

EUXTON PARISH COUNCIL

MINUTES of BOWLING & BOULES COMMITTEE meeting held 16 October 2017 at Euxton PC Community Centre, Euxton.

Present Cllrs J Bamber (Chair)
M Bamber J Matson
C Jones (Vice Chair) A Platt

1. Election of Committee Chair and Vice Chairman

Resolved: Cllr J Bamber was elected to be Chair, Cllr Jones as Vice Chair.

2. Project Manager

Resolved: Cllr C Jones was confirmed as continuing Project Manager.

3. Apologies Cllrs A Caughey, J Caughey, K Reed, T Reed.

4. Minutes of the meeting

Resolved: Minutes of the Committee Meeting on 27 October 2016 were agreed to be an accurate record, and signed by the Committee Chairman.

Public participation – no public present.

5. Update on drainage

Estimated that the drain cutting machine will be done within the next week or so, whilst the pitch drainage will be taking place.

6. Recommend definition of “end of project”

Resolved: the point at which the contractor hands over the bowling green to the Council for use marks the end of the project.

Resolved: the new entrance area (including garage demolition, new fence and gate) will be handed over with the project to Council.

7. Council “rules” for **outline** approval

A few minor arrangements were discussed.

Resolved: the ‘rules’ were approved with the minor amendments.

8. “Public access” by persons other than club members and provision of notice boards

This was discussed, at the moment there is no agreement as to how this will work because at the moment it is not open for use, there is no club set up. This will need to be ‘tried and tested’.

Resolved: as an interim measure a notice board will be provided and attached on the outside on the fence for a club to notify the public of the times the Green will be used for club activities.

9. Provision of equipment

(This work must be complete by the time the Green is ready for use)

- Hose and sprinkler for green maintenance

It was suggested a travelling tractor sprinkler system and maybe a tank may be required – this will need researching and costing

- Other maintenance equipment

EUXTON PARISH COUNCIL

Because the green is to be maintained in its first season there may be no requirement in the short term for items. There is a budget for items which will be carried forward.

- Common Items: Jack(s), Rubber Mats, Measuring Tapes

It was felt that these would be 'Club' items as they would not be available for the public to use so would not supply these and would expect the Club to fund these.

- Storage for these items

As above.

- Seating and shelter

Canopies – costed at approximately £2000, these are fixed with legs or awning style fold in ones which are similar costs. The fixed style was favoured. Comparable prices will be sought for 2 x 6m with 1.5m projection.

Shelter – viewed a few examples of shelters, the open style was preferred and it could be either 4m or 5m approximately £2700, and with fixed seats. Comparable prices will be sought. A base will be required.

Seating – recycled plastic bench seats and if a back required then recycled decking sheets can be added to the back. Buy pack of six benches.

- Consider CCTV / anti – climbing paint

Committee felt that these types of measures should be considered if required.

- Spare locks for roller shutters

Purchase two sets of bullet locks.

Need self-closer on the gate with the handle on.

10. Budget requirement 2018/9

It was felt that the budget is adequate and all the monies will be carried forward.

The grant from Chorley of £44k was queried, and updated that this was not available yet as Gleadhill had not paid over their s106 contribution.

11. Update on formation of Bowling Club

First meeting was held in late September. The meeting was very well attended and enough volunteers were found to be Club Committee members and the first meeting will be later in 26 October.

12. Any other matters for Bowling Committee

No further business, the Chair closed the meeting.