

Minutes of the meeting of **Cainscross Parish Council's Recreation Committee** held on Monday 19 March 2018, commencing at 7.00pm in the Parish Council Office, 39 Westward Road, Cainscross.

Present: Councillors Roger Cordon (Chair)
 Graham Barton (Vice Chair)
 John Batten
 Kim Cordon

In Attendance : Clerk Jeni Marshall
 Senior Groundsman Paul Underwood

Apologies: Peter Berry
 Eileen Berry
 Adrian Cross
 Jenny Miles
 Ron Smith

R25/18 To receive apologies
As noted above.

R26/18 To confirm the minutes of the last meeting of the Committee
The minutes of the last meeting of the Committee, held on the 19 February 2018 were approved as a correct record and duly signed.

R27/18 To receive any declarations of interest
None.

R28/18 To receive any representations from members of the public
None.

R29/18 To receive the Clerk's report
The Clerk reported that the ramps at Victory Park will be reconstructed once the weather has improved.
The contractor has been over-zealous at the Cashes Green allotments and has cut the ecological area. It was agreed that the area needs to be fenced off and a sign erected stating that it is an ecological area. The Clerk will obtain quotes and ask the contractor for assistance installing the fencing as compensation.

R30/18**To receive the Groundsman's maintenance/management report**

The Groundsman reported that all the hedges have now been cut. He attended the Stroud Valleys Project working day at the QEII field last week and will continue to help once a month. There are already newts at the pond area. The bench has been pulled out and galvanised restraint straps will be used. A plaque for former Councillor Darryn Saville (Captain Spanner) has been received and will be added to an existing bench at Victory Park.

R31/18**To consider a contribution to the bowls club/play area fencing and discuss the three quotations**

After due discussion it was agreed that the Council will contribute some money in principle, however further information was needed from the bowls club;

- What is happening to the tree stumps that remain following the fire?
- What planting will be done?
- Quotes need to be like for like for comparison.

It was agreed to invite members from the bowls club to the next meeting.

R32/18**To consider and set charges for the hire of gazebo/tables and flasks**

Members agreed that the following charges would be applied;

- Gazebo £25 to hire with a £50 deposit
- Tables £5 per table with £10 deposit
- Flasks £5 per flask

An agreement to be considered at the next meeting.

R33/18**To determine fees for the following sports clubs for the 2018/19 Season**

- Cainscross Rugby FC
- Ebley Youth FC
- Rodborough and Cainscross Fc
- Cotswold Rangers
- Stroud Athletics Club

After due discussion it was agreed that an analysis of payments made by each club, against the actual running costs are taken into consideration before determining the fees. It was agreed that the condition of the changing rooms be checked on Monday mornings, taking pictures if necessary and that each club has a named person who is responsible for locking up.

**R34/18**To confirm the date and time of the next meeting of the committee

The next meeting will be held on Monday 23 April 2018 at 7:30pm

Signed 

Dated 23-4-2018

Actions

R29/18	Quotes for fencing and sign at Cashes Green allotments	Clerk
R31/18	Contact the bowls club to invite them to next meeting	Clerk
R32/18	Agreement for hiring of gazebo/tables/flasks	Admin Assistant
R33/18	Cost analysis of pavilion costs to set fees	Clerk/Finance Assistant

