

BARNSTAPLE TOWN COUNCIL

MINUTES of the ROCK PARK TRUST MANAGEMENT COMMITTEE meeting held on Wednesday 8th January 2020 commencing at 7.00pm in the Guildhall, Barnstaple.

Present: Cllr V Elkins (Chairman)
Cllrs, L York, P Leaver, A Shah.
One member of The Friends of Rock Park

In attendance: Mr R Ward (Town Clerk)

RP173 Apologies for absence were received from Cllrs R Knight, A Rennles & V Nel

RP174 Declarations of Interest and Dispensations Granted

Cllr L York as a member of North Devon Council has a dispensation to discuss and vote on all items on the agenda unless the item refers to a financial or legal agreement or dispute between the two authorities.

RP175 Minutes of The Meeting Held On 4th November 2019

RESOLVED: That the minutes of the meeting held on Wednesday 4th November 2019 be approved as a correct record and signed by the Chairman.

RP176 Requests for use/hire of Rock Park (NC)
Circus Hire – 16th to 24th August 2020
Race for Life – 28th June 2020
RESOLVED: To approve the two requests for the hire/use of Rock Park (NC)

RP172 Town Clerk Report

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

(NC)

Three sections of footpath and the surface under the basketball hoop need to be resurfaced,

- a. from The Lodge south west towards the river.
- b. from The Lodge towards the memorial, parallel to New Road
- c. the area to the west of the memorial that ponds when it rains

a quote in the region of £10,000 has been received for the works, if the works are approved further quotes will be sought.

RESOLVED: to approve the resurfacing works as detailed.

(NC)

The water play equipment uses a significant amount of water and none of it is recycled, the committee requested that staff investigate if this would be possible.

(NC)

- RP173 The committee resolved to accept the offer from Barnstaple Lions Club for of up to 6 Mazzard Cherry Trees to commemorate the 50th anniversary of the local branch and 100th of Lions Club International.
(NC)
- RP174 The committee resolved to approve the replacement of the Pyramid Activity Net that has been reported as showing signs of wear and will need to be replaced at a cost in the region of £4,500.
(NC)
- RP175 Absence of Press and Public
RESOLVED: That the following matter shall be taken in the absence of the press and public, in accordance with the Public Bodies (Admission to meetings) Act 1960, as the item contains exempt information as defined by Standing Order 82a.
(NC)
- RP176 The committee requested that staff investigate the options for commercial and residential letting for the Rock Park Lodge.
(NC)
- RP177 Committee members agreed to discuss at a future meeting the requirements for a new lease for the Rock Park Kiosk in lieu of the renewal in November 2020.
(NC)

Meeting closed 8.27pm.

Chairman.

Signed.....


Dated.....
8/7/2020