

# Cyngor Cymuned Llandudoch

## St. Dogmaels Community Council

*Minutes of the Playground Committee meeting which took place on 5<sup>th</sup> October 2017 at 7.00pm at Y Neuadd Goffa, Maeshyfyd, St. Dogmaels*

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Present: *Chairperson: Cllr L Lewis Cllrs: C Bourg, T Dyer, CC M James*

Clerk

Members of the public: 0

### **1. Apologies for Absence / Ymddiheuriadau am absenoldeb**

Apologies had been received from Cllr E Rees

### **2. Declarations of Interest**

None.

### **3. Confirmation of Order of the Agenda**

The agenda was accepted as presented.

### **4. Weekly inspection rota for general condition (PCC do safety inspection)**

Toddler play steps

A quote from Playmaintain for replacement had been received and would be followed by a quote for repair after site visit to undertake other works.

Sunshine Playgrounds and local contractors would also be asked to quote for the repair work.

The Chairman had been provided with contact details and information for Playmaintain, as the company were scheduled to be on site during the Clerk's leave.

### **5. Maintenance**

A folder still needed to be produced documenting each piece of equipment and any maintenance information that was available for it.

A quote had been received for repair of the ramp but further quotes required. Checks still needed to be made to ensure that the timbers under the floor edge were sound.

Fencing

It was noted that some fencing would be replaced by the kickwall and a further review would take place after the installation.

### **6. Projects / Fund raising**

Kickwall

Permission from Dwr Cymru was still being sought for the installation of the wall. The Clerk would follow up on this prior to going on leave and update the Chairman.

Noticeboards

It had been agreed that a noticeboard was needed on the site. It was queried if the noticeboard might be purchased in the 17/18 financial year.

### **7. Correspondence / Gohebiaeth (to include consultation documents not covered under any other heading)**

None.

## 8. Budget

It was noted that some repair monies were still held by Pembs CC as was a sum under as S106 agreement. This might affect the budget sums which would be reviewed at the full Council meeting.

ACTION: Confirm sums available BY: Clerk / CC M James

It was agreed to put forward a budget, which had been put together, where applicable, by seeking x3 quotes from the suppliers/contractors, to full Council on the following basis:

Year	Maintenance works	Capital works	Cost (£)
<b>2017-2018</b>			
	Replace toddler steps		200
	Replace ramp to shelter		200
		Replacement Kickwall (match funding)	2496
			2896
<b>2018-2019</b>			
		Toddler swing replacement	2500
		Replacement play equipment (zipwire)	5000
		Replace ½ fencing	3500
		Notice board	300
		Bench in main play area	500
	Annual Maintenance of existing equipment and emergency works		5000
<b>2019-2020</b>		Replace ½ fencing	4000

### Maintenance Requirements

The committee had reviewed all of the equipment and to the best of its' ability had anticipated replacement costs/ maintenance requirements in the next 2 years. The committee would be pursuing the opportunity to set up a maintenance contract with Kompan or other maintenance providers in co-ordination with other community councils that have playgrounds in the local area.

### Re-placing Equipment

It is proposed to replace the zipwire with new play equipment.

### Funding

The committee proposed to apply for funding from the following sources:

- Landfill (2018)
- Wales National Lottery Award for all

The committee had made contact with PAVs and PLANED to request information and advice on future funding sources.

## 9. Cllrs Exchange of Information / Cyfnewid gwybodaeth

None.

## 10. Date of Next Meeting – 11.01.18

*Members – Chairperson: Cllr L Lewis Cllrs: C Bourg, T Dyer, E Rees, CC M James*