

MINUTES OF A MEETING OF THE GOLDEN JUBILEE PARK COMMITTEE held on 12 May 2005 in the Parish Room, 2 Fiddlers Lane, Saughall

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

Co-opted Members: Mr B Huxley (Saughall Cricket Club)
Mr H Dobson (Vernon Institute Management Committee)

17 APOLOGIES FOR ABSENCE

Apologies were received from:

Councillor Mrs JE Storrar.
Councillor Mrs D Whitton
Mr D Bird (Project Co-ordinator)

18 CODE OF CONDUCT – DECLARATIONS OF INTEREST

No Declarations of Interest were received.

19 MINUTES

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

20 MATTERS ARISING FROM THE MINUTES

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

21 SITE LAYOUT AND REVISED BILL OF QUANTITIES

The Clerk reported that the Project Co-ordinator had sent her a revised Bill of Quantities. She had typed it up but wanted it to be checked in case she had misinterpreted what was required.

It was **AGREED** that the Clerk would send the revised Bill of Quantities to the Project Co-ordinator for checking/further amendment, etc.

14 GRANT AID OPPORTUNITIES – UPDATES

(a) WREN

Mr Richard Smith, Project Manager at WREN, had agreed to attend the meeting but had now found that he was double-booked and sent his apologies instead.

It was **AGREED** that a further meeting would be arranged between Mr Smith and Members on a date when the Project Co-ordinator was able to attend.

It was also **AGREED** that the Chairman would attempt to find out when the Project Co-ordinator would be available.

(b) Saughall Cricket Club

Mr Huxley informed that the Cricket Club had put together a funding pack to explain its aims and objectives and what it hoped to achieve. The pack contained letters of support and details of the preferred contractor. This had been sent to various grant making bodies including Sport England. The application for funding to Sport England had been worked up in conjunction with Cheshire County Cricket Club.

Mr Huxley estimated that approximately 75% of the Cricket Club's funding bids had now been completed.

Currently, the Club was playing at Eastham. Whether it would do so next year would depend on progress made with the drainage work in the next 6 to 8 weeks or so.

(c) Gowry North Area Committee

A decision on the bid submitted by the Clerk for £4,495 to purchase a Combination Goal Unit suitable for football and basketball for installation in the Park was yet to be received but Members were hopeful of a satisfactory outcome.

(d) Chester City Council – Application for contribution towards Play Area Improvement in Parished Areas

It was **AGREED** that a match funding bid to purchase a Combination Goal Unit suitable for football and basketball for installation in the Park be submitted to Mr P Davies, Play Development Officer, Chester City Council by the beginning of June 2005.

(e) Barrier to Protect Tree and Keep People Out of the Ponds

It was **AGREED** that no action would be taken until Allianz Cornhill Insurance plc clarified the position by responding to the Clerk's letter of 18 April 2005.

(f) Perimeter Track and Disabled Access

It was **AGREED** that Councillor RA Storrar would obtain an application form from Chester City Council's Access Officer to make a funding application to lay a perimeter track and put in a disabled access.

15 POND

Councillor Mrs J Young reported that she had contacted Mrs Helen Cakebread-Andrews for advice to remedy the problem with the stagnant pond. She had promised to get back to her but had not done so yet.

Councillor Mrs J Young **AGREED** to contact Mrs Cakebread-Andrews again.