

WYMONDHAM TOWN COUNCIL
MINUTES OF A LEISURE & ENVIRONMENT COMMITTEE
meeting held on TUESDAY 16th September 2014
at Ketts Park Community Centre at 6.30 pm.

Present Councillors: P Broome (substitute for D Fernee)
J Halls
J Turner
CW Foulger (Chairman)

Also Present:
Members of the public - None
Cllrs. Longhurst, Heard, Hornby (SNC) & Mooney (SNC & NCC)

- LE08/14 ELECTION OF CHAIRMAN Cllr. Foulger called for nominations for Chairman of the committee. Cllr. Turner seconded by Cllr. Broome nominated Cllr. Foulger and this was agreed.
- LE09/14 ELECTION OF VICE CHAIRMAN Cllr. Foulger called for nominations for Vice Chairman of the committee. Cllr. Halls seconded by Cllr. Broome nominated Cllr. Turner and this was agreed.
- LE10/14 APOLOGIES FOR ABSENCE Cllrs. Taylor & Fernee
- LE11/14 DECLARATIONS OF INTEREST None
- LE12/14 MINUTES OF MEETING It was resolved to accept the minutes of the meeting held on 18th March 2014 as a true record.
- LE13/14 PROGRESS UPDATES None.
- LE14/14 PUBLIC PARTICIPATION Members and attendees present took the opportunity to view the playing field and to look at possible play equipment installation sites.

Cllr. Mooney commented that he felt that Ketts Park was the right location for play equipment to be installed given the neighbouring housing developments at Whispering Oaks & Becketts Grove. The site had good access and it was important that consultation took place. Cllr. Hornby agreed.

Cllr Heard read out a statement attached to these minutes.

- LE15/14 PLAY EQUIPMENT Cllr. Foulger reminded members that the full Council had agreed in principle to a scheme to install play equipment at Ketts Park and that provision had been made for the cost during the 2015/16 financial year The purpose of this item was to start the process and in this respect decisions had to be made in respect of:

- Where within the Ketts Park site is the most appropriate place for installation.
- What age range will the equipment cover.
- Public consultation.

Possible Timetable

- October 2014 Establish age range and equipment site.
- November 2014 Contact Play Equipment Companies for onsite meetings with their representatives to draw up plans at an agreed budget price.
- December 2014 Consultation with end users (through the local schools) , & existing Ketts Park user groups to seek their views on which plan is preferred. Article in ‘About Wymondham’ and on website. Any other consultation deemed appropriate.
- February 2015 Consideration of consultation responses and any amendments to plans.
- March 2015 Full Council to debate proposed scheme
- April 2015 Full Council to agree final scheme and order placed
- June 2015 Installation.

The Clerk advised that it would be appropriate to draw up a timetable as above with the intent of ordering the equipment in April 2015 with projected installation in June meaning that the project would be completed before the 2015 Summer school holidays. To ensure that the project progressed it would be necessary to hold additional Leisure & Environment Committee meetings in addition to those scheduled.

After discussion it was agreed that members would consider the matter further over the coming weeks and that a meeting would be scheduled for October.

Meeting closed 19.40 pm

DATED this day of 2014

SIGNED (Chairman)