UPTON BY CHESTER AND DISTRICT



PARISH COUNCIL

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**18 Gladstone Road**

**Chester**

**CH1 4BY**

**07584415343**

**Email:** [**clerk@uptonbychester.org.uk**](mailto:clerk@uptonbychester.org.uk)

Minutes of the meeting of Upton by Chester and District Parish Council’s QE II Playing Field Sub-Committee, held on Monday 25 June 2018, 6.30pm, at Upton Pavilion, Upton, Chester.

Present: Cllr Bennion (Chairman), Cllr Evans, Cllr Houlbrook.

In attendance: Darren Flaherty and Suzi Pollard (Clerk).

**1. APOLOGIES FOR ABSENCE.**

Apologies for absence were received from Cllr Lee and Cllr Walmsley.

**Resolved: noted.**

Cllr Vaughan was also absent from the meeting.

**2. DECLARATIONS OF INTEREST.**

No declarations of interest were made.

**3. MINUTES**.

**Resolved: the Minutes of the meeting held on 29th May 2018 were amended to include Cllr Houlbrook as ‘present’, then confirmed as a correct record and signed by the Chairman.**

**Proposed by Cllr Evans, seconded by Cllr Houlbrook.**

**4. REPORTS.**

**Resolved: the clerk will arrange a meeting with local police officer Jenna Tapley regarding a bid to Police and Crime Commissioner’s grant funding.**

**Cllr Evans will send her Health and Wellbeing Report to the clerk.**

**5. PUBLIC CONSULTATION.**

The playground consultation summary report was reviewed. Based on that information, the committee considered and agreed a ‘priority list’ of new items for the playground as follows:

Basket swing

Climbing net

Monkey bars

Replace and add to existing swings

Disabled access swing

Sensory trail

Rotating seesaw

Slide on the hill

Trampoline (small/sunken/accessible)

Tyre swing

Zip wire

**Resolved: the list will be sent to Alan Dymond (playground consultant) for costings.**

**6. PRIORITY LIST.**

**Resolved: this item will be deferred to the next meeting.**

**7. FIVE YEAR IMPROVEMENT PROGRAMME.**

The Five Year Improvement Programme was updated by the committee.

**Resolved: to continue to add to and update and to create a list of appendices containing information to support the programme.**

**8. NEXT STEPS / ACTIONS.**

**Resolved: DF will make a list of groups that may use the facilities but currently do not.**

**The clerk will seek confirmation that that AD will attend the next meeting.**

**9. DATE AND TIME OF THE NEXT MEETING.**

**Resolved: the date and time of the next meeting will be on Monday 23 July at 6.30pm.**