EYNSHAM PARISH COUNCIL



Amenities & Estates Committee Meeting held at 7.00pm on Tuesday 11th June 2024 at Eynsham Village Hall

MINUTES

Councillors Present – Cllr Sue Osborne (Committee Chair), Cllr Sue Brown, Cllr Milly Chen, Cllr Carl Rylett.

Also, in attendance – Deputy Clerk to the Council. There were no members of the public present.

24/AE35 To receive apologies for absence – Cllr Ross Macken, Cllr Ann Partlett, Cllr Beth Partlett. **24/AE36 To receive Declarations of Interest in agenda items** – None.

24/AE37 Public Participation - None.

24/AE38 Art Trail Working Group

- (a) (a) To approve and sign as a true record the minutes of the Art Trail Working Group meeting of 3 June 2024 It was **RESOLVED** to approve and sign as a true record the minutes of the Art Trail Working Group meeting held on 3rd June 2024.
- (b) <u>To consider the Working Group's recommendation to request an additional footbridge is installed at Thornbury Green</u> Cllr Sue Osborne provided committee members with the background to the issue of the current footbridge flooding during bad weather and explained the recommendation from the Art Working Trail. It was **RESOLVED** to accept the recommendation and for request to be made to Taylor Wimpey for installation.

24/**AE39 Playground Repair Costs** – Deputy Clerk provided committee members with details of repair costs to following items

<u>Sandpit repair</u> – The structure requires to be partially dismantled to replace the parts that are causing a risk. Committee members **RESOLVED** to accept the quote from Oxford Direct Services for £2,091.77 (ex VAT).

<u>Waste Bin</u> – following acceptance of previous quote (ref 24/AE32) an updated quote has been received and due to the volume of bins being lower than original quote the suppliers had re-adjusted quote. New quote received totalled £416.95 for high street bin, Oxford Road bin cover, fixings and delivery charge. Committee **RESOLVED** to accept updated quotation from Broxap.

<u>Zipwire</u> – Committee members reviewed the quote received for Zipwire replacement; the Deputy Clerk advised members that from six companies contacted response from three were received with only one submitting a formal quote. Committee members

RESOLVED to reject quote received and to complete an analysis on Council requirements for a replacement zipwire and to request further quotations.

<u>ECO Mulch resurfacing</u> – Committee members reviewed quotation received, it was **RESOLVED** to defer accepting the quote and to seek quotes from Highway contractors, but the contractors must meet requirements of being ROSPA registered and meet British/European standards BS EN1177 and BS EN1176.

24/**AE40 Annual Playground Inspections** – To consider quote for annual play inspection and agree on actions. The Deputy Clerk explained that the annual inspections on playgrounds are due in July 2024 and two quotes were received to carry out inspections. It was **RESOLVED** to accept the Deputy Clerk's recommendation to accept a quote of £540 from Play Safety LTD.

Date of next meeting Tuesday 16th July 2024.

The meeting closed at 8.22pm.