

GOXHILL PARISH COUNCIL
MINUTES of the PLAYING FIELD COMMITTEE MEETING HELD at GOXHILL
CHAPEL ROOMS On THURSDAY 23 JUNE 2022 at 19.00

Councillors: F Dunkley, T Simons, and M Gathercole
Also, in attendance V Haines (Proper Officer & RFO)
Members of public: 2

Public Participation

Nothing raised

MINUTES

2206/1 **Election of the committee Chairman**

Proposed: Cllr Simons, Seconded: Cllr Gathercole

Resolved: That the committee unanimously agreed that Cllr Dunkley be elected as the committee Chairman

2206/2 **Apologies**

Apologies were received and approved by Cllr Atkin

2206/3 **Declarations of Interests / Dispensations**

No declarations of interest or dispensations were received

2206/4 **Terms of reference**

Proposed: Cllr Gathercole, Seconded: Cllr Simons

Resolved: That the committee unanimously agreed to adopt the committee's terms of reference

2206/5 **Zip Wire Repairs**

Proposed: Cllr Gathercole, Seconded: Cllr Simons

Resolved: That the committee discussed the quotation received by Playdale to carry out the repairs and the additional companies who confirmed would not repair the zip wire due to them not being the manufacturer. On this basis the committee unanimously agreed to action the repairs to the zip wire at a cost of £2,529.99 net (revised quotation confirmed via email)

2206/6 **New playground equipment designs**

Resolved: That the committee looked at the proposed plans and agreed as suggested by the clerk that this item is discussed with the full council. The committee asked for the Clerk to investigate the potential £100K funding through FCC in order to support the proposed plans

2206/7 **Playground equipment report**

Resolved: That report was discussed under item 2206/6 and any concerns raised will be rectified with the replacement equipment

2206/8 **Agenda for the next and future meetings**

- Flooding in the play area
- Removal of the soil located in the corner of the field
- Owner of over hanging tree

2206/9 **Date of next Meeting** - TBC (Approx. September)

MEETING CLOSE 19:33