

**MINUTES OF THE MEETING OF THE
LEISURESERVICES SUB COMMITTEE
HELD AT ARDEN HALL, CASTLE BROMWICH ON
MONDAY, 15th JULY 2013 AT 6.00 PM**

Present: Chairman Cllr R Amos

 Cllr M Hayes

 Councillors: Cllr P Allen

Cllr A Terry

Cllr I Hiley

 Officer Mrs D Weir

 Assistant Clerk

1. Apologies

Received and accepted from Cllr Hicks.

2. Declarations of pecuniary or conflict of interest

None declared.

3. Dispensations

None received.

4. Minutes of the Previous Meeting

IT WAS UNANIMOUSLY RESOLVED: that the Minutes of the Meeting held on Monday 17th June 2013 be approved.

5. Footloose Project

a) Publicity – Members considered the draft press release circulated by Cllr Hayes. Following one or two amendments and reference to be made to product items, together with a photograph of the equipment in use. Members invited the Chairman Cllr Amos to undertake the official opening with the Chairman of the Parish Council, Cllr Whelan.

IT WAS RESOLVED:- that the draft press release incorporating the amendments, be approved and the Chairman, Cllr Amos, would continue with arrangements for an official opening, including contacting Cllr Whelan and Douglas Belfield. A formal opening event to be an agenda item for full council on the 31st July, together with consideration of an extra door in the pavilion.

b) Equipment - Members noted that since the equipment had been installed on Friday, it had been in constant use over the weekend. The Assistant Clerk had raised some concerns regarding the concrete surface and the Representative had suggested meeting her on Wednesday morning, 17th July 2013 prior to the surface being sealed which was due to be undertaken on the 18th July 2013. The Sub Committee agreed that the Assistant Clerk should meet Mr Belfield to discuss the concerns raised.

Cllr Mrs Allen expressed concern over lumps of concrete which had been left with the turf and the Assistant Clerk advised that she would ask the Representative to make arrangements for the concrete lumps to be removed.

Appropriate signage covering age, height, usage of the equipment to be considered. The Assistant Clerk advised that she would raise these issues with Mr Belfield, Streetscape Products & Services Ltd.

6. Next Meeting It was agreed that a further meeting be arranged as and when required.

The Chairman closed the meeting at 6.50 pm.