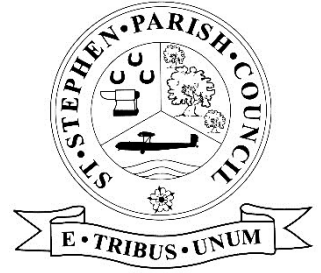


ST STEPHEN PARISH COUNCIL

Bricket Wood, Chiswell Green and Park Street

CLERK TO THE COUNCIL: MRS JULIET PIENAAR
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Present

Cllr John Bell

Cllr Wendy Berriman

Cllr Dorothy Kerry

Cllr Bill Pryce (Chair)

Cllr Eileen Whittaker

Also present:

Sue Campbell taking minutes

Staff members: Dani Medlin

2 Members of the Public

Minutes of the **Leisure Committee meeting** held on **THURSDAY 7 JUNE 2018** at **9.30am**
Venue: **The Cricket Room, Greenwood Park, Tippendell Lane, Chiswell Green, AL2 3HW**

1819/LC/001 Election of Chairman

RESOLVED: Proposed Cllr Bell, seconded Cllr Berriman, unanimous, that Cllr Pryce serve as Chairman of the Leisure Committee for the coming year.

1819/LC/002 To receive and accept apologies for absence
None, all present.

1819/LC/003 Declarations of interest and dispensations

- a) To receive declarations of interest from councillors on items on the agenda
None.
- b) To receive written requests for dispensations for declarable interests; and
None.
- c) To grant any requests for dispensation as appropriate
None.

1819/LC/004 To approve the minutes of the meeting 10th May 2018

APPROVED: Proposed Cllr Bell, seconded Cllr Whittaker, unanimous.

1819/LC/005 Public Participation

- Mr David Brown outlined his ideas for a portable screen in the Greenwood Park main hall.
- It was reported that the line markings on the Sports Hall are peeling off.

1819/LC/006 To receive an update on Greenwood Park

- a) Tunnel in the crab
No update

- b) Tea Room
RESOLVED: Proposed Cllr Bell, seconded Cllr Berriman, unanimous, that the Bar Manager's proposal to open in school holidays and weekends and to place a banner at the park entrance be accepted for on a trial basis from mid-June
ACTION: Cllr Whittaker and the Centre Manager to look at detail and draw-up a simple short-term contract to include the Bar Manager's responsibility regarding litter and recycling.
- c) Additional play equipment
AGREED: No action required at this time.
- d) Use of the Cricket Club room
ACTION: The Centre Manager to organise a ramp for wheelchair access to be fitted at the entrance door.
RESOLVED: Proposed Cllr Pryce, seconded Cllr Berriman, unanimous, that the quote from Apollo for paving along the side of the room be accepted and that the work be organised to start as soon as possible.
RESOLVED: Proposed Cllr Berriman, seconded Cllr Whittaker, unanimous, that outside sensor, tamper-proof, timer lights be installed.
- e) Request to install a permanent projector screen in the main hall
ACTION: Cllr Bell and the Centre Manager to call a meeting with the Chairs of the two U3A branches involved (Ver Valley and Chiswell Green) and that Cllr Bell inform David Brown.

1819/LC/007 To receive an update on Park Street Recreation Ground

- a) Signage
 No update
- b) Pavilion Floor
ACTION: Cllr Pryce to approach the recently-elected District Councillor to discuss possible funding arrangements.
AGREED: That the disabled toilet may be used by the Cricket Club as a changing room for umpires.
- c) Village Sports Club Lease
 Deferred to Full Council to consider the new ground rent rate.

1819/LC/008 To receive an update on Woodbury Fields

- a) 106 money for play equipment
 This appears on the St Albans District Council website.
ACTION: Cllr Pryce to progress a claim
- b) Raising the play area ground
AGREED: No further action.

1819/LC/009 To agree a recommendation to the next Full Council regarding expenditure priorities

- Park Street Recreation Ground Pavilion Floor
- Greenwood Park Sports Hall
- Play equipment Woodbury Fields and Park Street Recreation Ground

AGREED: To replace the playground rubber matting at Park Street Rec.

ACTION: The Centre Manager to obtain 3 quotes for repairing the Greenwood Park Sports Hall floor.

10.40 Cllr Kerry left the meeting.

1819/LC/010 To receive a report on North Close

Further use of unused land to be considered in the future.

1819/LC/011 To receive a report on Cherry Hill
No update.

1819/LC/012 To consider matters relating to the Parish Centre.
a) Bookings
Nothing reported.

The meeting closed at 11.00am

Chairman

Date

Draft