

Ninfield Parish Council Minutes

Recreation Ground Committee Minutes 17th April 2023, at 5.30pm Sparkes Pavilion

Cllrs Present:

Chair S Guard (SG), K Williamson (KW), K Crittall (KC). G Pharo (GP)

In attendance J Scarff – Clerk & RFO

3 members of the public (MOP), part time from 5.30pm – 6.10pm

Public participation session re matters on the Agenda at the Chairman's discretion.

There was a discussion and questions regarding the tiredness of the current playground. The cllrs presented an idea received from a company who had visited the playground, taken measurements and put forward an example of what equipment could be fitted into the space. The clerk explained the process that the council would need to go through.

BUSINESS TO BE TRANSACTED

1. To receive the Chairmans Welcome.
The chairman welcomed everyone to the meeting.
2. To receive and accept apologies and reasons for absence in accordance with the Local Government Act 1972 S 85 (1).
There were no apologies
3. Disclosure of Interests
In accordance with the Localism Act 2011 to receive any disclosure by Members of personal interests in matters on the agenda, the nature of the interest and whether the member regards the interest as prejudicial under the terms of the Revised Code of Members Conduct
Any changes to register of interests should be notified to the clerk.

There were no disclosures of interest.
4. Exclusion of the Public
To exclude the public for a particular agenda item the following resolution must be passed.
'Under the Public Bodies (Admission to Meetings) Act 1960, the public and representatives of the press and broadcast media be excluded from the meeting during the consideration of the following items of business as publicity would be prejudicial to the public interest because of the confidential nature of the business to be transacted.'
There was no requirement for this resolution.
5. Minutes of previous meeting **to be considered for approval and signed as a true record the Meeting of the Recreation Ground Committee 2nd March 2023**
KW proposed, KC seconded.
Resolved that the minutes be agreed and signed as a true record of the meeting. All agreed.
6. **Business to be transacted.**
 - a **To discuss the renovation of the children's playground and agree any actions required.**

Resolved:
The cradle swings will be removed from the playground due to their condition. The village society kindly offered to complete this.

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The clerk will create a mood board that will be shown at the pram races and the Annual Parish Meeting to gather some feedback.

The current planned idea will also be available to show the types of equipment and what can fit into the space available.

Once the feedback is received and evaluated the committee will meet to agree a specification that can be used for a tender document. This will be presented at a full council meeting to gain the agreement of the council.

The details will need to be published on the Govt tender website.

The committee will meet to create an evaluation criteria for the tenders received.

The committee are aiming for an early autumn installation.

The Chair thanked everyone for attending and the meeting close at 6.25pm