

**UNADOPTED
POLEGATE TOWN COUNCIL**

Minutes of the Age Gym Advisory Committee meeting held on Monday 27th October 2014 held at Council Chambers 49 High Street Polegate at 8.15pm

Present: Cllrs T Voyce, Mrs J Voyce, Mrs M Piper, M Clewett (Cllr J O’Riordan resigned from the committee)

Not Present: None

Cllrs J Harmer, D Broadbent, M Cunningham, H Parker were also present.

6 Members of the public

Minute No.	Subject/Resolution	Action
11134	Election of Chair It was resolved to elect Cllr T Voyce as chair VOTE All in favour (FOR :Cllrs T Voyce, Mrs J Voyce, Mrs M Piper)	
11135	Election of Vice Chair It was resolved to elect Cllr Mrs J Voyce as vice chair VOTE All in favour (FOR :Cllrs T Voyce, Mrs J Voyce, Mrs M Piper, M Clewett)	
11136	Apologies for absence Cllr J O’Riordan (personal) Cllr J O’Riordan had resigned from the committee	
11137	Declarations of interest in any items on the agenda None	
11138	Opportunity for public comment <i>Standing orders suspended</i> A resident commented that there were potential issues with accessing the outdoor gym when there was organised football taking place and he suggested that the gate be moved to an alternative position further along near the fire exit of Wannock Office. <i>Standing orders reinstated</i>	
11139	<i>Following the comments above and previous site meetings the clerk was asked to obtain prices for moving the gate as there were other issues being looked at which may also benefit the gate being moved. The clerk stated that she would look at the costs but would need to obtain permission and costs for moving the highways barrier as well as the gates into the recreation ground itself. A councillor commented that it was ideal if it could create direct access to the field as well as the play area.</i> It was agreed to put a motion to full council with the costs to put a new gate into the field area and make a new access point and close off the old access to the road, if possible, on a permanent basis. VOTE All in favour (FOR : Cllrs T Voyce, Mrs J Voyce, Mrs M Piper, M Clewett) To discuss the following a) The comments and prices of the base and cost to move the garage The chair asked if everyone was in agreement that there was little excess funding to move the garage and that only the S106 money would be used. It was agreed that the costs was too great and there was no excess funding beyond the S106 monies to do this. VOTE All in favour FOR Cllrs T Voyce, J Voyce, Mrs M Piper, M Clewett	

b) Whether to recommend to council to spend from general reserves to move the garage
It was agreed that this would NOT be carried out.
VOTE All in favour FOR Cllrs T Voyce, J Voyce, Mrs M Piper, M Clewett

c) Whether to go ahead with the smaller age gym
A councillor asked would that mean there would be S106 money left over. The clerk stated that there was a lot of funding, but that the council would only be given what could be used for the age gym (submitted items). A councillor asked if the other money could be used for another play area. The clerk stated that it could but that it must be on adult and youth play space. The clerk gave examples of age gym, trim trails and similar items. Another councillor asked if that could be used on equipment for older children. The clerk stated that it could be used for that, but that the park was restricted on age entrance to prevent anti social behaviour in the park.
A councillor asked if there was any money left over from the S106 money, could this be spent on keeping the toilets open. The clerk stated that it could not as the money was earmarked for adult and youth play space only.

It was agreed that the S106 money would be used and the gym would be the best value as per the quotations
VOTE All in favour FOR Cllrs T Voyce, J Voyce, Mrs M Piper, M Clewett

d) The number of pieces of equipment as shown in the quote
It was agreed that subject to the best contractor being sought the committee would select the highest number that was within budget from the contractor. This would be added to an agenda to discuss the quotes and the contractors in confidential session. VOTE All in favour FOR Cllrs T Voyce, J Voyce, Mrs M Piper, M Clewett

e) The location of the pieces of equipment at Polegate War Memorial Recreation Ground
The committee had individually had a look at the site and agreed that the best location was that given by the contractors. Subject the health and safety the location would be behind the football pitch towards the Wannock drive fence near to the garage/play area. This was slightly offset from the goal area.
It was agreed that subject to health and safety confirmations that the equipment would be located as per the contractors' advice VOTE All in favour FOR Cllrs T Voyce, J Voyce, Mrs M Piper, M Clewett

f) s106 funding of the equipment and any additional costs required to come from general reserves
It was agreed to discuss this at the next meeting when the contracts and contractors could be discussed in confidential session and more details discussed.

	g) The colour and style of the gym equipment It was agreed that the best contractor would be selected from the quotes and then the colours and styles etc would be discussed for that contractor to get best value for the funds involved. VOTE All in favour FOR Cllrs T Voyce, J Voyce, Mrs M Piper, M Clewett h) The matting for the age gym It was agreed that this would be as in the quotations and discussed at the next meeting in. VOTE All in favour FOR Cllrs T Voyce, J Voyce, Mrs M Piper, M Clewett i) The companies who have quoted and whether revised quotes are required (to be discussed in confidential session if required) A councillor asked if new quotes would be required. The clerk stated that all of the quotes were very similar in price and that once a contractor and the equipment was discussed then final prices could be gathered/negotiated. A councillor asked how long it was likely to take before installation. The clerk stated that once a decision had been made by council it was likely that it could be done quite quickly, the lead in time was not substantial (around 6 weeks) but would be weather dependent and probably would go ahead in Spring or early summer if it was resolved, subject to funds from the district council. j) Any details of the opening of the age gym once installed Not discussed	
11140	Recommendations to full council/request further details/further meeting It was agreed to call a further meeting with the discussion of contractors to be held in confidential session. It was agreed that the clerk would gather costs to put a gate in further along and to present this to full council. It was agreed to submit the above comments and recommendations to full council for approval. VOTE All in favour (FOR :Cllrs T Voyce, Mrs J Voyce, Mrs M Piper, M Clewett)	

The meeting closed at 8.28 pm