

GOXHILL PARISH COUNCIL

MINUTES of the PLAYING FIELD COMMITTEE HELD at GOXHILL PARISH ROOMS On THURSDAY 16th November 2023 at 20:45

Councillors: G Kirwan (Chairman), S England, B Clayton and M Gathercole
Also, in attendance J Lawtey GPC Chairman
Members of public: none

MINUTES

2311/1 **Apologies**

Apologies were received from Ward Cllrs Hannigan, Wells and Cllr Gorbutt

2311/2 **Declarations of Interests / Dispensations**

No declarations of interest or dispensations were received

2311/3 **Committee minute approval**

Proposed: Cllr England, Seconded : Cllr Gathercole

Resolved: That the minutes from the Playing Field committee meeting dated 27th July 2023 were approved unanimously.

2311/4 **Repaint of the “Cobweb”**

Proposed: Cllr Kirwan, Seconded: Cllr Gathercole

Resolved: That the committee resolved unanimously to instruct Belmont to carry out the work at the first opportunity

2311/5 **To discuss potential use of S106 monies**

The committee agreed to look for potential grants for the replacement of playground equipment to be used alongside the S106 monies from PA2015/1195

2311/6 **Precept Requirements**

Proposed: Cllr Kirwan, Seconded: Cllr Gathercole

Resolved: That the committee resolved unanimously to the figure of £ 15,201 relating to the Playing Field budget for 2024/25.

2311/7 **Agenda for next and future meetings** - TBC

2311/8 **Date of next meeting** - TBC

2311/9 **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 be discussed

Proposed: Cllr Kirwan, Seconded: Cllr Clayton

Resolved: That the committee resolved unanimously

2311/10 **Play Area Floor Repairs**

Proposed: Cllr Kirwan, Seconded: Cllr England

Resolved: That the committee resolved unanimously to instruct Abacus to carry out the floor repairs in the play area.

MEETING CLOSE – 21:24