BRAMPTON PARISH COUNCIL

CHAIRMAN: J P Chitty OBE MA CEng

Clerk to the Council: -Tess Rogers Brampton Memorial Centre Thrapston Road Brampton Huntingdon PE28 4TB 01480 454441 clerk@bramptonpc.co.uk



30.03.21

A meeting of the Brampton Parish Council's **Village Facilities Committee** will be held virtually by means of the Microsoft Teams platform on **Wed 7 April 2021 at 7.00 pm**. You are summoned to attend to deal with the following business:

Members of the press and public are welcome to attend. Please contact the parish clerk at clerk@bramptonpc.co.uk or 07393 531817 in order to receive instructions on how to access the meeting.

AGENDA

- 1. Apologies
- 2. Public Participation User Group Representations
- 3. To receive and approve the minutes of the meeting, 11.01.2021
- 4. To receive an update about the resolutions from the above meeting.
- 5. To receive and approve the minutes of the extra ordinary meeting held on the 10.03.2021.
- 6. To receive an update about the resolutions from the above meeting.
- 7. Village Facilities; General:
 - i) To accept the Terms of Reference for the Committee.
 - ii) To confirm acceptance of the Covid Risk Assessment and special conditions of hire during Covid for the community centres.
 - iii) To review the Child and Vulnerable Persons Protection Policy
 - iv) Buckden Royal Observer Corps Orlit Type B Visual Observation Post next steps, funding towards a notice board
- 8. Brampton Park; Sports Facilities, Lady Olivia Centre, Grounds Maintenance
 - i) To consider incorporating into the Emergency Response Plan the Lady Olivia Centre being an emergency rest centre.
 - ii) To discuss any information received regarding the fencing of the play areas.
 - iii) To consider the costs of the provision of a defibrillator at the Lady Olivia Centre.
 - iv) To approve the draft Terms & Conditions of Hire for the Lady Olivia Centre.
 - v) Land transfer documents signed and delivered to solicitor, Lady Olivia Centre therefore next steps to be discussed.

9. Community Centre.

 To consider the quote received from NRM Plumbing for a new water tank and one other.

10. Memorial Centre

i) To consider the quote received from Camtech for the installation of additional fire safety equipment.

10. Skate Park

- i) To accept the instruction manual and maintenance plan for the new skate park.
- ii) Issues surrounding the lighting to include that for the football clubs (if any outstanding).
- iii) To consider the hiring out of the skate park for private lessons.

11. Playing Fields including maintenance to Cricket Square and Football Pitches to include:

- i) To clarify the way forward with regard to the boundary of the playing field at Garners Close.
- ii) Season's maintenance required.

12. Play Areas

13. Next Agenda Items

Tess Rogers, Clerk to the Council.