Minutes of the Play Areas Committee Meeting held at Church House on Monday 9 January 2012 at 10am

Present: Councillor J Watson (Chairman), Councillor M Brampton, Councillor D Marsden, Mrs J Binns, Mrs L Mudd and Ms C Southren

Also Present: Councillor C Dowie and the Assistant Town Clerk

- PA-11022. There were no apologies for absence.
- PA-11023. Declarations of interest were **received** from Councillor M Brampton and Mrs J Binns.

PA-11024. Minutes and Matters Arising

- a. The Play Areas **approved** the minutes of the meeting held on 29 November 2012.
- b. Matters from the previous minutes:
 - i. Regarding PA-11018, Ryedale District Council have agreed to give the Play Area an additional bin.
 - ii. From site visit: The Play Inspector recommended that the compacted bark below the Timber Climbing Frame be raked over.
 - iii. The quote repairing the Mosaic has come in and will be passed to the insurance company as a claim.
 - iv. The Assistant Clerk relayed a discussion she had with the Dog Warden regarding dogs in Play Areas. An item will be on the next agenda to discuss this further.
- PA-11025. **Public Session**: No members of the public wished to speak.
- PA-11026. The Committee **agreed** that the Clerk or Assistant is authorised to take urgent action in the interests of safety and will inform the Chairman or next available member of the Committee of her intentions. An e-mail will then be sent to all Councillors informing them of the decision and actions taken.
- PA-11027. The Committee **noted** that the budget for 2011/12 is £2620.
- PA-11028. Ryedale View Play Area
 - a) The Committee **agreed** to recommend to the Town Council that the following resolution be rescinded:
 - Minute 11149 (iii) To replace the broken fence along one side of the Play Area with a wooden one at a cost £480.
 - b) The Committee **agreed** not to replace the fence in Ryedale View and to request that the Contractor be present at a Site Visit of Ryedale View before the next Committee Meeting for a further discussion.
 - c) The Committee **noted** that the materials for this fence were purchased by Allgardens at a cost of £240. These materials may be used by the Council at a later date

PA-11029. Old Road Play Area

- a. The Committee **agreed** to purchasing new rubber swing straps for the two swings in the Small Children's Play Area at a total cost of £155.
- b. The Committee **noted** that the double swings were removed in December on the recommendation of the Town Council's Play Inspector due to the poor state of the matting.
- c. The Committee discussed the quotes for replacing the matting underneath the double swings and large cantilever swing and **agreed** to replace the matting with Wetpour surfacing. The Assistant Clerk will finalise quotes for the next meeting and find out what time of year Wetpour surfacing can be laid. The maximum expenditure will be £6750 for both areas and the Committee **agreed** to an interim measure of wood chippings being put down at a maximum cost of £200 if there is any delay.
- PA-11030. The Committee agreed to ask the Town Council for £6750 in order to deal with urgent repairs in Old Road Play Area.
- PA-11031. The Committee that the next meeting will be on 26 January 2012 at 10.30am, location to be confirmed. Members of the Committee will meet for a site visit at Ryedale View Play Area at 10am.

Chairman

26 January 2012