

St Martins Parish Council

Minutes of a Meeting of the St Martins Recreation Services Committee held on Thursday 15th February 2018 at 7.00 p.m. in the St Martins Centre, St Martins.

PRESENT: Cllr's A. Cast, B. Herbert, G. Pennington, J. Stevens, H. Williams and Sue Heard and Sue Lovecy.

Also in attendance: the Parish Clerk.

052/02/18.R Apologies for Absence

Apologies for absence had been received from Cllr J. Hoos (family) and Shirley Willis (holiday). **These apologies were accepted.**

053/02/18.R Disclosable Pecuniary Interests

RESOLVED to note that no Disclosable Pecuniary Interests were received on any item included on the agenda in accordance with Sections 50-52, Local Government Act 2000 and The Local Authorities (Model Code of Conduct) (England) Act 2001 and no applications for dispensations.

It was **AGREED** to accept any Disclosable Pecuniary as they may arise during the meeting.

054/02/18.R Minutes

Proposed: Cllr G. Pennington

Seconded: Cllr J. Stevens

Resolved: with 3 abstentions that the minutes of the meeting of the Recreation Services Committee held on Thursday 6th July 2017, having been previously circulated be confirmed as a correct record and signed by the chairman.

055/02/18.R Urgent Items

There were no urgent items that had been brought to the attention of the Chairman.

056/02/18.R St Martins School

Members were asked to consider the question of guaranteed site access to the community facilities via the school driveway. It was agreed that further investigations were required on access, including both in and out, health & safety issues and access for football buses on match days. Further discussions would also be required with the school over the community access including safety and security.

Members were then asked to review/discuss a joint use agreement with St Martins School.

Action

Chairman

Action

An example from one between Shropshire Council and the Mary Webb SLA had been circulated to all Members. This was a long document which required more time to consider and as this was from 2012 and it was felt more up-to-date examples could be available. The Parish Clerk would make enquiries. The main areas to consider included costs, possible income from more facilities, management control, budgets and grounds maintenance.

Agreed that a working group consisting of Cllrs A. Cast & J. Stevens and Sue Lovecy would meet to consider a new draft agreement.

Working Group

057/02/18.R Brynkinalt Site

Members reviewed the latest plans from Brynkinalt estate. It was agreed that access must include at least a two lane road but further discussions should be held on the boundary lines between the school area and the community area and whether any adjustment was required pending the final design of this area.

058/02/18.R Surveys

Cllr A. Cast reported on the analysis of the activities surveys carried out last year (He agreed to forward these on). Members then discussed all the activities that were recommended from these surveys. Additional ones included family area and tree scheme. It was important that whatever facility was proposed school security, lighting and CCTV must be taken into consideration.

Cllr J. Stevens said that a Section 106 agreement must be in place by the end of August before any reserved planning matters can be considered.

Proposed: Cllr J. Stevens
Seconded: Cllr G. Pennington

Resolved: that the Parish Clerk draws up a list of suitably qualified community design consultants to be considered for this project including the present school area.

Parish Clerk

There being no further business the Chairman declared the meeting closed at 20.22 p.m.

Signed Date

Chairman