Minutes of the **Recreation and Amenities Committee** held at Quedgeley Community Centre on Wednesday 1st February at 7.30pm

PRESENT Cllr Thompson, Cllr G Smith, Cllr S Smith, Cllr Mrs J McAllan and Cllr Miss J Weston

OFFICER PRESENT Mrs Hughes

R.139/22-23	Apologies for Absence Apologies were received and noted from Cllr Wheatley and Cllr Mrs M Slatter
R.140/22-23	Declarations of Interest None
R.141/22-23	To Adopt the following Minutes of the Previous Meeting dated:7th December 2022Cllr S Smith PROPOSED to adopt the above minutes as a true and accurate record of the meeting.Seconded Cllr Mrs J McAllanVote unanimousSo resolved
R.142/22-23	 Correspondence (a) Plantlife's No Mow Project – email request The committee agreed to investigate possible areas. (b) CTIH Ltd – offering security guard service. (c) Nemisis Pyrotechnics Ltd – Firework Display (d) Star Fireworks – response to residents' concerns following firework display Cllr Thompson read out the response. The committee was happy with his reply and no further action required. Items b and c were noted.
R.143/22-23	Community Events To consider and agree events and dates for 2023 The committee unanimously agreed the following dates: • Easter Egg Hunt – 10 th April • Dog Show – 25 th June • Firework Display – 11 th November • Xmas Event – 10 th December
R.144/22-23	 Playground Safety Reports (a) Druids Oak, Woolstrop Play Area and Bristol Road Recreation Ground – to consider any necessary actions arising from the reports. Druids Oak Play area 9th January 2023 Safety report noted. Bristol Road Rec 9th January Swings – top rings showing signs of rust to be monitored. Stream – needs clearing. Woolstrop Play area 9th January 2023 All play equipment is showing signs of rust, to be monitored. Litter bin – outer casing is damaged. Action – Council office (b) To discuss current condition of Druids Oak and consider next steps. – Update Mrs Hughes advised there are two options, source funding or consider a loan from the Public Works Loan Board. Following an in-depth discussion, the committee dismissed the loan option and unanimously agree to source funding through grants/sponsorships to replace Druids Oak play area.
R.145/22-23	Quedgeley Nature Reserve (a) Safety Report - 13 th January 2023 The following was raised: • Entrance Gate – nails rotting to adjacent fence. • Branches made into a den near pond. • Lack of bird nesting box

