Lanchester Parish Council

Minutes of the Recreation Committee held at Lynwood House on Wednesday 31 July 2019 at 8.00 pm

Present Cllr. K Harrison (Chair)

Cllr. I Tute, Cllr. J Considine, Cllr. D Friesner, Cllr. D Smith, Cllr. T Jones, Cllr. B Gray, Cllr. O Johnson, Cllr. P Jackson

Apologies Apologies for absence were received as follows:

Cllr. S Walker - away
Cllr M Gray - ill
Cllr. A Gray - away
Cllr. A Cook - ill

The above apologies were received and accepted

176/19 Election of Chair

Resolved - that Cllr Keith Harrison be elected as Chairperson for the ensuing year.

177/19 Election of Vice Chair

Resolved - that Cllr. Paul Jackson be elected as Vice Chairperson for the ensuing year.

178/19 Declaration of Interest

There were no declarations of interest

179/19 Public Participation

There were no public present.

180/19 Manor Grange Play Area

The proposed project to improve the access and play provision at Manor Grange was discussed. The following elements of the project were discussed:

 Project Funding – Applications to the Area Action Partnership Area Budget and the County Councillors

- Neighbourhood Budget were being progressed. Other sources of grant funding were discussed. It was agreed that a small group would progress the grant applications.
- Demonstration of need it was agreed to undertake some consultation on the Manor Grange estate to ascertain the demand for this project. This would provide evidence that the facility would be used and provide information for any grant applications. It was agreed that a leaflet/survey drop to the estate could be undertaken along with an article in the Village Voice.
- Lease it would be necessary to progress a lease arrangement with the County Council
- Planning permission early discussions with the County Council indicate that planning permission may be required for the project. A pre-application planning application would provide information on what permissions would be required.
- Play area content once the project has the green light it will be necessary to finalise the items of play equipment. This should be undertaken in consultation with residents and children
- **Project tender** the County Council would assist with this process
- VAT it will be necessary to confirm that VAT can be reclaimed on the project with HMRC

Recommended - that the information be approved

181/19 Date of next meeting

The next meeting to be arranged as required

The meeting concluded at 8.20pm