

## DITTON PARISH COUNCIL

MINUTES OF A MEETING OF THE OPEN SPACES & AMENITIES COMMITTEE HELD IN THE COUNCIL CHAMBER AT DITTON COMMUNITY CENTRE ON MONDAY 21<sup>st</sup> MARCH 2022

PRESENT: CLLRS MR N NEWMAN, A MULCUCK &, MRS A THROSSELL  
& MR J LOVER [ EX-OFFICIO]  
MRS GEMMA JEFFS [ADMINISTRATIVE ASSISTANT]

### 390. OPENING OF MEETING

The meeting was opened by Cllr Newman, after being nominated to take the meeting in the absence of the Chair and Vice Chair at 7.45pm.

### 391. APOLOGIES FOR ABSENCE

Apologies were received from Cllr Mrs Dearden. The previously notified reasons for absence were **ACCEPTED** and **APPROVED** and recorded in the absence book Ref. 490.

### 392. DECLARATION OF MEMBERS' INTERESTS

None received.

### 393. FINANCE

#### (a) Financial Analysis Month 10

**CIRCULATED, READ & NOTED**

### 394. RECREATION GROUNDS MATTERS

#### (a) Kilbarn Play Park – Memorial bench request update

Further to a request that was **READ** at last month's meeting for a Memorial Bench. The location will now be within the Trim trail area on the Kilbarn Recreational ground.

**RESOLVED** To accede to this request.

#### (b) MUGA hire fee review

It was **NOTED** at this point in time the fees will not increase for the hire of the MUGA. It was further **NOTED** that the fee's will be reviewed annually.

#### (c) Petanque Piste Club Licence

The licence was **READ & CIRCULATED.**

**RESOLVED** The Licence should be re issued for a further 5 years and the fee has been reviewed but no be increased.

(d) Change of surface for the MUGA

It was **REPORTED** that Ditton Minors would like to attend a meeting with all members of the Council to discuss plans to refurbish the multi use games area. A meeting date and time to be **AGREED**.

(e) Request to use Recreational Grounds Ditton Minors Presentation

A request was **READ** for use of the Recreational Grounds on July 16<sup>th</sup> 2022 for a football presentation, with the use of outside space for goals. Public Liability will need to be produced prior to the event.

**RESOLVED** To accede to this request

395. **ALLOTMENT MATTERS**(a) Allotment Rents – Update

It was **REPORTED** that all rents are complete.

(b) Allotment Managers Report

Cllr Throssell **READ** the Allotment Managers report and a discussion took place regarding the following points:

It was **AGREED** that new plot holders will need to show a copy of the liability insurance when taking on a plot & the rents will be reviewed in October 2022.

The cost of keys will need to reflect the key deposit taken.

It was further **AGREED** that DATS are to be contacted when a new plot is being showed along with a member of the grounds team.

It was **REPORTED** a plot that received a warning letter, still had not made any improvement. Whilst the Council was sympathetic to these reasons to why the plot hasn't been worked all Councillors were in **AGREEMENT** that the tenancy agreement would be terminated & the plot holder be offered a special social membership within DATS.

396. **TREES**(a) Woodland Trust Pack

The Administrative Assistant **REPORTED** the cost of the woodland trust wildlife tree pack was £115.00 for saplings to be planted in the Quarry/Nature Reserve in the Autumn. All Councillors were in **AGREEMENT** these are to be purchased in Autumn ready for tree planning season.

397. **CLOSURE**

The meeting closed 8.38pm.