CLAYTON-LE-WOODS PARISH COUNCIL MINUTES OF THE PLAY LEISURE AND WELFARE COMMITTEE HELD ON TUESDAY 5TH FEBRUARY 2019 AT 7.00PM AT CHORLEY BUSINESS CENTRE, EUXTON

PRESENT: Councillor C Bromilow (Chair)

Councillor J Cronshaw

Councillor S Edwards-Williams

Councillor G Ormston

IN ATTENDANCE: Councillor M Clifford

Mrs TD Morris (Clerk)

Mrs G Egan (Project Officer)

ACTION

19.01 APOLOGIES

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

19.02 DECLARATION OF INTEREST

There was no declaration of interest.

19.03 APPROVAL OF MINUTES DATED 11th OCTOBER 2018

It was **RESOLVED** to approve the minutes of the meeting held on 6th December 2018 as correct record, which were duly signed by the Chair.

19.04 MATTERS ARISING

Great Greens Lane Play Area

Councillor C Bromilow stated that she was due to meet with the Asda representatives in the near future to discuss the provision of benches.

Swing Gates

It was reported that the repair would be undertaken shortly by Wicksteed.

OAP Lunch

It was noted that residents were very pleased with the event and could not wait for next year.

Christmas Tree Light Switch On

There had been a very positive response from the residents regarding the parish Christmas Tree and the switch on event.

19.05 UPDATE ON DEVELOPMENT OF CUNNERY MEADOW PLAY AREA

The meeting was advised that the working group had drawn together a plan to consult with the local community via a letter drop, posters on the two local notice boards, website publicity and linking with the three local schools.

Once the consultation period was over the finalised tender document would be issued to the contractors.

It was proposed that the working group meet on 13th February 2019

19.06 INITIAL DISCUSSIONS REGARDING MANOR ROAD PLAY AREA

The Clerk advised the meeting that residents had enquired about the future development of the play area at Manor Road.

It was noted that the parish owned the toddler play area and that Chorley council owned the primary aged equipment.

It was requested that the clerk liaise with Chorley Council to gain some idea of the development plans and the funds that may be available in a joint project.

19.07 LIGHTING PROPOSAL ON FOOTPATH BEHIND LANCASTER LANE SCHOOL

It was agreed that the project be put forward for consideration for CIL funding as it would enhance the environment for the local residents in the area.

19.08 REPORT FROM THE EVENTS WORKING PARTY

The committee were provided with a detailed budget for the Summer fair 2019.

The Clerk advised the members that the budgetary figure that had been agreed at the FPC meeting had been based on income and expenditure. However the expenditure cost would have to be underwritten by the parish council in the first instance.

Councillor M Clifford (Summer Fair Co-ordinator) was invited to speak to the meeting about the following issues:

- Overall expenditure
- Beer/alcohol stalls
- Booking charges
- Drone pictures/licence
- Possible renaming of the event
- Leyland Radio to compare main ring
- Schedule for programme sales

It was noted that there needed to be a detailed timetable of the work required to run for the Summer Fair (from Friday to Sunday) so that a volunteer network can be drawn up to assist with the work.

After due consideration it was agreed that the proposed budget of some £8,000 be recommended to the Finance Committee for scrutiny.

Mobile PA Purchase

It was proposed that the mobile PA could be used at events during the year. The cost was estimated to be around £500.00.

The committee voted by 3 to one abstention to put the proposal to the Finance Committee for their consideration.

19.09 DATE OF NEXT MEETING

The next scheduled meeting was scheduled to be held on Tuesday 5th March 2019 at 7.00pm