

BARNSTAPLE TOWN COUNCIL

MINUTES of the ROCK PARK TRUST MANAGEMENT COMMITTEE meeting held on WEDNESDAY 5TH OCTOBER 2016 COMMENCING AT 1.00PM in the Guildhall, Barnstaple.

Present: Cllr I Roome (Deputy Chairman) assumed the chair in the absence of the Chairman
Cllrs S Upcott, Mrs V Elkins, Mrs E Davies, M Kennaugh, I Williams, G Langford, L Dawson and Mrs A Dawson.

Also present: W Austin (Town Clerk)
Mr R Knight (Friends of Rock Park) joined the meeting from minute number RP107.

RP104 APOLOGIES

No apologies for absence were received.

RP105 DECLARATIONS OF INTEREST AND DISPENSATIONS GRANTED

Cllr I Roome, as a member of North Devon Council, has dispensation under S.O.66 to discuss and vote on all items on the agenda unless the item concerns a legal or financial agreement or dispute between the two authorities.

RP106 MINUTES OF THE MEETING HELD 13TH JULY 2016

RESOLVED: That the minutes of the meeting held on Wednesday 13th July 2016 be approved as a correct record and signed by the Chairman.

(7, 1abs)

RP107 REQUESTS FOR THE USE/HIRE OF ROCK PARK

The Clerk reported that no new applications had been tabled with the agenda for consideration, but that the following had been authorised under delegation:

- 2nd July 2017 – Race for Life (subject to up-to-date public liability insurance and risk assessment). Organiser: Cancer Research UK

RESOLVED: That the delegated decisions be noted.

(NC)

RP108 CLERK'S REPORT AND BUDGET MONITORING STATEMENT

The Trust's draft annual accounts and report had been circulated prior to the meeting. The Clerk advised that this would need committee approval before submission to the Charity Commission.

The budget monitoring report for August had also been tabled prior to the meeting. The Clerk reported that he had no issues of concern to raise.

The Clerk further reported on the following maintenance issues:

- **Pirate Ship** – Quotes for the cost of replacement were significant and members might want to consider an alternative installation. Options would be reported back to the next meeting.
- **Sandpit** – Sand was being taken from the sandpit and redistributed elsewhere in the play area, and the cost of refilling was estimated at £600 to £700. This would be monitored and if no solution could be found members would be asked to consider whether to maintain provision.
- **Adult gym** – A quote for repair of the skiing equipment had been received and this would proceed.
- **Boundary protection** – Two drop posts remained to be installed and a request from the Bowls Club to move two logs to allow a greater turning circle was being considered.
- **Water play** – The new equipment had been installed.
- **Football pitches** – These were now in use by Devon Youth League teams.

Mr R Knight asked that his apologies for the previous meeting be noted. He also reported problems with parking at the skate park despite the mound that had been installed, and tree roots affecting the cycle path. He suggested that the committee should consider the employment of a park keeper.

RESOLVED: That the annual accounts and report for 2015/16 be approved. (NC)

RESOLVED: That the budget monitoring report be noted. (NC)

RESOLVED: That the Clerks report on maintenance matters be noted. (NC)

Meeting closed 1.28pm

Chairman.

Signed.....

Dated.....