



COLWICH PARISH COUNCIL

MINUTES OF THE LEISURE COMMITTEE MEETING HELD ON THURSDAY 1ST JUNE 2023 AT THE PARISH CENTRE, ST. MARY'S ROAD, LITTLE HAYWOOD, COMMENCING AT 7:30PM.

PRESENT (For all or part of the meeting): Cllr Dunn (Chairman); Cllr Walters (Vice Chairman); Cllr Bloor; Cllr Hardwick; Cllr Martin and Cllr Upton-Loach.

IN ATTENDANCE: Revd Mr Michael Lennon (Parish Clerk) and Aaron Chetwynd (Aaron Chetwynd Architect Studios).

PUBLIC PARTICIPATION: No members of the public were in attendance.

MINUTES

21/23L **APOLOGIES** were received from Cllr Bloor who noted she would need to leave by 9:30pm.

RESOLVED to accept the apology.

PROPOSED Cllr Walters **SECONDED** Cllr Hardwick.
On being put to the vote, the resolution carried unanimously.

22/23L Cllr Walters made a **DECLARATION OF INTEREST** due to his prior links with Aaron Chetwynd.

23/23L There were no **WRITTEN REQUESTS FOR DISPENSATION UNDER THE LOCALISM ACT 2011.**

24/23L **THE DESIGN OF THE NEW CAR PARK AND DRAINAGE SYSTEM FOR THE JPF.**

Cllr Walters took no part in the discussion on this item.

Cllr Upton-Loach arrived.

Cllr Dunn reprised the actions to date on developing a suitable car park/drainage system for the JPF.

Following discussions, it was agreed that Aaron Chetwynd Architect Studios will redraft the quote removing those items not required. The revised quote to be presented during a site meeting on Friday 9th June 2023.

RESOLVED to agree in principle to move forward using Aaron Chetwynd Architect Studios, subject to receiving a revised quote including options for a swale or full drainage.

SIGNED AS A TRUE AND ACCURATE RECORD.....

DATE.....

DATE.....

That the prepared vehicle access to the field to be left until after the proposed works to the field.

That Cllr Upton-Loach liaises with the In Bloomers and SinCH on the hedging provision.

That lights be installed, adjacent to the play areas, so as to aid access to and egress from the field during Council events.

PROPOSED Cllr Bloor

SECONDED Cllr Walters.

That a review of the CCTV system be undertaken looking at positioning as well as remote access.

On being put to the vote, the above Resolutions carried unanimously.

26/23L **DATE OF NEXT MEETING** to be 27th July 2023.

Meeting closed at 9:13pm.

SIGNED AS A TRUE AND ACCURATE RECORD.....

DATE.....