**Overton Community Council**

**Playingfield Committee Meeting 26 October 2015**

**Present:** Cllr England, Cllr Lynch (Chairman), Cllr Rogers and Cllr Thomas-Spires

1. **2015.12 Elect a Chairperson**

It was unanimously voted that Cllr Lynch would by Chairperson – Cllr Lynch accepted.

1. **2015.13 Questions or comments from members of the public -** None
2. **2015.14 Apologies**

None received Not present - Cllr Hewitt

1. **2015.15 To disclose personal and pecuniary interests in items of business discussed at the meeting**

None

1. **2015.16 To discuss matters arising from previous minutes**

**Football Pavilion**

* + An internal and external inspection was carried out by Cllr Lynch on 3 October 2015.
	+ Two broken windows need replacing/repairing – Still to be done – **Action Football Club.** Football Club asked to bring quotes for window repairs/addition of grills to OCC meeting.
	+ Painting inside of all rooms – completed
	+ Mini Football Posts – Cllr Lynch has asked Eastwick Nurseries to secure posts – **Action Clerk/Eastwick**
	+ Cableway – some more filling in is required on the far end of platform – **Action Clerk/P Loughlin**
	+ Door handle on inside of entrance door needs replacing (as handle broken off) as this could present a safety hazard in the event of an emergency – **Action Cllr Lynch to check**

**Other**

Opening event on 26 April 2015 – completed

Trees that need trimming – to be monitored during inspections

Replacement trees in Millennium Meadow – see agenda item 6a

Replacement upright to zip wire – to be monitored during inspections

1. **2015.17 Items for discussion and inspection**
2. Condition of saplings planted in Millennium Meadow – Cllr Lynch and Ian have removed the dead saplings (saving the posts) and new saplings will be replanted in December 2015
3. Dog bins emptied? Top bin by Argoed Lane is full, bin by Playingfield half full
4. Condition of hedge along Wrexham Road – this was discussed at length and as an immediate repair at the worst point – ask Eastwick for a price for bar and rail to section this area off. Possibly as a long term fix erect an iron rail fence on the outside of hedge? Needs to ask Lorna Goring for advice. Put on OCC agenda for next month – Action Clerk to get Eastwick quote and agenda item
5. Parking problems during football events – this is an ongoing issue. Possibility of putting rubber matting that allows grass to grow to be put in Millennium Meadow. Put on OCC agenda for next month – Action Cllr Lynch to obtain prices/Clerk to agenda item
6. Additional spending on refurbishment of equipment – possibly put an outdoor gym on old basketball area – Cllr Rogers to get some more information
7. Playingfield Inspections – it was agreed by all to do inspection **ONCE A MONTH** instead of weekly. Action Cllr Rogers will do rota for monthly inspection from **January 2016**
8. Football Club – dugout nearest the Football Pavilion has no roof? Also very offensive graffiti on far side of nearest dugout – Action Football Club to sort out roof and remove graffiti **immediately**
9. Gate going onto football pitch – padlock has been taken – Action Cllr Lynch to fix
10. Monkey bars and slide needs welding – someone from Football Club knows someone who can do welding. There was mention that maybe DT Dept at Maelor School may be able to help – Cllr England will ask (question about insurance?) – Action Cllr Lynch to follow up football club person
11. Two bicycles appear to have been dumped along fence of football pitch – both damaged. Action Clerk to report to local Police to look into
12. **2015.18 Trees that need trimming**

Covered in above agenda item (5) – monitor during inspections

1. **2015.19 Repairs to existing equipment with external contractor replacement/repairs**

Ongoing

1. **2015.20 Date of next meeting**

To be advised.

Meeting closed at 2.41pm