

# Cyngor Cymuned Llandudoch

## St. Dogmaels Community Council

*Minutes of the Playground Committee meeting which took place on 17<sup>th</sup> January 2019 at 7pm, at Y Neuadd Goffa, Maeshyfryd, St. Dogmaels*

Present: Chairperson: Cllr L Lewis Cllrs: T Dyer, E Rees, P Hutchings

Clerk

Members of the public: 0

**1. Apologies for Absence / Ymddiheuriadau am absenoldeb**  
None.

**2. Declarations of Interest**  
None.

**3. Confirmation of Order of the Agenda**  
Accepted as presented.

**4. Confirmation of Minutes of 4.10.18**  
Cllr E Rees proposed that the minutes be accepted as a true record, seconded Cllr P Hutchings, carried.

**5. Weekly inspection rota for general condition (PCC do safety inspection)**  
Cllrs E Rees and P Hutchings had met with the PCC playground inspector. They felt that the meeting had been very positive.

**6. Maintenance**

Item		
Maintenance contract / inspections	Although last meeting not quorate Lucy, Phil and Sue went round playground to check against summary of County highlighted works. Completed advised to County.	County now up to date with works completed.
<b>Update of works (* indicates works notified by County)</b>		
Toddler play steps	Treat wood	Cllrs L Lewis and E Rees agreed to arrange to treat the wood on the new steps.
No climb sings	Chased order	Order received – faulty – chasing replacements still chasing
Noticeboards	Funds cleared with Full Council	The board would be placed by the main gate of the playground.
Fencing	It was agreed, that as not start date had been confirmed, the contractor would be approached re cancelling the order.	
Group swing	Repair head	Cllrs P Hutchings and E Rees have removed head and local company has repaired. Confirm re-hang of swing.
Benches	Difficult to take out one in toddler area  Junior area	Cllr E Rees and P Hutchings agreed to look at spec for repair It was agreed to place bench at the far end of the junior area. A concrete base was required. Chair was to speak to Tofts. Clerk to order bench once base was complete.
Junior swing seats	To be ordered	Clerk to order. Cllr P Hutchings to take delivery and arrange installation.
Play boat		Figure in 19/20 budget for replacement. Cllr P Hutchings suggested that the main

		part of the boat might be salvaged to create a play house.
Gates	'Violent' action	Decided to leave as not a major issue
Shelter	Replace. Funding application ongoing.	Old shelter has been disposed of. It was agreed that the new shelter be better placed where zip wire had been. County to be approached re idea. The Chair agreed to further the application for funding through Enhancing Pembs scheme. Chair to supply list of documents required to Clerk.
Weeds	Ongoing maintenance	PCC playground inspector has agreed to spray weeds on his visits.

County had confirmed that where a 'volunteer' or company does repair work it should be notified immediately so that the work can be inspected and approved.

#### 7. Projects / Fund raising

*Grant Funding Replacement Shelter*

See comment above.

#### *Budget*

Following the initial budget meeting of the Council the proposed playground budget was amended - as below. Full Council finalised the budget on 9.1.19-

<b>Playground Committee</b>		
General maintenance	3,000.00	
<b>Capital spend</b>		
Boat	2,500.00	<i>boat, JM, PH, all</i>
Replace half fencing	3,000.00	
<b>2019 / 20 budget total</b>	<b>8500.00</b>	

Any budget remaining as at 31.3.19 will be ringfenced for playground matters.

#### **Reserves**

PCC repair fund being used for fencing	2,026.00
PCC 106 monies held for play equipment only to be used for boat 19.20	948.56
CC reserves	510.00
<b>Total</b>	<b>2,536.00</b>

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

Nothing brought forward.

#### 9. Cllrs Exchange of Information / Cyfnewid gwybodaeth

It was noted that at some point a surface in front of the kick wall would be desirable.

#### 10. Date of Next Meeting – 14.03.19

*There being no further business to discuss the meeting closed at 8.10pm*