



NAILSWORTH TOWN COUNCIL
Minutes of RECREATION AND AMENITIES COMMITTEE
 held at the Town Hall, Nailsworth
on Tuesday 7th August 2018

Present	Cllr Ron Kerby (Chair) Cllr Jonathan Duckworth Cllr Anne Elliott Cllr Paul Francis Cllr Steve Robinson Cllr Sue Reed Justine Hopkins (Deputy Clerk)
Minutes	
Apologies	None

	Action
Declarations of Interest & Applications for Dispensations None	
To receive a report on Changing room benches The report was discussed and it was agreed to recommend we replace the visitors dressing room benches at a cost of £400 using Hailey Wood Sawmills. These are moveable benches. Proposed by Cllr Steve Robinson, Seconded by Cllr Anne Elliott, agreed unanimously.	Recom To full council
To receive a report on a replacement groundsman vehicle The report was discussed and it was agreed that, once we have checked the insurance quote, that Option 3 to buy the Polaris Ranger from J & M Turner at a cost of £8345.70 be recommended to Full Council. Proposed by Cllr Steve Robinson, Seconded by Cllr Anne Elliott, agreed unanimously.	Deputy Clerk to check insurance then recom to full council
To receive a report on a bench commemorating the 100 year Centenary of the end of WW1 The report was discussed and it was agreed not to purchase a bench, Option 3, Proposed by Cllr Anne Elliott, Seconded by Cllr Jonathan Duckworth, agreed unanimously.	
To consider a Town Hall Asset Management Plan The report was discussed and the following points raised: <ul style="list-style-type: none"> • The future of the Town Hall • How are we going to fund future repairs and maintenance • The specification may be different if the offices move • Urgent projects to be looked at and costed: damp, boiler (pipes are not lagged & boiler room has a tin roof so needs a new ceiling and insulation), heating pipes exposed in lower room causing a health & safety issue for the playgroup • Cllr Ron Kerby will get quotes for the rooms mentioned and report back to the next Rec & Am meeting in October 	RK



<ul style="list-style-type: none"> It was agreed to get quotes for carrying out a full building survey on the building 	RK/Dep Clerk
<p>To receive a report on pitch maintenance at KGV playing field The report was noted.</p>	
<p>To consider an inspection of the Town Hall Roof The report was considered. It was agreed to recommend to full council to carry out repairs up to the value of £1500 before winter, Option 2 Proposed by Cllr Jonathan Duckworth, Seconded by Cllr Steve Robinson, agreed unanimously.</p>	Recom To full council
<p>To approve repairs to KGV field play area and skate park The report was noted and it was agreed to recommend to full council to carry out the repairs to the skate park surface at a cost of £300, Option 1, Proposed by Cllr Anne Elliott, Seconded by Cllr Paul Francis, agreed unanimously.</p>	Recom to full council
<p>To consider a draft Open Spaces Policy Cllr Sue Reed thanked the Clerk Katherine Kearns for the excellent policy. It was agreed to recommend to full council that it is approved, option 1, proposed by Cllr Sue Reed, Seconded by Cllr Jonathan Duckworth, agreed unanimously.</p> <p>When it goes to full council can the commemorative policy be copied in as it is referred to.</p>	Recom to full council
<p>To consider a request from the Scouts for a rent reduction The report was discussed and it was agreed to reject the request for a reduction.</p>	Clerk
<p>To consider nappy & feminine hygiene bins for NTC premises The report was discussed and it was agreed to recommend to full council to put nappy & feminine hygiene bins in all NTC premises that are hired out. Option 1 to use 'Initial' was agreed, proposed by Cllr Anne Elliott, Seconded by Cllr Paul Francis, agreed unanimously.</p>	Recom to full council
<p>Deputy Clerk to run through action list from previous meetings The action list was updated.</p>	

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Town Mayor
Nailsworth Town Council
Town Hall, Old Bristol Road, Nailsworth, GL6 0JF

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Date