

# Minutes of the Perks Sub Committee for Breaston Parish Council held on Wednesday 12th of October 2022 at 9.00am at the Parish Council Meeting Rooms, Blind Lane, Breaston.

## 1. Summons

## 2. Present:

Cllr Rowlinson (Chair) Cllrs Beeching, Mounsey, McCaig, Cllr Fisher & Mills

## Apologies:

Cllrs Wigglesworth, Stenson & Luke

## 3. Declaration of Members Interests –

To enable any Councillors to indicate any items on the agenda in which they have a personal or pecuniary interest in accordance with the Parish Council's Code of Conduct – **none**

## 4. Dispensations –

To report on and consider any requests for dispensation in accordance with s31 of the Localism Act 2011- **none**

## 5. Public Consultation Document – Progress

It was RESOLVED to note the information and, on any action, to be taken.

- **Walking Track** – the Clerk had received a further amendment to the quote from Mr Wheatley to include the path through the play area which increases the quote to £48,013.00 plus vat. Clerk to enquire about possible start dates. The reduction of 1m on all boundaries of the football pitch was undertaken during the summer and the goalposts have been moved too. The second submission of the application to DCC by Cllr Beeching and the Clerk for £20,000 was successful and the Clerk has completed the grant agreement form today 5.10.22 and returned it to DCC. Clerk to seek advice from DCC regarding possible late start of the project. Clerk to also speak to Cllr Miller about other possible funding sources. Further funding to be investigated in relation to the path and the other elements of the project – Clerk & Cllr Mills to investigate the higher Awards for All application parameters. Cllrs Mills and Beeching to investigate the Asda Foundation, Severn Trent, and Vernon Bowmer.
- **Keep Fit Equipment** – The equipment was installed during the summer and has proved a success the signage is now also in place.
- **Seating/Bins** – On hold. It was agreed that the concrete benches would be saved if possible including the curved one on the paddling pool area. 6 additional benches were agreed, and it was hoped that they could be “sponsored”, and a further discussion is required to think about the siting of the benches and where the existing benches will be.
- **Planting** – Flowerbeds and Trees – planting will be discussed in more detail once the positions for beds are resolved.
- **CCTV/Lighting** –
- **Lighting** to note that the clerk chased the team at E.on regarding the quote for the MUGA lighting again on the 1.9.22. Clerk made enquiries with Harlite/Platinum Lighting/Abacus Lighting regarding quoting for the additional lights and the replacement MUGA lighting 22.6.22. Platinum were unable to quote, Abacus are attending site on the 30.6.22 in order to gather information

for a quote. No response as yet from Harlite. The quote received from Abacus was considerably higher than the quote from E.on or Eagle. It was agreed that the project be put on hold until sufficient funding could be set aside.

**CCTV** – the Clerk circulated the information relating to the quality of the cctv cameras quoted for. Quotes have been received as follows:

Eagle Security £2650.00 plus vat

A Kincade Electrical £3259.00 plus vat

Class A Fire and Security £4260.20 plus vat

The resident who is keen on the installation is still happy to donate funds towards the cost of the contract – Clerk to continue to liaise. (currently £1000)  
Clerk to enquire on the current situation with resident with regards to the level of funding.

- **Better Entrances/Disabled Access –**

**Rectory Road Gate** Cllr Rowlinson confirmed that she had now got information relating to three contractors who could manufacture a new gateway for Rectory Road – Cllr Rowlinson reported that Ironcraft at Hinckley had provided a rough quote for £3400.00 plus VAT for design, manufacture and installation of an arch gateway. A further local company All Steel Fabrications has been approached and will provide a quote in due course.

**Longmoor Lane Gate** the issues raised about disabled access, safety for dogs and children were discussed and the appearance of the original railings and gates. It was agreed that the old railings would look better painted in black and gold to match the bins and benches, the kissing gate and main vehicle access gates would be retained and that for disabled access the disabled access gate would be removed. Some repairs would be needed to one post in particular as it was rotten at the bottom. The Clerk investigated the problem with Mr Fisher, and he has made the post safe. It was agreed that the Clerk would ask Mr Fisher to remove the Longmoor Lane disability gate to enable easier access for wheelchair users. Cllr Mills to provide photos of the gate before and after for publicity purposes.

## **6. Finance**

It was RESOLVED to note the updated Finance spreadsheet.

## **7. Councillors Reports-**

### **a) PR – Newsletter**

It was RESOLVED that now would be a good time to produce a newsletter for delivery to the parish with information about the park and also information about the chapel, noise monitoring, disability survey and climate change work recently undertaken.

## **8. Date of the next meeting –**

Wednesday the 30<sup>th</sup> of November 9am

The meeting closed at 9.40am