

MINUTES OF A MEETING OF THE GOLDEN JUBILEE PARK COMMITTEE held on 14 April 2005 in the Parish Room, 2 Fiddlers Lane, Saughall

In attendance: Councillor A Bailey (in the Chair)  
Councillor A Warrington  
Councillor C Wynne-Eyton (Tree Warden)  
Councillor Mrs J Young

Co-opted Members: Mr D Bird (Project Coordinator)  
Mr H Dobson (Vernon Institute Management Committee)

9 APOLOGIES FOR ABSENCE

Apologies were received from:

Councillor C Moss  
Councillor Mrs JE Storrar.  
Councillor Mr RA Storrar  
Mr B Huxley (Saughall Cricket Club)  
Revd M Banks

10 CODE OF CONDUCT – DECLARATIONS OF INTEREST

No Declarations of Interest were received.

11 MINUTES

The Minutes of the meeting of the Committee held on 14 March 2005 were **AGREED** as a correct record.

12 MATTERS ARISING FROM THE MINUTES

There were no matters arising from the Minutes not covered elsewhere on the agenda.

13 REVIEW OF SITE LAYOUT

The Project Coordinator set out his ideas for amendment and adjustment to the original site layout now that the Saughall Colts would not be using the facilities. Members considered the drainage of the land and particularly the cricket square.

It was **AGREED** that the Project Coordinator would now finalise the site layout drawing and revise the Bill of Quantities to satisfy WREN.

The Committee considered the safety aspects of the two ponds and it was **AGREED** that advice would be sought from Allianz Cornhill Insurance plc, Ellesmere Port and Neston Borough Council and Chester City Council officers now that the land was being opened to the public. Posts and bunting were in place as a barrier.

It was noted that the new pond was stagnant. Councillor Mrs J Young **AGREED** to seek advise from Mrs Helen Cakebread-Andrews on what could be done to remedy this problem.

## 14 GRANT AID OPPORTUNITIES – UPDATES

### (a) WREN

The Clerk had received a letter dated 1 April 2005 from Mr Richard Smith, Project Manager at WREN. He informed that WREN had now successfully registered the Development project with the Regulator of the Landfill Tax Credit Scheme, Entrust. WREN was therefore now in a position to issue its standard contract “Terms and Conditions of Grant” document.

Before the contract was issued Mr Smith requested the opportunity to meet with Members to discuss the document in more detail and also such issues as the identity of the third party funder, match funding and payment, reporting and publicity schedules.

#### RESOLVED:

That the contents of the letter be noted and a meeting be arranged with Mr Smith to discuss the issues detailed above.

### (b) Fundraising

It was **AGREED** that the project was not large enough to justify employing the services of a professional fundraiser. The Council would press ahead with the drainage work using the WREN funding and would try to attract funding incrementally to carry out further schemes as and when it could.

### (c) Further Projects

It was **AGREED** that no projects would be identified and used to attract grant aid until after the meeting has been held with Mr R Smith of WREN.

### (d) Gowry North Area Committee Funding Round

The Clerk reported that she had submitted the Council’s expression of interest for a funding contribution of £4,495 to purchase a Combination Goal Unit Suitable for Football and Basketball to be installed in the Golden Jubilee Park.

### (e) Saughall Cricket Club

Mr B Huxley informed that progress was being made with Cricket Club’s fundraising activities. The Foundation for Sport and the Arts and the Lords Taverners applications had been submitted and a completed list would be provided shortly.

## 15 URGENT WORK NEEDED

The Tree Warden informed that he had only been able to obtain one quotation of £40 to trim the grass around the young trees in the Golden Jubilee Park.

It the view of the urgent nature of the work to be undertaken it was **AGREED** that it be carried out at a cost of £40 without delay.

16 DATE AND TIME OF NEXT MEETING

It was that the next meeting of the Committee would be held at 7:30pm on Thursday, 12 May 2005 in the Parish Room, 2 Fiddlers Lane, Saughall.