

A

Wickersley Parish Council

Minutes of the Park Development Committee Meeting 7pm 18th July 2017 held at Wickersley Community Centre

Members: Cllrs: A Bates (Chairman), A Gibson, M Godfrey
K Phillips, A Tattersfield

In Attendance: Mrs Rachel Chico (Clerk)

1. To appoint the Chair of the Committee

Resolved : Cllr A Bates appointed as chair of the committee

2. To appoint the Vice-Chair of the Committee

Resolved : Cllr M Godfrey appointed as vice-chair of the committee

3. To confirm the terms of reference of the committee

Resolved : Terms of reference of the committee were confirmed

4. To receive apologies for absence

None

5. To receive a financial update to 30th June 2017

Wickersley Park Project Committee - Financial Statement to 18th July 2017	Budget to 31 March 2018	Actual Income/ Expenditure	Committed Income/ Expenditure	Forecast	Difference
	A	B	C	D=B+C	E=D-A
INCOME					
Grant Income	£10,000.00	£0.00	£0.00	£10,000.00	£0.00
Total	£10,000.00	£0.00	£0.00	£10,000.00	£0.00
EXPENDITURE					
Grant Spend	£10,000.00	£0.00	£0.00	£10,000.00	£0.00
Project Wickersley Park	£3,500.00	£138.43	£0.00	£3,500.00	£0.00
Allocated Reserves	£27,000.00	£0.00	£5,750.00	£27,000.00	£0.00
Total	£40,500.00	£138.43	£5,750.00	£40,500.00	£0.00
SURPLUS / -DEFECIT (met by COUNCIL)	-£30,500.00	-£138.43	-£5,750.00	-£30,500.00	£0.00

Resolved : The above financial update was approved.

6. To consider development of Wickersley Park including:-

6.1 Update of process to date

6.1.1 Sheffield University Project

6.1.2 Pathways

Wickersley Parish Council

6.1.3 Play Equipment

A discussion took place with regard to the background of the project so far inclusive of all the above items.

6.1.4 Tree lines

Discussion took place with regard to maintenance plan for tree lines

6.1.5 Park consultation 24th June 2017 – Wickersley Gala

6.1.5.1 Review of consultation

6.1.5.2 Findings

6.1.5.3 Conclusions

Discussion took place with regard to the consultation. The conclusions being it is considered a well maintained park, the priorities are the play equipment.

Resolved : Clerk to look at electricity supply vs solar. To proceed with the new gate for the gala entrance. 3 quotes to be gained for master plans, each to be invited to the next meeting to provide twenty minute presentation to committee. Committee discussed grants and are happy for the Clerk to seek any applicable grants, the Clerk explained this item would be on the next Parish council meeting.

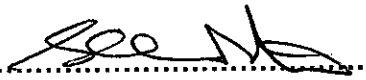
7. To outline future committee plans including associated costs: -

Resolved : To be discussed at the next meeting

8. To note the meeting schedule for 2017, all meetings to be held at 7pm on Mondays unless stated: -

9th October 2017 – new date to be considered

The meeting closed at 8:45pm

Signed  .
(Chair)

Date 25 September 2017