

8/24L STAFFORD BC S106 CABINET PAPER.

The Committee considered the 9 questions from Stafford Borough Council.

RESOLVED to remove the items 2; 4; 8; 6 & 9 (as per item 33/24) from the s106 submission and to fund these from the Leisure Committee Earmarked Reserve.

RESOLVED to remove items 11 & 12 as they are low priority, at this time.

PROPOSED Cllr Dunn **SECONDED** Cllr Upton-Loach.
On being put to the vote, the Resolution carried unanimously.

RESOLVED to set an expected project completion date, subject to Stafford BC Cabinet approval of s106 funding, as the end of 2025 for items 3; 5 and 7. Item 10 to be submitted separately once plans are received from the Architect.

RESOLVED that the Committee Chairman drafts a response to Stafford BC, to be distributed to Committee members and the Chief Officer for comment. The agreed response to be submitted by 2nd April 2024, as requested by Stafford BC.

PROPOSED Cllr Dunn **SECONDED** Cllr Upton-Loach.
On being put to the vote, the Resolution carried unanimously.

6/24L JPF WORKS INCLUDING THE CAR PARK AND BUILDING.

Cllr Dunn provided an update and noted that he is to write to the Architect to request that all elements of the JPF works, including the drainage options, are contained within a single contract letter.

7/24L THE RESOLUTIONS FROM JUNE 2023.

The previously agreed resolutions were considered.

RESOLVED that the Chief Officer writes to the In Bloom group that the Council will progress with replacing the hedge along the south side of the JPF in Autumn 2024.

PROPOSED Cllr Upton-Loach **SECONDED** Cllr Hardwick.

On being put to the vote the Resolution carried unanimously.

During discussion the Chairman noted that the meeting had been running for 2 hours and so should be adjourned in line with Standing Order 1.26.

RESOLVED that the meeting should continue for a further 30 minutes in line with Standing Orders 1.26 and 1.27.

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

The Chairman agreed to provide the Chief Officer with a list of standard items for Leisure Committee.

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

DATE.....

9/24L DATE OF NEXT MEETING to be 13th June 2024.

Meeting closed at 9:39pm.

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

DATE.....