

TOWN COUNCIL OF FRINTON AND WALTON

**MINUTES of the Recreation and Amenities Committee
held at the Council House, Frinton-on-Sea,
Thursday, 27th September 2018 commencing at 7.15 pm**

Present :

Councillors: Mrs I. Johnson Chairman
E.T. Allen, P.R. Clifton, J. Robertson, C.S. Keston, Mrs L. Allen.

Absent:

Councillors: D Oxley, R. J. Bucke.

In Attendance

Mr J S Wedge – Town Clerk

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APOLOGIES FOR ABSENCE

Apologies were received from D Oxley, R. J. Bucke.

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MINUTES OF THE PREVIOUS MEETING

It was moved, seconded and

RESOLVED

that the Minutes of the Meeting of the Recreation and Amenities Committee held on 16th August 2018 (pages 8 – 11) be approved as a true record and signed by the Chairman.

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MATTERS ARISING FROM THE MINUTES OF THE ABOVE MEETING

There were no matters arising.

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COLUMBINE CENTRE

- (a) The list of future bookings including regular hirers at the Centre had been included in the papers and was noted by those present.
- (b) A verbal up-date was provided on other matters relating to the Columbine Centre including the employment of a new caretaker, installation of new floor tiles, promotional activities and repair of a leak.

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SEAFRONT & BUS SHELTERS

Councillor Keston left the Meeting while this agenda item was discussed.

- (a) A report on the repair of Princes Esplanade Beach shelter was discussed and it was moved, seconded and

Unanimously RECOMMENDED:

that the Town Council place an order with the recommended supplier for the repair of Princes Esplanade Beach shelter at a cost of £395.

Councillor Keston returned to the room when this agenda item had been discussed.

- (b) The Mosquito Device in the Clock Tower was discussed and it was noted that the contractor had fitted the device on 19th September 2018.
- (c) A verbal up-date on maintenance works and any other shelter matters was discussed and it was noted that some of the shelters were looking 'tired'.

40

ALLOTMENTS

A report on the administration of the allotments was discussed and it was moved, seconded and

Unanimously RECOMMENDED:

that the Town Council approve the report's recommendation to adopt a more 'common sense approach' to the administration of the Council's allotments.

41

THE SPINNEY

A verbal up-date on the progress of this project was received from Councillor E.T. Allen, who said that progress was satisfactory. Tenders were due to be opened on 5th October 2018.

42

GREAT HOLLAND PLAY AREA REFURBISHMENT

A verbal report in relation to progress on this project was discussed and it was noted that the contractor is starting this project on Monday 1st October 2018. Following a discussion about a quote for the colour of the tarmac being red rather than black the Recreations & Amenities Committee approved the extra cost of £1894.53 for red tarmac, in accordance with the duly delegated Committee spending authority as per paragraph 4.1 of the Financial Regulations.

43

ESTIMATES

A report on the 2019/20 Estimates Proposals was considered. It was agreed that the budget items included in the report should be put forward to the Estimates Working Party on 4th October 2018.

44

COUNCIL ARCHITECT

A discussion about the amount of work that the Council Architect has at present took place and it was agreed that other architects should be asked to tender for council work where necessary.

45

FURTHER MATTERS RAISED

There were no other matters that the Town Mayor considered urgent, the public were thanked for their attendance.

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EXCLUSION

It was moved, seconded and

RESOLVED

that pursuant to Section 1 of the public Bodies (Admission to Meetings) Act 1960 to exclude the Press and the Public from the meeting for the following item of business because of the special and confidential nature.

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WALTON & DISTRICT BOWLS CLUB

A report on the meeting with the Bowls Club on 18th September 2018 was discussed. Various options were debated particularly in relation to the rent increase to be paid and it was moved, seconded and

Unanimously RECOMMENDED:

that the Town Council approve the report's recommendations to consider the Bowls Club's request to reduce the rent and that the Clerk is designated to agree a proposal on this matter, taking legal advice if necessary.

There being no other business the meeting closed at 8.30pm.

CHAIRMAN