

ETWALL PARISH COUNCIL

**Minutes of the Youth Recreation and Allotments Committee
held on Monday 18th January 2016**

Present:	Committee members	Non-committee Members
	Cllr R Warburton	Cllr D Neal
	Cllr D Muller	Cllr I Bennett
	Cllr J Patten	Cllr B Payton
	Cllr V Roe	
	Cllr D McDonald	

- 442 **Apologies for absence** – Cllr T Owen, Cllr N Ireland, Cllr Adcock and Cllr H Ritchie-Smith
- 443 **Declaration of interests**- All members of Etwall Parish Council attending this meeting, being automatically Trustees of Frank Wickham Hall Charity, declared their interest. Cllr McDonald also declared an interest as an allotment holder.
- 444 **Minutes of the meeting held on 20th October 2015** – Already approved at full Council meeting
- 445 **Update on Grant Applications for New Play Equipment**
- (a) The Tesco plastic bag fund – An application had been made for a grant of between £8-£12,000. Nothing further had been heard since the acknowledgement of receipt.
 - (b) Biffa Award – Biffa had asked for additional information including letters of support and details of the accounts. A request for letters of support had been circulated around the residents’ network.
 - (c) Awards for All – Cllr Warburton had also begun completing an application to Awards for All.
- 446 **Approval of the accounts for King George V Playing Field Charity** – The accounts for 2011/12, 2012/13, 2013/14 and 2014/15 were approved although there was little change other than the addition of a few pence interest.
- 447 **Path on King George V Playing Field** – Cllr Warburton had asked the companies quoting to supply new play equipment to incorporate a path into the design.
- 448 **Allotments**
- (a) Review of the Allotment Tenancy Agreement – Changes to this agreement were approved as per the attached.
 - (b) Siting of Tool Storage Boxes – IT WAS AGREED that tool storage boxes could be sited provided that there was only one per tenant, that they were not above a certain height and that they were brown or green in colour with security being the tenant’s responsibility.
 - (c) Siting of a notice board – IT WAS AGREED that a notice board for use by the Allotment Association and for advertising plant swaps could be erected inside the allotments.
 - (d) A request had been received to re-position the gate. IT WAS DECIDED to check with the Land Registry who owned the lane at the side of the allotments.

- 449 **Bowling Green – Tree Removal** – The work on planting the blackthorn along the BT boundary had been completed although there was one very large stump which required removal. IT WAS DECIDED to obtain quotations to remove two fir trees and grind out the stumps.
- 450 **Consultation on SDDC’s Open Space, Community and Sports Facility Strategy** – IT WAS DECIDED to support SDDC’s recommendation that the football pitch on King George V Playing Field be reduced to a junior pitch to allow for the erection of additional play equipment.
- 451 **Date of next meeting** – To be decided.

Signed Date