

HUNTINGDON TOWN COUNCIL
LEISURE DEVELOPMENT SUB COMMITTEE

A meeting of the Leisure Development Sub Committee was held at Huntingdon Town Hall, Market Hill, Huntingdon on Thursday 25th October 2018.

Present: Councillors: S Gifford; P Pearce; S McAdam; T Sanderson (Chairman); T Shrapnel; S Sweek and K Webb

Absent: Councillors: A Blackwell and P Brown

In Attendance: Councillor Veronica Hufford and Jayne Berry (Resident)

1. **ELECTION OF CHAIRMAN**

It was proposed, seconded and

RESOLVED that Councillor T Sanderson be elected Chairman to the Leisure Development Sub Committee for the local government year 2018/19.

2. **APOLOGIES FOR ABSENCE**

Apologies were received from Councillor C Doyle.

3. **APPOINTMENT OF VICE CHAIRMAN**

It was proposed, seconded and

RESOLVED that Councillor K Webb be appointed Vice Chairman to the Leisure Development Sub Committee for the local government year 2018/19.

4. **DECLARATIONS OF INTEREST**

There were none.

5. **TERMS OF COMMITTEE**

(i) The Chairman asked Members whether it was the wish of the Committee to be an open meeting, where members of the public could attend. Members were in agreement that this meeting should be open to members of the public and it was

RESOLVED to do so.

(ii) The Chairman advised Members that should the Sub Committee wish to, they could appoint co-opted members to join the Committee for their help and expertise with individual topics. All Members were in agreement that

where appropriate and valuable, co-opted members could be appointed to the Leisure Development Sub Committee for their expertise and it was

RESOLVED to do so as and when required.

- (iii) Members discussed and it was agreed that all agendas and minutes of the Leisure Development Sub Committee should be made publicly available for viewing with the exception of any private and confidential matters. It was proposed, seconded and

RESOLVED to do so.

6. **PLAY AREAS**

Members were asked to discuss and consider different options for play equipment for improvements to Devoke Close Play Area. It was advised that the Finance Sub Committee had allocated £50,000 in the draft budget for 2019/20 for these improvements.

A member of the public wished to speak on the different options for the play equipment. It was advised that residents could be co-opted, however it had to be included on the agenda. It was proposed, seconded and

RESOLVED to suspend the meeting.

Members and the resident discussed the different options for play equipment.

It was proposed, seconded and

RESOLVED to reconvene.

It was agreed that the option including: a ship, 2 swings and a roundabout provided by Creative Play was the best option.

It was proposed, seconded and

RESOLVED to recommend approval on the whole scheme provided by Creative play to the Leisure & Community Services Committee.

7. **BUDGET**

Members were asked to make recommendations for the 2018/19 budget headings which fall under the responsibility of the Leisure Development Sub Committee.

It was noted that £50,000 had already been allocated for the improvement of Devoke Close Play Area. Members were invited to comment on any other considerations for the budget.

It was suggested that adult gym equipment could be included in the 2018/19 budget.

A Member suggested that a seat could be installed opposite the Churchill Retirement Homes on Edison Bell Way. It was agreed that public seating in general should be included under the budget headings.

8. **DATE & AGENDA OF THE NEXT MEETING**

The Chairman advised that the next meeting of the Leisure Development Sub Committee would take place when required.

CHAIRMAN