

# Bassingbourn-cum-Kneesworth Parish Council

## Minutes of Amenities Committee Meeting held virtually on Wednesday 10<sup>th</sup> June 2020.

Present : Cllrs Dixon (Chairman), Catherall, Douglass, Hodge, and Oakley (items 5 and 6). Also present were Councillors Davis, Hallett and County Cllr Van de Ven. Mrs V Tookey was in attendance as Clerk and Mrs B Isherwood as R.F.O.

1	<b>Apologies for absence</b> : Cllr Geraghty due to technical issues.	
2	<b>Declarations of Interests relating to items on the agenda and dispensations:</b> Cllr Hodge declared a non-pecuniary interest for Item 4.1.	
3	<b>Minutes of meeting held on 13<sup>th</sup> May</b> having been previously circulated were approved for signature once Committee could meet in person. Proposed by Cllr Douglass, seconded by Cllr Hodge. Cllr Catherall's amendments are included in minutes below.	
4	<p><b>General Maintenance Issues:-</b></p> <p><u>4.1. Pavilion</u></p> <p>4.1.1 Clerk reported that following Chairman's approval the circular seat had been moved to the base for the extension to pavilion, and the heras fencing correctly replaced. The circular seat is an item on the agenda for full council.</p> <p>4.1.2 The RFO had ordered and received all but the assembly point one. Two No. CO2 fire extinguishers still needed to be provided. (offer of loan if required)</p> <p>4.1.3 Committee recorded that draft 3 of the Business Case had been circulated by Cllr Leith to full council. Cllr Catherall had provided the 2015 and 2018 drawings for the document and reminded Committee of "Option D" which had been circulated to council sometime ago. Committee agreed this should also be included in the Business Plan.</p> <p>4.1.4 Cllrs Catherall and White are recorded as being members of the Pavilion Working Group.</p> <p>Cllr Oakley joined the meeting at this point at 8 pm.</p>	
5	<p><b>Play areas:-</b></p> <p><u>5.1 Items of repairs to note</u></p> <p>5.1.1 The RoSPA Inspection report had been circulated, together with a summary of repairs required (attached to these minutes). Elbourn Way Swing set needs further consideration by Committee.</p> <p>5.1.2 Sanitization of Play areas is going to be required once the play areas are allowed to be opened. Quotations to be obtained. This would cover the bird excrement removal noted in the RoSPA report.</p> <p>5.1.3 CH to be asked to put cable ties on the top of the swings to act as bird deterrent.</p> <p>5.1.4 Proludic to be asked to return and tighten as per the inspection report.</p> <p>5.2 Bubble spinner</p> <p>RFO and SD obtaining quotes for a possible piece of replacement equipment.</p>	<p>V T/ SD</p> <p>BI</p> <p>VT</p> <p>BI</p> <p>BI</p>

<b>6</b>	<b>Footpaths</b>	<p>6.1 Committee recorded that cutting of the footpaths within the current specification is for 2 cuts. Landowners and/or Cambs County Council are responsible for any further cuts.</p> <p>6.2 A resident has started putting together some circular walks along the village footpaths.</p> <p>6.3 Cllr Hallett had been expanding a suggestion for a footpath map and will have a proposal for full council meeting on the 16<sup>th</sup>.</p>	
		There being no further business meeting was closed at 8.15 pm	
		Signed .....	Date .....

<b>Willmott Recreation</b>	Multiplay	Grass, moss weeds on safety surfacing	5
	Carousel	Fixtures Loose or missing	10
	Rocker	Cap missing/replace correct foot rest caps	5
	Multiplay junior	Hand/foot hold loose to the climbing wall	10
	Swing – toddler	Bird fouling – clean Fit anti-bird device to top bar	8
	Basket swing	Chain covers prevent inspection	10
<b>Park Close</b>	Litter bin	Litter bin too close	7
<b>Fortune Way</b>	Gates	Entrapment on sides of gate	8
	Litter bin	Too close	7
	Swing Toddler	Bird fouling – clean Fit anti-bird device to top bar	8
	Multiplay toddler	Fixtures loose or missing – tighten Obstacle – fencing is 850 mm away from step and slide	8 7
<b>Elbourn Way</b>	Litter bin	Too close	7
	Swing junior	Bird fouling – clean Fit anti-bird device to top bar Surface – repair Top bar damaged (by wrapping swing chains round the top bar Splits/shakes in timbers Strimmer damage to supports	8 8 5 6 6 7
	Rocker-bird	Protruding handles – no action	3
	Rocker Horse	Protruding handles	3
	Toddler swing set	Bird fouling – clean fit anti-bird device to top bar Cap missing on underside seat rails	8 5

**Date of Next Meetings: – 8<sup>th</sup> July; 12<sup>th</sup> August; 9<sup>th</sup> September; 14<sup>th</sup> October; 11<sup>th</sup> November; 9<sup>th</sup> December**

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