



UPTON BY CHESTER AND DISTRICT PARISH COUNCIL

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LOCAL COUNCIL
AWARD SCHEME
QUALITY GOLD

Minutes of the meeting of the QE II Sub-Committee held on Monday 27 June,
6.30pm, Upton Pavilion, Wealstone Lane, Upton.

Present: Cllr A Bennion, Cllr J Evans, Cllr F Samuel.

In attendance: Suzi Bull (Clerk/Proper Officer) and 1 members of the public.

1. APPOINTMENT OF CHAIRMAN.

A nomination was received for Cllr A Bennion, proposed by Cllr Samuel, seconded by Cllr Evans.

No further nominations were received.

Resolved: that Cllr A Bennion is appointed as Chairman of the QE II Sub-Committee.

2. APOLOGIES FOR ABSENCE.

Apologies for absence were received from Cllr Houlbrook.

Resolved: noted.

3. DECLARATIONS OF INTEREST.

No declarations of interest were made.

4. MINUTES.

Resolved: That the Minutes of the meetings held on 26 April 2021 and 25 October 2021 were approved as a correct record and signed by the Chairman.

Proposed by Cllr Bennion, seconded by Cllr Evans.

5. CONSULTATION FEEDBACK.

Consultation at the annual Fun Day regarding several potential future projects such as the reconfiguration of the internal layout of the Pavilion, replacement of the outdoor gym equipment, additional teen play and leisure equipment and a possible extension to the M.U.G.A.

A written summary report will be circulated.

6. FINANCE.

A verbal summary of available funding was provided; including Section 106 money held by CW&C Council and Parish Council ring-fenced funds.

Resolved: That the following recommendations will be put to the Parish Council:

- **The teen provision section 106 money will be used for a new teen shelter at a cost of approximately £10774.**
- **The section 106 fund of £31,000 for open spaces & recreation will be used for QEII projects such as an extension to the existing M.U.G.A and to replace the outdoor gym equipment.**

7. PLAYGROUND PHASE 2.

It was reported that phase 2 of the Playground Project will be installed starting on Monday 11 July and be complete by Friday 22 July.

8. TEEN SHELTER.

Consultation feedback has indicated that young people in Upton would like an area of the playing field designated for them to 'hang out'. The existing teen shelter is well-used by early teens age group and the more senior teens would like a space of their own.

A piece of equipment has been identified as suitable for this purpose and possibly for multi-purpose use such as for outdoor informal meetings or as a 'stage'. Members of the committee left the meeting to walk the playing field and review a possible site for the equipment.

Resolved: That further consultation with the senior teenagers will be carried out; a meeting will be arranged. A suitable site for the new teen shelter has been identified, in the proximity of the existing shelter.

9. TENNIS COURTS.

It was reported that the tennis courts floodlights will be fully installed shortly; a meeting has taken place with the UPC appointed tennis coach to discuss current and future coaching programs.

Resolved: there will be a 'lights switch-on ceremony' towards the end of September; the tennis coach will be in attendance to facilitate 'tennis fun' activities. Further details are to be decided and confirmed.

Thanks were extended to the representative from the LTA for the continued support and advice that has been invaluable through the refurbishment process.

10. DATE AND TIME OF THE NEXT MEETING.

Resolved: That the date and time of the next meeting will be on Monday 25 July 2022 and will be an informal working party.