

AC51/16	<p><u>Playing Field</u> –</p> <p>a. <i>Toilets / Kiosk / Shelter</i> – Minute AC41a/2016 refers. Ms Emily Hayden had provided an estimate of £197,562 for the buildings costs. Cllr. Williams had shown the plan to Mr Julian Harris who indicated the cost would be £1,000 per square metre, i.e. approximately £80,000 for the build, fittings would be extra. Cllr. Williams will provide the Clerk with the report from Mr Harris.</p> <p>Cllr. Williams was not in favour of the shelter as it could invite criminal damage. The kiosk should be on the end of the building. She thought three toilets and two wall gates were sufficient.</p> <p>Cllr. Collings said the shelter was one of the things identified in the questionnaire. The shelter could be locked at night.</p> <p>It was RESOLVED to reduce the toilets to three, with two wall gates, in the ladies and gents. This would reduce the overall size of the building. It was further RESOLVED that Cllr. Williams would obtain a quotation for a 'sketch plan'.</p> <p>b. <i>New Play Equipment</i> – Minute AC41b/2016 refers. In the absence of Cllr. Cleave there was no update.</p> <p>c. <i>H&S Inspections</i> – Minute AC41c/2016 refers. Members considered the operational inspection records for the play equipment from Cormac. Cllr. Raynor pointed out that the benches should be fixed to the ground, but Members felt this was unnecessary. He will speak to Mr Phil Burnard to seek a solution.</p>	<p>Cllr. Williams</p> <p>Cllr. Williams</p> <p>Cllr. Cleave</p> <p>Cllr. Raynor</p>
AC52/16	<p><u>Public Rights of Way (PROW)</u> –</p> <p>a. <i>PROW Review</i> – Mr Matt Montano, Cormac had invited suggestions in relation to adding or removing any Public Rights of Way Footpaths or Structures (Stiles and Gates) from the LMP Schedules for 2017. Members did not believe any changes were needed. The Clerk to advise Mr Montano.</p> <p><i>PROW Interactive Website Link</i> – Mr Lawrence had added a link to CC's Interactive map of PROWs. Cllr. Coles said the link on the email worked perfectly, but if the PROWs are viewed direct from CC's website then it does not work. The Clerk to advise Mr Lawrence.</p>	<p>Clerk</p> <p>Clerk</p>
AC53/16	<p><u>2017/18 Budget</u> – Members considered the draft budget. A number of changes were made, the revised budget to be presented to Full Council. Cllr. Penny suggested a sum of money be included for 'contingencies'.</p>	<p>Clerk</p>
AC54/16	<p><u>Information Only/Future Agenda Items</u> –</p> <p>a. <i>Road Closure</i> – Port Gaverne Hill is to be closed close for Cormac to carryout "works to their apparatus" from 28th November to 9th December 2016.</p> <p>b. <i>Defibrillator</i> – Cllr. Raynor reported he had spoken with Mrs Joan Anderson regarding a possible defibrillator in Trelights. He will advise her to speak to Mr Richard Hambly as it is believed there may be sufficient funds for this.</p>	<p>Cllr. Raynor</p>
AC55/16	<p><u>Date of Next Meeting</u> – 23rd November 2016.</p>	
AC56/16	<p><u>Closed Session</u> – in view of the confidential nature of the business about to be transacted, it was RESOLVED that it is advisable in the public interest that the press and public be excluded and they were instructed to withdraw.</p>	
AC57/16	<p><u>Play Equipment Inspections</u> – Minute AC57/2016 refers. Members considered the three quotations that had been received. It was RESOLVED to recommend to Full Council the quotation from SchoolSafe (Trow) for monthly inspections at a cost of £695 p.a., equivalent to £57.92 per monthly inspection be accepted.</p>	<p>Clerk</p>
AC58/16	<p><u>PROWs</u> – Minute AC42b/2016 refers. Members considered a quotation for work on the following PROWs: 537/25/1, 2 and 3; 537/4/6 has no sign; 537/37/1 has a tree down; 537/7/3 and 53/7/2 needs clearing and there are no signs; 537/13/1 needs clearing of brambles where it meets 537/14/1. It was RESOLVED to accept the quotation at a cost of £120+VAT.</p>	<p>Clerk</p>

	NOTE – 537/16/2 is impassable. To be looked at in February.	
AC59/16	<u>Website</u> – Minute AC42c/2016 refers. Covered by AC52a/2016 above.	
AC60/16	<u>Contracts 2017/18</u> – Minute 250/2015 refers. In December 2015 Members agreed that the contracts should be renewed for a further two years. For information only.	
AC61/16	<u>Meeting Closed</u> – 20.25pm.	

Signature: (Cllr. Raynor)
Chairman

Date: 14th November 2016