring lampposts)
  - b. St Edwards Close, off Tower Drive no access for wheelchair or bikes due to hedges
12. **Chair's Update** - nothing to add
13. **Sandy Close** - project team to meet Thursday 25<sup>th</sup> June. Need for car park and other infrastructure. Need to consult with residents

**14. Estates**

- a) **Blakelands play area** – Cllr Tripp raised need for maintenance and use of preservatives
- b) Clock Tower at Neath Hill – light out and pigeons still in residence

14. **Date of next meeting will be the 14<sup>th</sup> July 2009** and the **Meeting** finished 9.00pm

Date agreed \_\_\_\_\_ Chair \_\_\_\_\_