

Cyngor Cymuned Llandudoch

St. Dogmaels Community Council

Minutes of the Playground Committee meeting which took place on 21st June 2018 at Y Neuadd Goffa, Maeshyfryd, St. Dogmaels

Present: Chairperson: Cllr L Lewis Cllrs: C Bourg, E Rees

Clerk

Members of the public: 0

It was noted that the Highways Committee had agreed its' detailed terms of reference and would seek delegated powers with regard to control of its own budget. The Committee Chairman would, where possible, issue a brief written report to be circulated prior to the Full Council meeting

1. Apologies for Absence / Ymddiheuriadau am absenoldeb

Apologies had been received from Cllrs T Dyer, Cllr P Hutchings and CC M James.

2. Election of Chairperson

Cllr C Bourg proposed that Cllr L Lewis be Chairperson. Seconded Cllr E Rees.

The Chair then suggested that the Council take a similar route to that of the Highways Committee. This was agreed. The Chair would supply a report for the full Council meeting.

3. Declarations of Interest

None.

4. Confirmation of Order of the Agenda

The agenda was accepted as presented.

5. Confirmation of Minutes of 17.05.18

The minutes were confirmed as a true record and signed.

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

A new rotat had been issued to cover to the end of 2018.

7. Maintenance

The Clerk provided an update.

Item		
Toddler steps	Installed	Inspect
Pathway	Tofts to inform of start date	Tofts had indicated they would do works by end of following week.
Checking shelter	Tofts to inform of date, Committee members to attend if possible	As above
Repair to group swing	Sunshine Playgrounds advised that the work would be completed within the next two weeks.	Sunshine Playgrounds assured that kit was on the way and the repair would be done as soon as it arrived.
Maintenance contract	Letters were sent with deadline of 11 th May. No interest shown.	It was agreed that the contact area would not be widened. If anyone should get information about interest they would note it. Clerk had chased Urban Rec (UR) for maintenance contract costs. No answer as yet. It was agreed that the June meeting would start in the playground and the Committee would run through the annual playground inspection report to identify matters still outstanding. It was felt that the format of the report did not help in identifying issues. It might then be possible to get companies to quote for the outstanding repairs to bring the playground up to scratch.

Repairs toddler surface	3 quotes requested one received. It was agreed to use Urban Recreation (recommended by Lapsett). The cost for any additional works by m2 had been obtained.	Clerk had placed order. Work to take place w/c 9.7.18.
No climb sings	3 quotes requested 2 received. Nuneaton signs (know and used company) 2 signs total 22.96 (ex VAT) Council already has one sign to order from them £10 carriage for all 3 if purchased together	Ordered, yet to receive.
Noticeboards	Standard sizes so looking at one which will take 4 x A4 on each side	Quotes circulated although to date only one company seems to do the backing and non-locking required. It was agreed to accept the quote from Earth Anchors of £824.40. Spend to be approved by Council.

Cllr T Dyer was waiting for a site meeting with the Tofts re the replacement fencing. Cllr P Hutchings to attend. Date would be circulated with all Committee members welcome to attend.

8. Projects / Fund raising

Shelter options – It was agreed to wait and see what damage the proposed inspection revealed. Even if the floor and supports were to be rotten a concrete base and new supports might still be possible. The Chair indicated that she would work on an application for ‘second homes’ funding if a new shelter was required.

Lottery funding. The Chair advised that she and Cllr Bourg would look at this over the summer.

The Clerk would enquire with Pembs CC as to when applications opened for Pride funding.

It was agreed to cost a bench for the junior play area.

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

None.

10. Cllrs Exchange of Information / Cyfnewid gwybodaeth

None.

11. Date of Next Meetings – July 12th 2018 Oct 11th 2018

There being no further business to discuss the meeting closed at 20.09

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