

GOXHILL PARISH COUNCIL
MINUTES of the PLAYING FIELD COMMITTEE MEETING AND MILLENNIUM
GREEN HELD at GOXHILL PARISH ROOMS On THURSDAY 15th DECEMBER
2022 at 9:30

Councillors: F Dunkley (Chairman), M Gathercole, R Atkin and G Kirwan
Also, in attendance V Haines (Proper Officer & RFO)
Members of public: 0

Public Participation – None present

MINUTES

2212/1 **Apologies**

No apologies were received

2212/2 **Declarations of Interests / Dispensations**

No declarations of interest or dispensations were received

2212/3 **Zip Wire**

Proposed: Cllr Dunkley, Seconded: Cllr Kirwan

Resolved: That the committee resolved unanimously for the Clerk to query the revised quote

2212/4 **Concrete bases for benches near skatepark**

Proposed: Cllr Atkin, Seconded: Cllr Kirwan

Resolved: That the committee resolved unanimously to advertise for quotes to lay 3 x concrete bases which are to be 6x6 in size and for the contractor to fix existing benches with adequate fixings to prevent vandalism

2212/5 **Agenda for the next and future meetings**

- Update with Playdale regarding the zip wire repair
- Consider quotations for concrete bases near the skatepark

2212/6 **Date of next Meeting**

February 2023, Location and Time TBC

2212/7 Exclusion of the Public & Press to resolve the exclusion of the public and press, under powers granted by the Local Government (Public Bodies Admission to Meetings) Act, section 1(2), owing due to the confidential nature of the business to be discussed

Resolved: That the committee unanimously resolved for the press and public to be removed

2212/8 **Concrete Slabs – MILLENNIUM GREEN**

Proposed: Cllr Gathercole, Seconded: Cllr Atkin

Resolved: That the committee resolved unanimously for contractor D ‘S Hill Landscaping’ to be awarded the work in laying 3 x concrete slabs in the Millennium Green and fixing new benches. The committee have suggested the total funds is to be allocated from the Millennium Green Councils earmarked reserves

2212/9 **Annual MUGA surface maintenance**

Proposed: Cllr Gathercole, Seconded: Cllr Kirwan

Resolved: That the committee resolved unanimously for contractor B 'Replay Maintenance' to be awarded carrying out the maintenance on the MUGA surface, once yearly only

MEETING CLOSE 10:10