

BARNSTAPLE TOWN COUNCIL

MINUTES of the ROCK PARK TRUST MANAGEMENT COMMITTEE meeting held on WEDNESDAY 6th November 2019 COMMENCING AT 7.00PM in the Guildhall, Barnstaple.

Present: Cllr L York (Chairman)
Cllrs, P Leaver, A Shar & V Nel

Also present: Mr R Ward (Town Clerk)

RP167 Apologies

Apologies for absence were received from Cllrs V Elkins, R Knight, A Rennles & G Marchewka

RP168 Declarations of Interest and Dispensations Granted

None Received

RP169 Minutes of The Meeting Held On 10th July 2019

RESOLVED: That the minutes of the meeting held on Wednesday 10th July 2019 be approved as a correct record and signed by the Chairman.

(NC)

RP170 ANNUAL REPORT AND ACCOUNTS 2018/19

Members considered the draft annual report and accounts for 2018/19 as shown at Appendix 1 to these minutes.

RESOLVED: That the annual report and accounts for 2018/19 be received and approved for submission to the Charity Commission.

(NC)

RP171 Requests for use/hire of Rock Park

No report for this meeting

RESOLVED: To discuss at a future meeting the unofficial use of the park by commercial operators.

(NC)

RP172 Town Clerk Report

Cllr York has been working on the proposal for a **Parkour facility for Rock Park**. This week she has met with potential suppliers and representatives from the Barnstaple Urban Sport Centre to look at suitable locations and the type of facility that could be provided. Current considerations include:

- The location to be either near the BMX area or on the park between the Basketball hoop and outdoor gym, natural surveillance is an important consideration, which would favour the park site.
- The location needs to integrate aesthetically in to the eventual location.
- An online survey has generated 140 positive responses.

- The cost will be between £30,000 to £60,000 and could be funded through S106 contributions, grants and the precept.

RESOLVED: To note the work undertaken so far and for Cllr York to report progress back to future meetings.

Cllr Leaver presented a proposal for a management plan for the park to be based on **Green Flag Parks criteria**.

RESOLVED: For the Town Clerk to ensure that the work currently being undertaken investigating the future of the Town Council grounds maintenance to include provision for Green Flag.

(NC)

The committee resolved to note the **Budget Monitoring Report** as presented by the Town Clerk

(NC)

The Town Clerk presented the **Proposed Budget for 2020-2021** to the committee. Councillors requested the following to be included for next year's budget:

- Repairs to paths, a quote for £10,000 has been received for necessary repairs.
- Renovation works to The Lodge.
- A tree maintenance and replacement programme.
- An identified budget for ongoing play equipment maintenance and replacement.

RESOLVED: For the Town Clerk to update the proposed budget to include the suggestions made by the Rock Park Trust committee.

(NC)

Meeting closed 8.35pm.

Chairman.

Signed *W. Leaver*

Dated *8/1/2020*