

**MINUTES OF PLAYING FIELD COMMITTEE MEETING 18<sup>th</sup> OCTOBER 2021  
IN RUNWELL VILLAGE HALL COMMITTEE ROOM AT 9.15PM**

**IN ATTENDANCE:** - Chairman Paul Clark; Messrs: Mpawose, Rogers, Sloane & Tarplett; Mesdames Evans & Payne. Present Mrs A Ellis & Ms S Goodwin

**Minute 125 Apologies:** Mrs D Hutson, Mr G Redway. Apologies accepted.

**Minute 126 Declarations of Interest:** None reported

**Minute 127 Budget Items for Precept 2022/23**

The Park committee recommend to Full Council to include the following items in the costings for the Precept covering 2022/23

***Items to carry over from 21/22***

- |   |           |
|---|-----------|
| • Pavilion Structural Improvements – Floor (could be subject to increase) | £16000.00 |
| • Public Toilets (Partial conversion of existing Changing Rooms)          | £25000.00 |
| Increase budget for 2022/23 - Project to be deferred to 2023              | TBA       |
| • Electrical & Lighting   | £3000.00  |
| • Replace Billygoat Mower   | £2000.00  |
| Increase budget for 2022/23 (Similar models in region of £8k)             |           |
| • Car Park and path improvements  | £4000.00  |

***Carry over future Ear-marked Reserves for other Projects***

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|--|----------|
| • Adult/Outdoor Gym                          | £7500.00 |
| • Hard Play Surface Improvements/Replacement | £5000.00 |

***New items to include:***

- |  |          |
|--|----------|
| • Noticeboards/signage x3 (Entrance sign/height restriction, lockable noticeboard by main entrance, notice board by Quart Pot) | £2000.00 |
| • Noticeboard for St. Luke's (position to be agreed)   | £750.00  |

**Minute 128 Changing Rooms Floor – Structural Report**

The structural report identified that the floor had not been constructed properly and needed to be taken up across the building and laid to a new specification. Quotations to be obtained.

**Minute 129 Public Toilets**

The floor of the changing rooms has been identified as in need of replacement. This must be completed before the Public Toilets project can move forward. Defer to 2023.

**Minute 130 Runwell Shed Report**

CE reported that permission was needed for 2 small walls to be removed. These were identified on plan. JM had visited the site with PC and confirmed the walls were not load bearing. Specification to be drafted. Key needed for the lower gate to gain access - tba

**Minute 131 Maintenance**

- Replacement Play Area Gates – Farthings will be completing the work at the end of the month.
- Annual Playground Inspection – Awaiting price from company used by CCC
- 1.8 Acres – Work party needed. Owl box to be located by the hedge line.
- Plantation – Majority of trees have survived, one of our large trees needs replacing as agreed with CCC. Watering bags recently removed, uncovered lots of small rodents, perfect source of food for owls. CCC have advised weeds should be left as they give protection to the trees.
- Car Park – Awaiting CCC to remove earth mound in overflow area
- Entrance Sign – Purchase new sign.

**Minute 132 Questions etc**

1. Wildlife camera discussed.
2. Brock Hill accident – 4x4 hit tree.

Meeting Closed 10pm