

CHEPPING WYCOMBE PARISH COUNCIL

LEISURE FACILITIES COMMITTEE

SPECIAL MEETING AGENDA

TUESDAY 14 APRIL 2009

The meeting will commence at 7.30 pm at the Council Office, Cock Lane, Tylers Green, High Wycombe, Bucks.

Members:

M Smith (Chairman)
C Jordan (Vice-Chairman)
L Willis
J Herschel
I Forbes

C Harriss
Mrs E Belcher
Mrs S Digby
J Savage
D Johncock (ex-officio)

Invited Guests:

N Coleman – WDC Green Space Improvements Team Leader

Mrs J Jones – Flackwell Heath Sports Club Secretary (and Members)

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- 1. APOLOGIES FOR ABSENCE:** At the time of Agenda despatch, no apologies for absence have been received.
- 2. DECLARATIONS OF INTEREST:** To receive any declarations of interest by Members pertaining to Agenda Items.
- 3. RECREATION GROUNDS AND PARKS (agenda page 2)**
- 4. ACCOUNTS FOR PAYMENT (agenda page 3)**



H R O Jones
Clerk of the Parish
19 March 2009

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The Council can provide open space facilities under the Public Health Act 1875 and the Open Spaces Act 1906.

RECREATION GROUNDS AND PARKS

Flackwell Heath (East Side) Play Equipment - CONSIDERATION

Members are reminded of the statement made prior to the Finance & General Purposes Committee meeting on 17 March 2009:

“The Council has been made aware of the possibility of obtaining between £35,000 – £40,000 from WDC to develop a new play area (with equipment) in Flackwell Heath (East side). The project must be focused on the 8-13 age group, follow the Play England "Design for Play" guidance and be built this year. The Council would take on responsibility for maintenance of the site.

The Chairman of the Leisure Facilities Committee has asked for suitable details to be obtained from the District Council in order that site inspections can be carried out prior to a Special Meeting of the Leisure Facilities Committee being called in mid April 2009, inviting WDC Officers to discuss the proposal in full.”

Neil Coleman, Wycombe District Council Green Space Improvements Team Leader, has kindly agreed to attend the meeting in order to consider whether the Council's proposals meet the relevant criteria and to answer any questions. Having discussed with Planning Officers, it is anticipated that provided the items of equipment are below 4m in height, no planning permission will be required.

In view of the fact that the most likely location for the development would be within the confines of Green Dragon Lane Sports Ground, Jacqui Jones, Flackwell Heath Sports Club Secretary, has also confirmed that she will be attending the meeting (together with Club representatives, subject to availability).

It is suggested that the Committee could also take this opportunity to discuss further options for site development with the Sports Club, such as in relation to Crèche facilities at the 'Maurice Smith' Pavilion.

Further information, if available, will follow this agenda.

Members are asked to consider the option of developing a play site in Flackwell Heath (East) using funding from the Department of Children, Schools and Families and to advise accordingly.

AGENDA ITEM 4

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ACCOUNTS FOR PAYMENT

The Accounts for Payment are to be circulated at the meeting for the approval of Members.

Members are reminded to declare any personal or personal and prejudicial interests in any items submitted for payment.

Members of the Press and Public are asked to be excluded from the meeting for the consideration of any Confidential Payments, such as payments to members of the Council Staff.