

Minutes of Leisure Committee meeting held on Monday 28th October 2019 at 7.30pm in the Town Hall.

Present Mrs. Gelinas Mrs. Baker, Mrs. Eden, Mr. Lilley, & Mr. Woodhouse In attendance Clerk S Wellerd and three members of the public

1. **Minutes:** Approved the minutes of the last meeting.
2. **Apologies :** Mr. McWilliams- unwell received and accepted.
3. **Matters Arising**
4. **Declaration of Interests**
5. **Public Participation.**

All the public present are residents of Recreation Road and are concerned about the current usage of Recreation Road. Mrs Gelinas said that the Council understands the residents' concerns but the land with its access was given to the people of Stalham and Brunstead as a memorial to the fallen of World War One. It was noted that the Chair of the Leisure Committee had met with another resident of Recreation Road and advised him that the Poppy Centre Trust will be filling two of the potholes – given the permission of the residents concerned. Mrs Gelinas explained that the Council is working for all the residents of Stalham. She also said that the Council had, previously, looked at options for an additional access but NCC Highways had objected. The residents also said that they were concerned about the traffic exiting St Johns Road and the Clerk said she had contacted Highways about this and there is insufficient funding at present to improve this junction. It was agreed that the Council would ask if users could car share. Mrs Gelinas thanked the residents for coming to the meeting and for the voluntary service given to help the smooth running of the Recreation Ground (residents left the meeting)

6. **Town Planning**

- a. Applications: PF/19/1762 Vacant Car Park / Building Plot, Junction of Old Market Rd & Upper Staithe Rd, Stalham, NR12 9AX Revised plans. No objection.
- b. Decisions: BA /2019/0005 Wayford Marine – Noted appeal dismissed

7. **Correspondence**

- a. Email re Recreation Road
Members noted the residents' concerns but were mindful that it is a private road with legally agreed access.
Recommend: For Town Council to look at options for additional access to the Recreation Ground.
- b. Email re Recreation Ground bin
Clerk to ask Poppy Centre Trust about its arrangements for rubbish disposal.
- c. Facebook request for improved car park lighting.
This, and the Clerk's response was noted. The faulty light had been repaired and that any additional lighting would not be for the Town Council to provide as the Council use if just for daytime.

8. **Footpaths**

No further report.

9. **Play Areas**

- a. Recreation Ground
 - i. Under 8's – no issues.
 - ii. Adult / seniors- no report
 - iii. Skate Park- no report
 - iv. Millside – it was noted that the previous recommendation had not been passed to full Council. Members agreed to amend this.
Recommend: To have a medium term plan to convert Millside play area to allotments. First stage to be to install two gates. Second stage public consultation. Budget for 20/21 to include cost of two gates plus installation £2500

10. Recreation Ground

- a. Car park update- Clerk will draft specification and submit approved version to contracts finder and local contractors. Council will then short list and if necessary send follow up questions before lottery grant application and approval of contractor.
- b. Planning application – Permission has been granted with the condition that 5 of the spaces are tarmacadam.
- c. To consider quote for new seat top
Resolved: to approve local contractor to replace recycled plastic with wooden top. Maximum cost to include installation £200.
Proposed: Mrs Eden. Seconded: Mrs Baker. Unanimously approved.
- d. Memorial
Members discussed plans for appropriate design to commemorate and explain the significance of the Recreation Ground as a Memorial to the fallen of World War One.
Recommend: Memorial budget for 20/21 of £4,000 this to include two metal memorial seats, an interpretation board and slabs.
- e. Wooded area future plans / management
For next meeting.
- f. Future Play equipment working party. – As no volunteers have come forward this project to be considered at a later date.

11. Poppy Centre

Minutes have been circulated and noted.

12. Pond

Nothing further to note. Clerk to contact NNDC re funding.

13. Staithe

The ladders and chains as funded by the MTi round one have been installed.

14. Budget 2020/21

Members considered the requirements for 20/21 and propose a budget as attached at appendix 1

15. Matters for reporting or future agenda

Meeting closed at 9.20 pm

Appendix 1

300	Leisure Committee	Proposal	EMR
4100	Ground Maintenance	2500	0
	Risk Assess. &		
4105	Remedial Work	1500	0
4110	Car Park	10000	0
4115	Play Equipment/Signs	1000	827
4120	Skate Park	1000	2000
	Playground		
4125	Inspections	300	0
4130	Pond & Staithe	1000	0
4135	Quayheading	0	0
4140	BMX/Cycle Path	500	0
4145	Memorial	4000	0
4150	Litter Bins	200	0
4155	Litter Collection	720	0
4160	Millside	2500	0
	Overhead		
	Expenditure	25220	2827

Mrs. S Wellerd

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