

South Swindon Parish Council

Leisure, Environment & Amenities Committee

Minutes of the meeting held on 1st April at 6.30pm

In the Parish Council Office, Gladstone Street, SN1 2AU

Present:	Cllr L Kasmaty (Chair) Cllr S Allsopp Cllr R Banwell-Moore Cllr A Hamid (deputising for Cllr N Hopkins) Cllr M Le Coyte-Grinney	Cllr J Firmin (Vice-Chair) Cllr Banwell-Moore Cllr S James Cllr T Silberberg
Apologies:	Cllr N Hopkins	
Officers:	Matt Leather Max Tanner Abigail Garside-Scutts Carol Clark Daniel Fishlock	Deputy CEO Committee Officer Events Manager Assistant Clerk Community Development Officer
Public:	None	
Public Questions:	None	

2425 – 318 Apologies

The committee accepted apologies from Cllr Neil Hopkins (deputised by Cllr A Hamid).

2425 – 319 Declaration of interest & Applications for dispensation

Cllr S Allsopp declared a non-pecuniary interest regarding item 4 – Buckhurst Field Improvement Plan as the councillor is a trustee for Buckhurst Community Centre.

2425 – 320 Youth Service Update

The committee received a written report from the Parish Council's Deputy CEO regarding the local authority's youth service as well as a verbal update from the Chair of the Youth Working Party. A copy of which appears as Appendix A in the Minute Book.

Recommendation

3.1 Note the progress review of the Parish Council's Youth Strategy and provide feedback.

3.2 Recommend to Full Council that the Badbury Park Community Hub be the site of the Parish Council's third youth club, to be opened later this year.

- RESOLVED:**
- I. To note the progress review of the Parish Council's Youth Strategy.
 - II. To approve recommendation 3.2.
 - III. To develop a strategy for recognising the contribution of volunteers in South Swindon Parish.

2425 – 321 Buckhurst Field Improvement Plan Update

Councillors received a written update from the Deputy CEO regarding the Buckhurst Field Improvement Plan. A copy of which appears in the Minute Book as Appendix B.

Recommendation

3.1 Note the contents of this report.

3.2 To approve a further £10K of upcoming Oakfield Community Fund monies for the Buckhurst Field Sports Pavilion.

- RESOLVED:**
- I. To approve recommendation 3.1

- II. To approve a further £10K of upcoming Oakfield S.106 monies to be spent on the Buckhurst Field Sports Pavilion

2425 – 322 Shrivenham Road Allotment Compound

The committee received a report from the CEO regarding a compound at Shrivenham Road Allotments. A copy of which appears in the Minute Book as Appendix C.

Recommendation

3.1 That the council approve repurposing part of the Shrivenham Road Allotments Car Park as a storage compound.

3.2 That the layout, materials and costs as detailed in this report are approved.

RESOLVED: To approve recommendations 3.1 and 3.2

2425 – 323 Tree Planting Update

The councillors received a written update from the Assistant Clerk regarding tree planting in the Parish. A copy of which appears in the Minute Book as Appendix D.

Recommendation

3.1 To note this report.

3.2 Endorse in principle the in-house model of tree planting proposed in 2.10 and request this model be fully worked up in cooperation with the Environment Working Party.

RESOLVED: I. To note the contents of the report.
 II. To approve recommendation 3.2.

2425 – 324 Buckhurst Field Charging Structure

Councillors received a report regarding the Buckhurst Field charging structure and were asked to consider a new charging structure for events at Buckhurst Field. A copy of which appears in the Minute Book as Appendix E.

Cllr M Hamid leaves the room during this item.

Recommendation

3.1 Approve the recommendation from the Events Working Party that the community charges at Buckhurst Field, as detailed in 2.2., will follow the same structure as other events in parish.

3.2 Consider the funfair charges for Buckhurst Field.

RESOLVED: I. That the event charging structure for Buckhurst Field follow the same as in other Parish Council parks with an additional charge of £750 for full field use.

2425 – 325 The Broadgreen Hut

The committee received a report regarding a lease renewal of the Broadgreen Hut. A copy of which appears in the Minute Book as Appendix F.

Recommendation

3.1 Recommend to Full Council that the Parish Council secure a year extension of the Broadgreen Hut tenancy with Changing Suits under the existing terms.

RESOLVED: To approve recommendation 3.1.

Meeting Closes at 19:29pm

Signed.....

Date.....

Chair of the Parish Council