

**Meeting Open to Press and Public
CHEPPING WYCOMBE PARISH COUNCIL**

LEISURE FACILITIES COMMITTEE

AGENDA

THURSDAY 10 FEBRUARY 2011

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

Members:

D Johncock (Chairman)	Mrs S Herron
C Jordan (Vice-Chairman)	Ms E Belcher
L Willis	Mrs S Digby
J Herschel	J Savage
I Forbes	J White

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1. **APOLOGIES FOR ABSENCE:** At the time of Agenda despatch, Apologies for Absence have been received from J Savage (Other Business).
2. **DECLARATIONS OF INTEREST:** To receive any declarations of interest by Members pertaining to Agenda Items.
3. **SPORTS GROUNDS (agenda pages 2-3)**
4. **RECREATION GROUNDS AND PARKS (agenda page 4)**
5. **COMMITTEE FINANCES (agenda pages 5)**
6. **ACCOUNTS FOR PAYMENT (agenda page 6)**



H R O Jones
Clerk of the Council
1 February 2011

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

SPORTS GROUNDS

<p>Derehams Lane Sports Ground</p>

Trial Bikes in Wood Adjacent to Derehams Lane Sports Ground – CONSIDERATION

Members are asked to receive a presentation (and possibly outside demonstration, subject to weather) by Mr C Hurworth on the topic of Trial Biking. Mr Hurworth has indicated that his presentation will last no longer than 10 minutes and he would be happy to answer questions that Members might raise.

Members are asked to consider whether the area of land at the old sand pits above the top football pitch at Derehams Lane Sports Ground could be considered for Trial Bike use and to advise accordingly or make any recommendations, as appropriate.

Proposed New Vehicle and Pedestrian Entrance – CONSIDERATION

At the Committee meeting on 25 November 2010, it was agreed that:

- (i) *the residents of Derehams Avenue be consulted by the Council on the proposal to create two new entrances into the Derehams Sports Ground Site at the end of Derehams Avenue, namely:*
 - *vehicle entrance gate (to be used only by maintenance and Council vehicles)*
 - *pedestrian/bridleway entrance)*
- (ii) *the creation of a new pedestrian/equestrian and vehicular access at the end of Derehams Avenue into Derehams Lane Sports Ground be reconsidered by the Committee at its meeting on 10 February 2011 in light of the findings of the consultation at (i) above.*

Consultation letters were duly despatched to all relevant properties (18 dwellings) with a deadline of 28 January 2011 for response (by e:mail or letter). To date, 8 individual objections have been received together with a signed petition by 19 residents. The details

of the objections have been passed on to the Committee Chairman and the residents have been notified of the Committee meeting date and time, should they wish to attend.

Members are asked to consider any action in relation to the creation of a new pedestrian and vehicular access at the end of Derehams Avenue into Derehams Lane Sports Ground and to advise accordingly.

Lease for Derehams Lane Sports Ground – INFORMATION

Members are reminded that the draft Lease between Loudwater Football Club and the Council is being drafted by the Council's Solicitors for consideration at the Finance & General Purposes Committee on 17 March 2011.

Wycombe Croquet Club – INFORMATION

Wycombe Croquet Club has advised the Council that it no longer considers Derehams Sports Ground as a suitable location for its Club HQ and, therefore, the Derehams Sports Ground Working Group is free to consider future options for the site (especially, the MUGA area).

The Committee Chairman has indicated that a convenient date will be arranged by him, as soon as possible, for a meeting of the Working Group.

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RECREATION GROUNDS AND PARKS

All Sites

All Sites: Playground Improvements - CONSIDERATION

At the Council meeting on 25 January 2011 it was resolved that the Leisure Facilities Committee be asked to reconsider Playground improvement proposals with a view to obtaining up to a 25% saving in cost/scale at each site (on the initial proposals set out by the Playground Providers) and, once revised schemes were agreed by Council, seek grant funding to supplement existing (and any future) Earmarked Reserves for Play equipment replacement.

Members are therefore asked to consider any action necessary to obtain further information about Playground Improvements in each of the three Wards.

Straight Bit Recreation Ground

Flackwell Heath Bowling Club: Ongoing Issues – INFORMATION

The Council approved Tree Work behind the Bowling Club to commence on 7 February 2011. It is further noted that the Club has agreed to comply with the Council's signage specifications.

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COMMITTEE FINANCES

Income and Expenditure – INFORMATION

Members will find attached a copy of the Detailed Income and Expenditure Report for the Committee (**APPENDIX A**) together with a summary of the Council's Ear-Marked Reserves and 2011/12 Budget Reserves (**APPENDIX B**).

Members are asked to note the contents of the reports and to be updated by the Clerk, as appropriate.

Where questions arise on the Committee's finances, it is extremely helpful if these can be put to the Office at least two days before the date of the Committee meeting in order to allow any research using the Finance Package or external advice to be obtained.

AGENDA ITEM 6

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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.