

**HEATHFIELD AND WALDRON PARISH COUNCIL**  
**LEISURE, ENVIRONMENT AND RECREATION COMMITTEE**  
**TUESDAY 21 JULY AT 8.00 P.M.**  
**AT PARISH COUNCIL OFFICES**

**PRESENT:** Mrs Fraser, Mr Hart (Chairman), Mr Hough, Ms Kift, Mr Ridley, Mr Stevens, Mr Taylor, Mr Wood and Mr Woolley.

The Clerk was in attendance.

15/36 **APOLOGIES FOR ABSENCE**

Apologies for absence had been received from Mr Coffey, Mr Hatcher and Mr Robinson and Mr Waterhouse.

15/37 **DISCLOSURE OF INTERESTS**

The following disclosures had previously been made by Members.

Ms Kift disclosed a prejudicial interest in respect of the Rugby Club as a Social Member of the Club

All Members of the Parish Council had an interest in respect of the sole trusteeship of Waldron Recreation Ground Charity.

Mr Hough disclosed personal interests in respect of Lucas Hall Management Committee and the Cattam Committee as the Parish Council's representative.

Mr Hart disclosed a prejudicial interest in respect of Broad Oak Village Hall as the Chairman of the Village Hall Committee.

Mr Woolley disclosed a prejudicial interest in respect of Broad Oak and Horam Junior Football Club as his daughter plays for them.

15/38 **MINUTES**

**RESOLVED:** that the Minutes of the Leisure, Environment and Recreation Committee meeting held on 27 May 2015, having been previously circulated, be confirmed and signed by the Chairman as a correct record.

15/39 **MATTERS ARISING**

There were none.

15/40 **BUDGET MONITORING REPORT AS AT 31 MAY 2015**

The Committee noted and approved the report.

15/41 **EMERGENCY/ADDITIONAL WORKS TO 31 MAY 2015**

There were none to report.

15/42 **REPORTS ON RECREATION GROUNDS**

15/42a **Lucas Hall and House, Waldron**

It was noted that the fencing had been completed. A Building Regulation inspection had been carried out in relation to the toilets.

15/42b **Punnetts Town Recreation Ground and Village Hall**

There were no matters to report – the condition of the car park to be investigated.

15/42c **Tower Recreation Ground**

It was reported that the Broad Oak and Horam Junior Football Club had asked if drainage works could be carried out. The Clerk would discuss the matter further with the Club.

15/42d **Cade Street Memorial Ground**

There were no matters to report.

15/42e **Broad Oak Recreation Ground**

There were no matters to report.

15/42f **Cross in Hand Village Hall**

There were no matters to report.

15/42g **Hardy Roberts Playing Fields**

It was reported that the sand-slitting had been completed, as reported by the Rugby Club and at their expense.

15/42h **Leeves Common Play Area**

There were no matters to report

15/42i **Sheepsetting Lane Recreation Ground**

There were no matters to report.

15/42j **Heathfield Community Centre**

(i) Barrier/gate

No further action would be taken by the Parish Council, as it was the responsibility of the NHS who had indicated that it did not intend to carry out this work.

(ii) Replacement Chairs

Three quotations had been obtained for replacing the chairs in the Hall. A query was raised about the stated weight restriction and it was suggested that this may be a standard condition. Subject to clarification of this matter, it was **RESOLVED** that 220 conference type chairs for the hall should be purchased at a cost of £3960+ VAT from Furniture at Work Ltd.

(iii) Review of fees and charges for the Hall and the IPR room

The Committee reviewed the fees and charges and it was agreed that no changes should be made at this time.

(iv) Cleaning and Supplies - foyer and toilets

It was reported that the NHS had confirmed that they had no money in their budget to pay their cleaner additional time to undertake some cleaning of this shared area. The Committee considered that the NHS Trust should, therefore, be invoiced for part of the cost of cleaning by our caretakers and a share of the cost of consumables. The caretaker would be asked for his help in assessing a fair proportion.

15/43k **Waldron Recreation Ground**

The Committee noted the current position with regard to the cricket nets.

15/43l **Jubilee Park**

It was unclear how many bins were currently in place and a report would be made to the next meeting.

15/43m **Skatepark**

It was reported that the area was fairly quiet at present. A visit by PCSO Whitaker and Parish Councillors Woolley and Stevens had taken place and the young people had been spoken to.

It was noted that the safety sign needed replacing.

15/44 **GREEN LANE PUBLIC OPEN SPACES**

It had been requested that an additional dog bin be erected at the Sandy Cross Lane end of the path around the Ghyll. It was **RESOLVED** that a new bin should be installed at a cost of £450.00 including VAT plus weekly emptying costs of £5.05.

15/45 **DARCH'S WOOD**

There were no matters to report.

15/46 **HIGH STREET PLANTING**

There were no matters to report.

15/47 **HIGH STREET FURNITURE**

It was reported that the railings had now been repainted by the contractors carrying out work above Trading 4 U.

15/48 **SEATS/LITTER BINS/BUS SHELTERS**

There were no matters to report.

15/49 **MATTERS RAISED BY COUNCILLORS**

There were none.

15/50 **CRIME AND DISORDER ACT 1998 SECTION 17**

There were considered to be no implications under the above Act in relation to matters discussed at the meeting.

15/51 **RISK MANAGEMENT**

The replacement of the safety sign at the Skatepark would be investigated.

15/52 **DATE, TIME AND PLACE OF NEXT MEETING**

The next meeting would be held on Tuesday 22 September 2015 in the Parish Council Meeting Rooms starting at 8.00 pm or upon the rising of the Burial Grounds and Amenities Committee.

The meeting closed at 9.15 p.m.

Signed:

Chairman

Dated: