

**WYMONDHAM TOWN COUNCIL**  
MINUTES OF A LEISURE & ENVIRONMENT COMMITTEE  
meeting held on THURSDAY 19th March 2015  
in the Council Chamber at 6.30 pm.

Present Councillors: D Fernee  
C Longhurst (substitute for J Halls)  
CW Foulger (Chairman)  
M Gibbins (substitute for A Taylor)  
J Turner

Also Present:  
Members of the public - None  
Cllrs. Savage, Hornby & Broome

- LE07/15 APOLOGIES FOR ABSENCE None
- LE08/15 DECLARATIONS OF INTEREST None
- LE09/15 MINUTES OF MEETING Upon the resolution of Cllr. Gibbins and seconded by Cllr. Turner it was resolved to accept the minutes of the meeting held on 20<sup>th</sup> January 2014 as a true record.
- LE10/15 PROGRESS UPDATES None.
- LE11/15 PUBLIC PARTICIPATION Cllr. Foulger suggested that apart from the Committee the only other attendees were Councillors that they should speak during the agenda item. This was agreed by the Committee.
- LE12/15 PLAY EQUIPMENT-KETTS PARK Cllr. Foulger referred to an email sent by Cllrs Broome, Hornby & Savage outlining concerns primarily due to the proposed location of the play equipment and comments received from residents during the consultation which had highlighted why the chosen site near the Community building was not suitable. He had this morning, accompanied by the Clerk, revisited the site to see if there were any possible alternatives. There is a suitable site beyond the Tennis Courts which would not impinge upon the nearby football pitch and was sufficiently away from the main building so as not cause any problems with user groups, nor is it immediately adjacent to the car park but is accessible. A plan was handed out showing the proposed site.

Cllr. Broome commented that the site was way from the building and appeared to be a good area but still wanted a proper survey carried out.

Cllr. Savage commented that this change had been sprung upon Councillors and that he still wasn't happy with the consultation process.

Cllr. Hornby commented that more consultation was required.

Cllrs. Hornby & Savage then left the meeting.

Cllr. Gibbins clarified if the Committee were happy to proceed with discussing the proposed new location given the short notice. The Committee unanimously agreed that they were agreeable to this.

A long discussion regarding the report attached to the agenda took place and in particular which option was considered the most suitable in terms of play value and value for money taking into consideration the thoughts of the South Norfolk Council Technical Manager (Parks & Amenities). It was also considered desirable that the equipment was enclosed in the standard bow top fencing and that the project could be financed by available S106 funds and the agreed 2015/16 budget. Upon the proposition of Cllr. Fernee and seconded by Cllr. Turner it was unanimously agreed to make the following recommendation to the Full Council.

1. That playscape option 2 (HAGS/SMP proposal 2) be recommended to the Full Town Council at its April meeting with the caveat that the 'boulders' incorporated in the plan are removed and replaced with another item of equipment of an equivalent value.

2. To authorise the Clerk to apply to South Norfolk Council for the available S106 funding to be used for the project.
3. To authorise the Clerk to obtain quotations to fence the area.
4. To recommend to the Full Council that the equipment is installed at the new location specified on the site Plan of Ketts Park which had been discussed.

Meeting closed 19.30pm

DATED this ..... day of ..... 2015

SIGNED ..... (Chairman)

DRAFT