	(b) Report on progress
	Nothing further to report (c) To consider and agree expenditure not exceeding £1,942.96 to purchase and
	install 3 advisory signs.
	Cllr G Smith PROPOSED expenditure of £1,303.96 to purchase the signs and to use the Council contractor to install which was the cheaper option.
	Seconded Cllr Miss J Weston Vote unanimous So resolved
R.146/22-23	Allotments
	(a) Report on progress Nothing to report at this stage.
R.147/22-23	Quedgeley Cemetery & Quedgeley Memorial Garden (a) Report on progress
	(b) Safety Reports – 13 th January 2023
	Memorial Garden
	Main entrance gate needs adjusting. Quedgeley Cemetery
	 Bridge – requires cleaning.
	St James' Gate entrance – adjusting.
R.148/22-23	Action - Council office
	(a) To consider and agree expenditure not exceeding £185.00 to install memorial
	bench provided by the council.
	Cllr Thompson PROPOSED the above expenditure. Seconded Cllr Mrs J McAllan Vote unanimous So resolved
	Mrs Hughes advised she has contacted Gloucester City Council for preplanning advice.
	(b) To agree wording for memorial bench plaque
	The committee unanimously agreed the following wording: In Memory of Her Majesty Queen Elizabeth II 21.04.1926 – 08.09.2022
	Action – Council office
R.149/22-23	Fishers Meadow
	 (a) Report on progress. Cllr G smith advised the grassed area in front of the entrance should be
	addressed and asked the committee to consider placing the yellow boards,
	acquired by him, in place. Mrs Hughes advised, this area is not owned by the Town Council subsequently, the committee requested the office report the
	condition of the grass verge to the relevant authority.
	condition of the grass verge to the relevant authority.
	(b) To consider and agree expenditure not exceeding £200.00 to purchase steel
	Action – Council office
	(b) To consider and agree expenditure not exceeding £200.00 to purchase steel bench
	Action – Council office (b) To consider and agree expenditure not exceeding £200.00 to purchase steel bench Cllr Mrs J McAllan PROPOSED the above expenditure.
	Action – Council office (b) To consider and agree expenditure not exceeding £200.00 to purchase steel bench Cllr Mrs J McAllan PROPOSED the above expenditure. Seconded Cllr S Smith Vote unanimous So resolved (c) To consider and agree expenditure not exceeding £85.00 to install bench Cllr G Smith PROPOSED the above expenditure.
	Action – Council office (b) To consider and agree expenditure not exceeding £200.00 to purchase steel bench Cllr Mrs J McAllan PROPOSED the above expenditure. Seconded Cllr S Smith Vote unanimous So resolved (c) To consider and agree expenditure not exceeding £85.00 to install bench Cllr G Smith PROPOSED the above expenditure. Seconded Cllr Miss Weston Vote unanimous So resolved
	Action – Council office (b) To consider and agree expenditure not exceeding £200.00 to purchase steel bench Cllr Mrs J McAllan PROPOSED the above expenditure. Seconded Cllr S Smith Vote unanimous So resolved (c) To consider and agree expenditure not exceeding £85.00 to install bench Cllr G Smith PROPOSED the above expenditure. Seconded Cllr Miss Weston Vote unanimous So resolved Action – Council office
R.150/22-23	Action – Council office (b) To consider and agree expenditure not exceeding £200.00 to purchase steel bench Cllr Mrs J McAllan PROPOSED the above expenditure. Seconded Cllr S Smith Vote unanimous So resolved (c) To consider and agree expenditure not exceeding £85.00 to install bench Cllr G Smith PROPOSED the above expenditure. Seconded Cllr Miss Weston Vote unanimous So resolved Action – Council office Quedgeley Ponds
R.150/22-23	Action – Council office (b) To consider and agree expenditure not exceeding £200.00 to purchase steel bench Cllr Mrs J McAllan PROPOSED the above expenditure. Seconded Cllr S Smith Vote unanimous So resolved (c) To consider and agree expenditure not exceeding £85.00 to install bench Cllr G Smith PROPOSED the above expenditure. Seconded Cllr Miss Weston Vote unanimous So resolved Action – Council office
	Action – Council office (b) To consider and agree expenditure not exceeding £200.00 to purchase steel bench Cllr Mrs J McAllan PROPOSED the above expenditure. Seconded Cllr S Smith Vote unanimous So resolved (c) To consider and agree expenditure not exceeding £85.00 to install bench Cllr G Smith PROPOSED the above expenditure. Seconded Cllr Miss Weston Vote unanimous So resolved Action – Council office Quedgeley Ponds Report on progress Cllr Thompson advised the area is looking excellent and is well kept by the fishing club.
R.150/22-23 R.151/22-23	Action – Council office (b) To consider and agree expenditure not exceeding £200.00 to purchase steel bench Cllr Mrs J McAllan PROPOSED the above expenditure. Seconded Cllr S Smith Vote unanimous So resolved (c) To consider and agree expenditure not exceeding £85.00 to install bench Cllr G Smith PROPOSED the above expenditure. Seconded Cllr Miss Weston Vote unanimous So resolved Action – Council office Quedgeley Ponds Report on progress Cllr Thompson advised the area is looking excellent and is well kept by the fishing club. Budget 2022-2023
R.151/22-23	Action – Council office (b) To consider and agree expenditure not exceeding £200.00 to purchase steel bench Cllr Mrs J McAllan PROPOSED the above expenditure. Seconded Cllr S Smith Vote unanimous So resolved (c) To consider and agree expenditure not exceeding £85.00 to install bench Cllr G Smith PROPOSED the above expenditure. Seconded Cllr Miss Weston Vote unanimous So resolved Action – Council office Quedgeley Ponds Report on progress Cllr Thompson advised the area is looking excellent and is well kept by the fishing club. Budget 2022-2023 The budget sheet was noted and signed by the chairman.
	Action – Council office (b) To consider and agree expenditure not exceeding £200.00 to purchase steel bench Clir Mrs J McAllan PROPOSED the above expenditure. Seconded Clir S Smith Vote unanimous So resolved (c) To consider and agree expenditure not exceeding £85.00 to install bench Clir G Smith PROPOSED the above expenditure. Seconded Clir Miss Weston Vote unanimous So resolved Action – Council office Quedgeley Ponds Report on progress Clir Thompson advised the area is looking excellent and is well kept by the fishing club. Budget 2022-2023 The budget sheet was noted and signed by the chairman.
R.151/22-23	Action – Council office (b) To consider and agree expenditure not exceeding £200.00 to purchase steel bench Cllr Mrs J McAllan PROPOSED the above expenditure. Seconded Cllr S Smith Vote unanimous So resolved (c) To consider and agree expenditure not exceeding £85.00 to install bench Cllr G Smith PROPOSED the above expenditure. Seconded Cllr Miss Weston Vote unanimous So resolved Action – Council office Quedgeley Ponds Report on progress Cllr Thompson advised the area is looking excellent and is well kept by the fishing club. Budget 2022-2023 The budget sheet was noted and signed by the chairman.
R.151/22-23	Action – Council office (b) To consider and agree expenditure not exceeding £200.00 to purchase steel bench ClIr Mrs J McAllan PROPOSED the above expenditure. Seconded ClIr S Smith Vote unanimous So resolved (c) To consider and agree expenditure not exceeding £85.00 to install bench ClIr G Smith PROPOSED the above expenditure. Seconded ClIr Miss Weston Vote unanimous So resolved Action – Council office Quedgeley Ponds Report on progress ClIr Thompson advised the area is looking excellent and is well kept by the fishing club. Budget 2022-2023 The budget sheet was noted and signed by the chairman. The Moat To consider and agree the commuted sum of £32,000.00 from Bloor Homes to QTC for the adoption of the Moat ClIr S Smith PROPOSED the above.
R.151/22-23	Action – Council office (b) To consider and agree expenditure not exceeding £200.00 to purchase steel bench Cllr Mrs J McAllan PROPOSED the above expenditure. Seconded Cllr S Smith Vote unanimous So resolved (c) To consider and agree expenditure not exceeding £85.00 to install bench Cllr G Smith PROPOSED the above expenditure. Seconded Cllr Miss Weston Vote unanimous So resolved Action – Council office Quedgeley Ponds Report on progress Cllr Thompson advised the area is looking excellent and is well kept by the fishing club. Budget 2022-2023 The budget sheet was noted and signed by the chairman. The Moat To consider and agree the commuted sum of £32,000.00 from Bloor Homes to QTC for the adoption of the Moat

R.153/22-23	Business for referral
	None

Date of Next Meeting – 1st March 2023 – Quedgeley Community Centre, Committee Room 7.30pm Noted

Meeting closed 8.30pm