

Cyngor Cymuned Llandudoch

St. Dogmaels Community Council

Minutes of the he Playground Committee meeting which took place on Thursday, 4th October 2018, 7pm, at Y Neuadd Goffa, Maeshyfyd, St. Dogmaels

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

The agenda was accepted as presented.

4. Confirmation of Minutes of 10.09.18

Cllr P Hutchings proposed that the minutes be accepted as a true record. Seconded Cllr T Dyer, carried.

5. Weekly inspection rota for general condition (PCC do safety inspection)

It was agreed to meeting the Pembs CC playground inspector on Thursday, 1st November, time to be advised.

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.
Update of works (* indicates works notified by County)		
Toddler play steps	Treat wood	Cllrs L Lewis and E Rees agreed to arrange to treat the wood on the new steps.
* Toddler swing	Phil refurbished seats etc	Complete – to be removed from list.
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. Cllr P Hutchings agreed to take delivery of the board and arrange for it to be installed.
* Fencing	Updated quote at £5046.91 ex VAT (prev 4423) based on 52.3m	Start date 21 st November
* Group swing	Repair head	Nothing from Sunshine. Urban Rec had been in to look and could not find significant wear. Suggested that regular greasing was required.
Benches	* Difficult to take out one in toddler area	Cllr E Rees agreed to look at spec for repair

	Junior area	It was agreed to place it at the far end of the junior area. A concrete base was required. Chair to speak to Tofts.
* Junior swing seats	To be ordered	Cllr P Hutchings to take delivery and arrange installation.
* Play boat	Temp repairs to seat have been done. Thanks to Cllr P Hutchings Caps missing Bow part loose.	Advised boat rotting will not outlast winter. Budget for replacement
* Gates	'Violent' action	Decided to leave as not a major issue
Shelter	Replace. Funding application ongoing.	Quotes etc
Weeds	Ongoing maintenance	

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

The shelter in Cardigan was noted and Cllrs would try to visit that site. The maximum width on the St Dogmaels site was 3.7m. Various suppliers of shelters were discussed. Clerk agreed to send links to metal shelters and playboats she had seen online to the Chair. A quote would be sought for the removal of the existing shelter as the condition was deteriorating.

Budget

The proposed budget for 2019/20 was agreed.

Playground Committee	
General maintenance	3,000.00
Capital projects (match funding subject to grants)	
Capital spend (boat)	3,200.00
Replace half fencing	3,000.00
2018 / 19 budget total	9,200.00

The Council would be asked to ringfence any unspent monies for 'playground matters' as it was likely that some 18/19 projects would not be completed within that financial year. It was noted that full Council could require that changes be made to a committee budget.

8. Correspondence / Gohebiaeth (to include consultation documents not covered under any other heading)
None.

9. Cllrs Exchange of Information / Cyfnewid gwybodaeth
None.

10. Date of Next Meeting – 17.01.19

There being no further business to discuss the meeting closed at 8.25pm