MINUTES OF THE CHEADLE TOWN COUNCIL LEISURE & OPERATIONS COMMITTEE MEETING HELD ON MONDAY 17th JULY 2023.

172. PRESENT – Councillors Mrs. P Upton (Chair), G. Bentley, B. Charlesworth, D Wilson, P. Routledge, R. Talbot and I.W. Plant

173. APOLOGIES – Councillors M. Haines, Mrs K. Mills, Miss Z. Routledge & M. Staton and for absence S. Ellis

174. DECLARATIONS OF INTEREST

None

175. SECTION 33 DISPENSATION REQUESTS

None

176. CONFIRMATION OF THE MINUTES OF MONDAY 19th JUNE 2023

Approved and confirmed as a correct record.

RESOLVED ITEMS

177. ELECTION OF NEW VICE-CHAIR OF THE LEISURE & OPERATIONS COMMITTEE

The Clerk advised Members that he had received notification from Cllr Mike Haines that he wished to step down as Vice-Chair due to ongoing commitments. Following nominations and votes, Cllr Ian Plant was installed as Vice-Chair for the Committee.

178. REVIEW OF TERMS OF REFERENCE FOR LEISURE & OPERATIONS COMMITTEE

Members accepted the Clerks recommendations in terms of the removal of some wording that is no longer applicable. The Committee **may** allow Advisory Membership where appropriate, and confirmed that the minimum Membership for the Committee would be 7 and the maximum 14. The Committee will review its Terms of Reference annually, with any changes recorded in the Councils Scheme of Delegation.

179. COMMUNITY REASSURANCE PROGRAMME – CONFIRM ADDITIONAL HOURS

Councillors were informed that the additional funding had been allocated directly to the Programme through Full Council, and that it was the Deputy Clerks recommendation that the additional hours generated by this funding should be targeted towards key times of the year when the programme would be maximised. This had been agreed with Nicky Derrett and Members further agreed that the funding would be spent during these periods over the next three years.

180. COMMUNITY REASSURANCE PROGRAMME – DBS & PUBLIC LIABILITY INSURANCE

Members agreed that the Council would fund the DBS Certification for Nicky Derrett as part of her management of the Community Reassurance Programme, and that the Deputy Clerk would arrange this and ensure that the certification would be registered on the annual update service for DBS qualification. The Council did no agree to the sale/provision of confectionary through the Community Reassurance Programme, due to the risk to children's health. Members asked the Clerk to liaise with the Councils Insurance Policy to ascertain whether the Public Liability cover would extend to the Community Reassurance Programme.

181. WORKING PARTY FOR ALLOTMENTS – COMMITTEE TO APPROVE & NOMINATE CHAIR.

The Working Party for Allotments was approved and following nominations and voting, Cllr P. Routledge was installed as Chair.

182. WORKING PARTY FOR FOOTPATHS – COMMITTEE TO APPROVE & NOMINATE CHAIR.

The Working Party for Footpaths was approved and following nominations and voting, Cllr D. Wilson was installed as Chair.

183. REQUEST FROM PINDERS CIRCUS FOR VISIT FROM MONDAY 2ND OCTOBER – SUNDAY 8TH OCTOBER 2023

Members accepted the request and very much look forward to the annual visit of Pinders Circus.

184. OUTSIDE PROJECT PROPOSAL FOR A MURAL ARTIST WORKSHOP AT SKATEPARK

This item was approved and the proposal can move forward.

ITEMS CONSIDERED UNDER RECOMMENDATION TO FULL COUNCIL

185. FACILITIES AT TEAN ROAD RECREATION GROUND – PRIOR TO EXTRAORDINARY MEETING

Members agreed that a Working Party would be engaged in the projects for the Tean Road Recreation Ground, and that all Members of the Leisure & Operations Committee would be included in the Working Party.

186. CEMETERY WORKING PARTY

The Deputy Clerk advised Councillors that the Cemetery Extension had now reached a point whereby a Working party would be required to manage the planning conditions and the landscaping requirements for the implementation of the extension. It was agreed that the working Party would be made up of Cllrs I. Plant, Mrs P. Upton, S. Ellis P. Routledge and R. Talbot, and that they would work alongside the Deputy Clerk in delivering these requirements over the forthcoming term.

ACTION PLAN – ITEMS FOR UPDATE AND PROGRESSION

187. HAGS PLAY EQUIPMENT UPDATE

It was reported that the Zip Line had been repaired, however it was anticipated that there would be a requirement to carry out further work in order to ensure that there were fewer recurrences in future. It was further reported that negotiations in respect of the trampoline were ongoing with HAGS, and that this would be reported on at a future meeting. Furthermore, it was confirmed that a replacement seat had been fitted to the swing on the inclusive section of the play area.

188. UPDATE ON SLA MEETING

The Deputy Clerk confirmed that ongoing works were continuing in order to ensure that Health & Safety requirements were being addressed on the Work Shed at the Tean Road Recreation Ground, including the fitting of new electricity supply boxes and fittings. It was reported that SMDC/Alliance management had recommended annual ROSPA inspections in order that transparency could be attained through the use of an independent inspector, and it was confirmed that the previously mentioned Work Sheets would not be supplied, but that regular monthly meetings would address any questions the Town Council may have in terms of the work schedule.

189. UPDATE ON DAMAGED FENCE AT BROOKHOUSE WAY/KENILWORTH WALK

Cllr Mrs P. Upton informed Members that the previous fencing, that had fallen onto land occupied by nearby businesses, had been removed, and that this course of action had satisfied previous complaints. It was agreed that the fencing would need to be replaced at some point, however the removal of the damaged fencing would provide more space and time to consider fencing options in the future, and Councillors were asked to come forward with any proposals.

190. HOLES IN ROOF OF MIDDLE SHED AND DIGGER SHED

Cllr B. Charlesworth agreed to look at the damage with the Clerk, and recommend a suitable course of action.

CONFIDENTIAL ITEMS

191. REVIEW AND APPROVE QUOTES FOR PORTABLE APPLICANCE TESTING (PAT) FOR APPLIANCES UNDER THE RESPONSIBILITY OF CHEADLE TOWN COUNCIL (77 ITEMS)

Two quotes had been received for this work and the quote that was accepted was that of Andy Carr Electrical Services.

There being no further business the meeting was brought to a close.

Signed…….