

**MINUTES OF PLAYING FIELD COMMITTEE MEETING 17th OCTOBER 2022
IN RUNWELL VILLAGE HALL AT 8.15PM**

IN ATTENDANCE: - Chairman Mike Rogers; Messrs: Redway Sloane & Tarplett; Mesdames Ellis, Evans & Hutson

Minute 112 Apologies: Mrs L Payne & Mr P Clark. Apologies accepted.

Minute 113 Declarations of Interest: None reported

Minute 114 Budget Items for Precept 2023/24

The Park committee recommend to Full Council to include the following items in the costings for the Precept covering 2023/24

Carry over Ear-marked Reserve Projects & Projects from 22/23

• Public Toilets	£40000.00
(add further sum)	£80000.00
	(New proposed sum) £120000.00
• Electricity	£2400.00
Other budgetary running costs	% Inflation increase
• Car Park improvements (to inc wheelchair bays)	£10000.00
• Path improvements (around Pavilion & ramp to Runwell Shed)	£10000.00
• Hard Play Surface Improvements (Lining)	£1500.00
• Noticeboards/signage x2 (Lockable noticeboard by main entrance & notice board by Quart Pot)	£2000.00

Other items to include:

• Trees/Plantation maintenance	£2000.00
• Annual Cleaning Contract for New Toilets	£10000.00
• Noticeboard for St. Luke's	£750.00

Minute 115 Public Toilets

The Clerk read a report from Cllr Clark. Two specifications to be considered for the public toilets. First specification as previously discussed – converting part of the Football Changing Rooms. Second option (probably more affordable) - a prefabricated cabin to be located adjacent to the overflow car park to be joined to the main sewerage system in Church End Lane. Prices for both options to be obtained.

Minute 116 Runwell Shed Report

Runwell Shed should open to more members shortly.

Minute 117 Maintenance

- Willow tree to be pruned. Arrangements in hand
- 1.8 Acres, Plantation, Replacement Trees – work parties needed. Volunteers in short supply. Advert to be placed in Runwell Roundabout & approach Essex Wildlife Trust for help.
- Hard Play lining – ask Kompan whether they can provide this service.

Minute 132 Questions/Other

1. Allow for increase in Insurance premium due to claims - £4000.00
2. Make an allowance for vandalism in the budget

Meeting Closed 9.15pm