

Radcliffe-on-Trent Parish Council
Minutes of the Extra-ordinary Amenities Committee Meeting, held in the Radcliffe Room
at The Grange, on Monday 10 February 2020 at 6.45pm

Cllr Alice Tomlinson(Chair)	Cllr Harry Curtis	Cllr Tracy James
Cllr Norman Bradley (Ab)	Cllr Gillian Dunn	Cllr Anne Mcleod
Cllr Abby Brennan	Cllr Diane Farthing	Cllr Sonal Modhvadia (A)
Cllr Maggie Clamp	Cllr Lorraine Foster	Cllr Alan R Harvey
Cllr Alan Rybacki	Cllr David Graham	

Cllr Josephine Spencer (PC Chairman) (A) Cllr Sue Clegg (PC Vice Chairman)
Also present Jacki Grice (Parish Clerk) and Jacquie Earp (Admin Assistant).

1. Apologies
Cllr Modhvadia and Cllr Spencer – Approved.
2. Declarations of Interest
There were no declarations of interest.
3. Chairman’s Announcements
There were no Chairman’s Announcements.
4. Open Session for members of the public to raise relevant matters, limited to 15 minutes
There were no members of the public.
5. Play Areas Repair and Replacement: Considerations for Recommendations to Finance and General Purposes
 -) Grange Grounds: Discussed. The Play Area Working Group preferred Wicksteed to supply a new slide and springer at The Grange Park. Although this is not the lowest quote, Wicksteed are the recommended supplier based on the design, existing equipment and experience. There will also be the option to ‘add on’ to the existing and new equipment at the park in the same Play Range. It was Resolved: “The Amenities Committee recommend to F&GP that Wicksteed will supply a new Simba slide and Scramble Bike springer for the Grange Play Park at a total cost of £12,094.”
 -) Gate Closers Wharf Lane and Upper Saxondale: It was Resolved; “The Amenities Committee will recommend to F&GP to replace the 3 faulty gate closers at Wharf Lane and Upper Saxondale at a total cost of £700.”
 -) Wharf Lane Back Boards: Streetwise had previously submitted a quote to supply and fit 2 new backboards for the MUGA, however the PC Groundstaff will now be able to undertake the works and replace the backboards. Hags have quoted £565 for supply only. It was then Resolved: “The Amenities Committee recommend to F&GP the purchase of two Wharf Lane backboards at a total cost of £565 and for the PC Groundstaff to install them.”
 -) Wharf Lane Basket Swing and Hogs Net: Discussed. Cllrs were concerned that the play equipment is up to date before the 18th April 2020 as this is when the new Skatepark facility will be opened at Wharf Lane. It was also noted there is at least a six week lead time on Hags guaranteed replacement parts and ROSPA installation. Cllr Rybacki confirmed he had made enquiries with another supplier and that financial savings could be made for the PC. A request was made for more time to allow the collation and submission regarding parts costs and installation details to the Clerk using another Playground Company. The PC will also require more facts regarding Public Liability insurance and play equipment guarantees. It was Resolved: “That the Amenities Committee defer the decision to replace the Wharf Lane Basket Swing and Hogs Net to allow Cllr Rybacki to submit quotes and installation costs from another supplier to the Clerk. An Extra-ordinary F&GP meeting is likely to be held on the 24th February with a view to making a decision”

J Valley Road Play Area: The office estimate that to strip the old paint and apply new paint to the Valley Road Swings and Tractor will be in the region of £1,600. Cllrs agreed this issue can be deferred for consideration in the next financial year. It was Resolved: "The Amenities Committee recommend this item be deferred until the next financial year 20/21 to consider funding via the normal play area budget or sub-contractors (grounds maintenance) budget."

6. 19 Rockley Avenue: Additional Car Parking Space – To Approve Spec and Cost: Funded via Refurbishment Balance of Unspent Funds

The overall refurbishment budget is underspent at £1,300. A quote for another block paved car parking space, in front of the bungalow window has been received. If any other type of materials are used such as shale, then potential maintenance costs of the space may be an issue. There are already two lots of block pavers on the path so it would also look good aesthetically. If Groundstaff help then the cost will be approximately £1,000, this is within budget and keeps labour costs to a minimum. It was Resolved: "The Amenities Committee approved the specification and costs to provide an additional car parking space at 19 Rockley Avenue, funded via the refurbishment balance of unspent funds."

7. Correspondence

There was no correspondence.

8. Councillors' Reports

There were no Councillors' Reports.

9. Date of Next Meeting

Monday 09 March 2020. There being no further business, the meeting closed at 7.pm

Signed: ChairmanDate