

CHEPPING WYCOMBE PARISH COUNCIL

LEISURE FACILITIES COMMITTEE

AGENDA

THURSDAY 11 FEBRUARY 2010

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

Members:

D Johncock (Chairman)
C Jordan (Vice-Chairman)
L Willis
J Herschel
I Forbes

C Harriss
Ms E Belcher
Mrs S Digby
J Savage
J White

INDEX

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. **SPORTS GROUNDS (agenda page 2)**
4. **RECREATION GROUNDS AND PARKS (agenda page 3)**
5. **ALLOTMENTS (agenda page 4)**
6. **COMMITTEE BUDGETS (agenda page 5)**
7. **ACCOUNTS FOR PAYMENT (agenda page 6)**



H R O Jones
Clerk of the Council
2 February 2010

AGENDA ITEM 3

**CHEPPING WYCOMBE PARISH COUNCIL
LEISURE FACILITIES COMMITTEE
THURSDAY 11 FEBRUARY 2010**

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

SPORTS GROUNDS

Derehams Lane Sports Ground

Water Damage to Derehams Pavilion – INFORMATION

Members are asked to receive a verbal update report on progress in dealing with the Insurance Claim and repair of Derehams Pavilion following the collapse of the ceiling in January 2010.

Derehams Lane Sports Ground Working Group - CONSIDERATION

Members are asked to consider a verbal (and if available written, to follow) report of the Derehams Lane Sports Ground Working Group meeting held at the Council Offices on 3 February 2010. The original meeting was scheduled for January 2010 but cancelled due to severe weather.

Members are asked to consider any action arising from the report of the Derehams Lane Sports Ground Working Group meeting of 3 February 2010.

Green Dragon Sports Ground

Land Adjacent to Green Dragon - CONSIDERATION

Members are asked to consider a verbal update report on the potential use of Land Adjacent to Green Dragon for potential Play Activities.

AGENDA ITEM 4

CHEPPING WYCOMBE PARISH COUNCIL LEISURE FACILITIES COMMITTEE THURSDAY 11 FEBRUARY 2010

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

RECREATION GROUNDS AND PARKS

All sites: Improvement Plans - CONSIDERATION

Members are reminded that at the Council meeting on 19 January 2010 it was agreed that the Playground Improvement Sub-Committee be reconstituted as a Council Working Group.

A Working Group meeting took place on 14 January 2010 at 7.30 pm at the Committee Chairman's house. Present were the Committee Chairman, J Herschel, Mrs S Digby and the Clerk.

The Group considered a draft copy of the proposed plan for playground improvements and after some further data was obtained by the Clerk on costings, a revised document was prepared for consideration by this meeting (**APPENDIX A**).

AGENDA ITEM 5

CHEPPING WYCOMBE PARISH COUNCIL LEISURE FACILITIES COMMITTEE THURSDAY 11 FEBRUARY 2010

The Council can provide allotments under the Small Holdings and Allotments Act 1908.

ALLOTMENTS

Review of Allotment Regulations - CONSIDERATION

Members are asked to receive a report from the Committee Chairman on suggested changes to the Allotment Regulations (**APPENDIX B**).

Members are asked to consider any amendments to the Council's Allotment Regulations.

Allotment Competition - CONSIDERATION

Members are asked to consider how to progress the formulation of a policy and set of working practices for Allotment Competitions carried out by the Parish Council.

CHEPPING WYCOMBE PARISH COUNCIL
LEISURE FACILITIES COMMITTEE
THURSDAY 11 FEBRUARY 2010

COMMITTEE BUDGETS

Attached are:

- The finance detailed report (**APPENDIX C**)
- Projected variances from budget 2009/10 (**APPENDIX D**)
- Budget summary sheet (**APPENDIX E**)
- Earmarked Reserves (**APPENDIX F**)

The Budget Reports show:

- The 2008/09 budget, actual income and expenditure;
- The 2009/10 actual income and expenditure figures are correct to December 2009. The annual projected is an estimate of income and expenditure for 2009/10 to 31 March 2010; and
- The 2010/11 budget.

2009/10 Budget

	Budget	Projection @ 31/3/10
Expenditure	67,232	63,747
Income	15,952	17,398
Net	51,280	46,349

The projected expenditure for 2008/09 is £4,931 under budget. The variances are set out on the variance spreadsheet.

2010/11 Budget

The Budget as set at the Council meeting on 19 January 2010 is:

	2009/10	2010/11
Expenditure	67,232	57,261
Income	15,952	16,465
Net	51,280	40,796

When comparing the 2010/11 Budget and the 2009/10 budget it can be seen there is a difference of £10,484. This is mainly due to the exceptional expenditure and income in each year's Budget.

AGENDA ITEM 7

**CHEPPING WYCOMBE PARISH COUNCIL
LEISURE FACILITIES COMMITTEE
THURSDAY 11 FEBRUARY 2010**

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.