



MINUTES OF THE RECREATION COMMITTEE MEETING HELD ON THURSDAY 11th JUNE 2015 AT 8.00 PM AT KEMPSEY COMMUNITY CENTRE

PRESENT: - Cllr Frazer-Cann, Cllr Gerrard, Cllr Hodgkins and Cllr Smith

IN ATTENDANCE: - 2 Members of the Public.

1. Cllr Frazer-Cann was appointed as Committee Chairman.
2. Apologies: Cllr Blackwell – Holiday – accepted.
3. Declaration of Interests:
 1. Register of Interests: Councillors’ were reminded of the need to update their register of interests.
 2. Disclosable Pecuniary Interests (DPI) – None
 3. Other Disclosable Interests (ODI) –None

The meeting was adjourned for Public Question Time, notes of which are appended to these minutes.

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| <p>4. Minutes: The minutes of 02.02.15 were not signed, as the Clerk confirmed she was trying to locate them from an ex- member who took them in her absence.
 The Clerk gave an overview of the items discussed at this meeting which included purchase of gym equipment, signage for playing field entrances, removal of waste by MHDC and defibrillator to try to bring new members of this committee up to speed.</p> | Action |
| <p>5. The Playsafety Inspection Report 2015 was circulated - No issues to address</p> | |
| <p>6. To consider application request for funding assistance from The Cricket Club Re: Ball stop fencing Cllr Hodgkins to obtain 3 quotations in respect of ball stop fencing (1m high x 200m length approx.) and present to full Council at the July meeting.</p> | BH |
| <p>7. Update installation of gym equipment – The Clerk confirmed 50% deposit had been issued. There is a 6-8 week lead time for delivery and installation. Date to be confirmed. Cllr Geens and Cllr Patrick are the lead contacts in respect of this project. This information was submitted at the time when the deposit was paid.</p> | TG/AP |
| <p>8. To discuss training requirements for user groups of the Sports Pavilion and also maintenance/risk assessment of the defibrillator
 Please refer to comments from Cllr Geens presented in Public Question Time
 The Clerk to add the defibrillator to the asset list and to notify the insurance company.
 The defibrillator was added to the Children’s Play Area Monthly Visual Inspection Sheet.</p> | Clerk
All
Members |
| <p>9. Any Other Business
 A site visit was arranged for Monday 15th June 2015 at 3.30pm to view the defibrillator and also the Sports Pavilion, specifically the repair/replacement of the heaters inside the pavilion.</p> | All |

Meeting Closed 8.37 pm
 Sharon Baxter
 Clerk

Signed Chairman..... Date

PUBLIC QUESTION TIME

Cllr Geens gave a overview of the defibrillator, confirming it had been set and powered up and registered with West Midlands Ambulance Service (WMAS) who provided an identification number. He confirmed there is a CD ROM to watch which was very informative. Training for group users is also required.

He also advised the mis-spelling of the word defibrillator on the signage displayed.