

WIMBORNE MINSTER TOWN COUNCIL

MINUTES of a meeting of the **RECREATION & LEISURE COMMITTEE** held on **TUESDAY 10 JUNE 2008 at 6.30 pm** in the Committee Room, Town Hall, Wimborne Minster.

COMMITTEE MEMBERS PRESENT

Cllr R W Booth
Cllr Mrs B S J Feltham
Cllr A J Hampton
Cllr L G Harvey
Cllr J Burden – Ex Officio – Vice-Chairman of the Council

COMMITTEE MEMBERS NOT PRESENT & APOLOGIES GIVEN

Cllr Ms A McCarthy
Cllr Mrs D J March
Cllr R D Cook – Ex Officio – Chairman of the Council

Vice-Chairman of the Council presiding

35 **ELECTION OF CHAIRMAN 2008/2009**

RESOLVED that Cllr L G Harvey be elected Chairman of Committee for the 2008/2009 municipal year.

Cllr Harvey in the Chair.

36 **ELECTION OF VICE-CHAIRMAN 2008/2009**

RESOLVED that Cllr Ms A McCarthy be elected Vice-Chairman of Committee for the 2008/2009 municipal year.

37 **RECREATION GROUNDS INSPECTION REPORT**

The Chairman submitted a report, a copy of which was circulated to each Member at the meeting and a copy of which appears as **Appendix A** to these Minutes.

38 **PLAYGROUND EQUIPMENT INSPECTION REPORTS**

The Town Clerk submitted the half yearly reports by the Town Council's insurers on the Council's play equipment, a copy of which had been circulated to each Member and a copy of which appears as **Appendix B** to these Minutes in the Minute Book.

The Town Clerk added that any defects which were deemed to pose a risk would be rectified at the earliest opportunity.

39 **LEIGH PARK PLAYING FIELDS - GROUNDSMEN'S STORE**

The Town Clerk reported that the Resources Committee on 20 May 2008 had approved an amendment to the lease with Wimborne Rugby Football Club to allow the Club to take over the space occupied by the groundsmen's store, subject to this Committee being satisfied that the storage of the equipment necessary to its operations can be accommodated elsewhere within the building by the Club.

RESOLVED that this Committee has no objection to the proposed amendment to the lease.

40 **WIMBORNE BOWLS CLUB - CAPITAL FUND**

The Town Clerk reported receipt of a letter dated 27 May 2008 from Wimborne Bowls Club, a copy of which had been circulated to each Member and a copy of which appears as **Appendix C** to these Minutes in the Minute Book.

The letter, which would be dealt with by the Resources Committee, requested that the capital fund financed by Wimborne Bowls Club be capped at £3,000.

The Town Clerk gave the Committee details of the lease with Wimborne Bowls Club and the likely future use of the fund.

RESOLVED that the Resources Committee be informed that this Committee has no objection to the fund being capped as requested.

The meeting closed at 6.57 pm

SignedDate.....
Town Mayor and Chairman of the Council