CLAYTON-LE-WOODS PARISH COUNCIL MINUTES OF THE PLAY LEISURE AND WELFARE COMMITTEE HELD ON TUESDAY 5TH DECEMBER 2017 AT 7.00PM AT CHORLEY BUSINESS CENTRE, EUXTON

PRESENT: Councillor C Bromilow (Chair)

Councillor J Cronshaw Councillor M Mayson

IN ATTENDANCE: Councillor G Ormston

Mrs TD Morris (Clerk)

ACTION

17.18 APOLOGIES

Apologies were received and accepted from Councillor G Charlesworth and Councillor J Norris.

17.19 DECLARATION OF INTEREST

There was no declaration of interest.

17.20 APPROVAL OF MINUTES DATED 10TH OCTOBER 2017

It was **RESOLVED** to approve the minutes of the meeting held on 10th October 2017 as correct record, which were duly signed by the Chair.

17.21 MATTERS ARISING

Parish Christmas Lunch 2017

It was reported that Chorley Council were to donate a small gift for each resident and that Asda were going to donate a hamper item.

17.22 UPDATE ON GOUGH LANE PLAY AREA PROJECT

It was noted that after completing the tendering process Wicksteed had been selected as the main contractor.

On 22nd November there was a site meeting with the regional Manager and Site Manager on behalf of Wicksteed and

Councillor C Bromilow, Councillors G and R Ormston and the Clerk on behalf of the parish council. It was agreed that the project was planned to commence on the first week in February 2018 with completion date scheduled within 6 weeks.

Wicksteed requested that they wished to place two site cabins on site as close to the play area as possible. It was proposed that the car park owned by the local church would be the best location.

Councillor C Bromilow had contacted the local vicar to get permission to locate the cabins on the car park. It was reported that Rev P Venables would meet with the church members to obtain formal permission.

It was agreed that posters needed to be put up in the area to inform the residents of the planned refurbishment.

17.24 BUDGET PROPOSALS 2018/19

The members were provided with a breakdown of the budget allocation for play and leisure activities.

After due consideration the budget plans were formalised for 2018/19 for submission to Finance Committee for consideration in the final budget.

17.25 CONFIDENTIALITY

There were no items deemed confidential.

17.26 DATE OF NEXT MEETING

The next scheduled meeting would be agreed at the next full council meeting.