

**Minutes of the Leisure, Activities & Facilities Committee Meeting held on
20 March 2023 at 7.30 pm at the Parish Office**

Present: Cllrs J Armstrong, A Chapman, G Chapman, N Orange and L Naggs

In attendance: M Harper (Clerk)

22/23.83 Apologies for absence

Cllrs Berlyn, Hessing and Keeler

22/23.84 Declarations of Interest

Members are required to declare any personal or prejudicial interests they know they may have in items of business on the meeting's agenda. They are reminded that they will need to repeat their declaration at the appropriate point in the meeting and leave the room if the interest is a prejudicial one. Unforeseen interests must be declared similarly at the appropriate time. Members have dispensation to discuss and vote in respect of matters relating to the Precept and the DCA.

There were no declarations of interest

22/23.85 Public Question Time

Members of the public are invited to address the Council, give their views and question the Council on issues on this agenda, or raise issues for future consideration (at the discretion of the Chairman). Members of the public may not take part in the Council meeting itself. At the close of this item members of the public will no longer be permitted to address the Council unless invited to do so by the Chairman. The session will last for a maximum of 15 minutes with any individual contribution lasting a maximum of 5 minutes. Members of the public should address their representation through the Chairman of the meeting.

There were no comments

22/23.86 To approve Minutes of the Leisure, Activities & Facilities Committee meeting held 12 December 2022

RESOLVED: that the minutes of the Committee meeting held on 12 December 2022 be approved and signed as a correct record

22/23.87 Actions from the Minutes

The actions were noted

22/23.88 Asset Maintenance

Nothing to report

22/23.89 Croquet

It was noted that the Maldon Croquet Club will not be applying to use Pitch 2 for their next season

22/23.90 Play Project

It was noted that the equipment has now been installed and the play equipment fully open

22/23.91 Bus Shelter

RESOLVED: that following the responses from The National Trust and the Conservation Officer regarding their preference for a pitch roof on the Eves Corner Bus Shelter the Clerk was requested to obtain up to date quotes to include the installation of a noticeboard and refer to the next available meeting of the Parish Council, proposed by Cllr Naggs and seconded by Cllr Armstrong, agreed

22/23.92 Cricket Wicket Maintenance

RESOLVED: that Skippers Ground Maintenance be re-appointed, on a one-year contract, at a cost of £4,980.00 which includes the removal of grass cuttings to commence from 1 April 2023, proposed by Cllr Orange and seconded by Cllr A Chapman, all agreed

22/23.93 Hatching Lines for Car parks

- 22/23.93.1 It was noted that the contractor agreed to carry out the hatching lines has been unable to undertake the works
- 22/23.93.2 It was agreed that the Clerk would obtain new quotes for marking out the Main Road and Mayes Lane Carpark

22/23.94 Path from Mayes Lane Carpark to Bowling and Tennis Pavilions

- 22/23.94.1 It was agreed that the path from Mayes Lane carpark to the Bowling and Tennis Pavilions would be monitored by Councillors and reviewed at the next Committee meeting

22/23.95 Mens Shed/Grounds Store

RESOLVED: that the Committee would contribute 50% of the cost towards additional electrics in the Grounds Store – this would be a contribution of £1,668.00 to be taken from CIL monies as agreed in the 2023/24 budget, proposed by Cllr Orange and seconded by Cllr Armstrong, all agreed

22/23.96 Strategic Plan

RESOLVED: that the installation of a multi-use games area be removed from the Strategic Plan, proposed by Cllr G Chapman and seconded by Cllr Orange, all agreed

RESOLVED: that the creation of public toilets be removed from the Strategic Plan and the use of the toilet in Leisure Centre to be advertised, proposed by Cllr Naggs and seconded by Cllr A Chapman

22/23.96 Matters for Communication

There were no matters for communication

22/23.97 Matters for Report (for information only)

Cllr G Chapman advised that the footway along by the new play equipment leading towards the Church was becoming churned up and alternatives may need to be considered

22/23.98 Dates of next meeting

Wednesday 24 May 2023 at 7.30pm

There being no further business the meeting closed at 8.50pm

Chairman

Date