



AMC2410.01 MEETING GOVERNANCE

- .01 **Attendance:** **Members:** Cllrs. Gatheshill, Gill, Grimble, Head, Merritt & Robbins (6/6)
Others: Clerk: Mrs. K. Ford.
Apologies: None
- .02 **Declarations of Interest:** None
- .03 **Order of Business:** No change to agenda
- .04 **Ratification of Minutes:** It was proposed, seconded, unanimously agreed therefore **RESOLVED** to adopt the minutes as a true and correct record of the AMC meeting held 14.08.24. *Available to download from the BPC website.*

AMC2410.02 LAWNS PLAYGROUND SURFACING TRIP HAZARDS

Members discussed the existing problems within the area, having received recommendations in the Annual RoSPA inspection report. The various options and quotes provided were considered at length. It was proposed and seconded that the AMC recommend for the full council to appoint contractor A (from the comparison table provided) to carry out the work as indicated. This work shall be regularly reviewed and if an acceptable reduction in the trip hazard has not been achieved after six months further resolution from alternative contractors shall be considered.

This recommendation shall be presented to the full council at its meeting to be held 04.11.24.

AMC2410.03 BASKET SWING REMEDIAL WORK (Both playgrounds).

Members considered the issues raised in the RoSPA reports and the works required. It was proposed and seconded for BPC contractor Mr. P. Walton to assess the work required from the report's recommendations. The clerk to liaise with Mr. P. Walton.

AMC2410.04 REVIEW LTA MEMBERSHIP

The clerk provided an update that regular income generated by the MUGA has now ceased the Netball Team finding an alternative venue and the Tennis Club ceasing activity across for the winter. For this reason, it didn't seem feasible or appropriate to continue with LTA membership at £120 per annum. The only time it would work is if the gates could be permanently secured and access only granted when a payment is received, and code released. However, the facility structure is proving difficult to secure with a lockable gate, due to its age and condition. Furthermore, locking the facility is not appropriate for shared community use.

It was proposed and seconded that BPC do not renew its LTA membership, and that Teignmouth Tennis club are advised accordingly.

It was agreed to remove the tennis nets for the winter period, making them available on request only until weather improves in the spring. This will protect them for longer. Cllr. Gatheshill to action.

MEETING CLOSED BY THE CHAIR AT 16.50