

ETWALL PARISH COUNCIL

**Minutes of the Youth Recreation and Allotments Committee  
held on Monday 19<sup>th</sup> January 2015**

Present:	<b>Committee members</b>	<b>Non-committee Members</b>
	Cllr R Warburton	Cllr D Muller
	Cllr J Patten	Cllr B Payton
	Cllr S Sandhu	Cllr N Ireland
		Cllr D Neal

436 **Apologies for absence** – Cllr Cresswell, Cllr Day, Cllr Bennett

437 **Declaration of interests**- All members of Etwall Parish Council attending this meeting, being automatically Trustees of Frank Wickham Hall Charity, declared their interest.

438 **Minutes of the meeting held on 27<sup>th</sup> October 2014** – Already approved at full Council meeting

439 **Public Speaking** - None present

440 **Quotations for Replacement Play Equipment** – Cllr Day was thanked for all of his efforts to obtain quotations for a piece of equipment to replace the mobilus and it was accepted that companies were reluctant to quote for a single piece of equipment. Members agreed to accept the quotation for the Quad Flyer from Sutcliffe Play as this allowed for use by four people at a time at a cost of £4,749. Before an order was placed confirmation was required that this equipment was aimed at teenagers.

441 **Risk Assessment Update** – The risk assessment was updated as per the attached. The Clerk to check the insurance cover for the play equipment. A check to be made on the wording and position of the disclaimer sign by the play equipment and also the hardstanding area.

442 **Allotment Update** – At 1<sup>st</sup> October, when the annual rent was due, there was major movement in plot tenancies as some of the older allotment holders retired and existing allotment holders moved what they considered were better plots. The waiting list was cleared and two half plots were now available. One allotment holder had not been tending their plot and had not paid their rent – a letter to be sent to confirm that they were no longer entitled to their allotment.

It was confirmed that the allotment holder with two quarter plots should pay annual rent of £24.00 (ie one half plot).

443 **Date of Next Meeting** – To be decided.

Signed ..... Date .....