



**L 4488      Holiday Activities at Court Lodge Fields**

It was noted that the recent events had been very successful.

**RESOLVED: noted.**

**L 4489      Updates from Historic England**

The Head of Leisure advised that both the Horley War Memorial and the Boer War Memorial Lychgate at St Bart's Church had now been Grade II Listed.

**RESOLVED: noted.**

**L 4490      Outside Bodies**

Cllr Samantha Marshall updated members on recent meetings of the Horley RBL Committee, minutes of which had been circulated to all members. It was noted that Cllr James Baker had agreed to be the HTC Substitute representative on the Horley RBL Committee and the Committee Secretary had been informed accordingly.

**RESOLVED: noted.**

**Horley Churchyards**

**L 4491**      Members were advised that the next meeting of the Churchyards Committee was to take place on 10 October.

**RESOLVED: noted.**

**L 4492**      It was noted that the Members' Tour of the Churchyards had been re-arranged to take place on 20 September.

**RESOLVED: noted.**

**Grounds Maintenance Update**

**L 4493**      Members were updated on recent meetings with the Burleys Area Manager, notes of which are appended. The Head of Leisure advised that the Burleys Contract Manager would be putting forward a proposal for a "Bee Bed" at Horley Rec, for consideration at the next meeting of this Committee.

**RESOLVED: noted.**

**L 4494      Playgrounds and Grounds Inspections and Repairs**

It was noted that regular inspections were being carried out and members were updated regarding recent repairs. The Head of Leisure explained that some repairs had been necessary at the Michael Crescent Playground, to keep the existing multi play unit in a safe condition, prior to its replacement with the new Sutcliffe equipment. It was also noted that the large climbing net on the multi play unit at the Horley Rec playground was likely to need replacing next Spring and that this would cost several thousand pounds.

***RESOLVED: noted.***

**L 4495      Youth Services in Horley**

No updates were reported.

***RESOLVED: noted.***

**L 4496      Planned Works in Playground at Horley Recreation Ground**

The Head of Leisure advised that the re-positioning of one item of play equipment currently in an area prone to flooding was to be carried out as part of the project to replace the current safety surfacing. Quotations received would be considered in the confidential session of the meeting.

***RESOLVED: noted.***

**L 4497      Upcoming Events at Horley Recreation Ground**

It was noted that the Horley Lions Country Fair & Dog Show would be taking place this coming Sunday (9 September) and Circus Wonderland would be in the park from 12 – 16 September.

***RESOLVED: noted.***

**Replacement Playground at Court Lodge Fields**

**L 4498**      The formal opening of the playground was discussed by members. It was suggested that staff and pupils from Manorfield School be invited to attend.

***RESOLVED: that Cllr George liaise with Manorfield School regarding attendance at the Playground opening.***

**L 4499**      The Head of Leisure advised that PLG Signs was to supply and install an information sign in the playground for the sum of £448 plus VAT and KM Vinyl Graphics was to supply two “No Dogs Allowed” signs for the sum of

L 4499) £40 each.

**RESOLVED: that the quotations for the Court Lodge Playground signage be approved.**

L 4500 **New Multi Play Unit at Michael Crescent Playground**

The Head of Leisure told members that it was anticipated that Sutcliffe Play would install the new playground equipment in mid-October.

**RESOLVED: noted.**

### **Church Meadows**

L 4501 The Head of Leisure updated members on recent site meetings at Church Meadows. She explained that she had first met with the Borough Council's Tree and Woodlands Officer, who had suggested reducing the size of the long-grassed areas and planting perennial wild flower seed, rather than Yellow Rattle. Following a subsequent meeting with the Burleys Contract Manager it had been agreed to have one smaller long-grassed area in place of the two larger ones and Burleys would provide a quotation for any additional works involved.

**RESOLVED: noted.**

L 4502 The Head of Leisure advised that the Borough Council was to install warning signs at Church Meadows, advising of the steep river bank.

**RESOLVED: noted.**

### **Church Road and Langshott Allotments**

L 4503 Members considered a request from a tenant at the Langshott Allotments site to keep two chickens on her plot. Members were shown details of the planned housing and were told that the tenant had agreed to abide by the Town Council's Terms and Conditions for the Keeping of Laying Hens.

**RESOLVED: that the request to keep chickens at the Langshott site be approved.**

L 4504 **RESOLVED: that Clause 1f of the Allotments Tenancy Agreement be amended to read as follows (changes are underlined):**

***"Not to erect any building on an allotment garden except for one polytunnel or similar temporary structure (excluding glass greenhouses) for which only temporary fixings shall be used and for which the prior approval of the Council shall be sought."* (Full details of the proposal from the Church Road Allotment Steward are appended.)**

**L 4505** The Head of Leisure advised that a full review of the Allotments Tenancy Agreement would be carried out at a future meeting of this Committee.

***RESOLVED: noted.***

**L 4506** It was noted that all sets of keys for the Langshott Allotment site had finally been returned by Metro Bus, the last set having recently been retrieved from a bus driver who had continued to use the toilet at the site, despite this no longer being permitted.

***RESOLVED: noted.***

**L 4507** **North West Sector (Westvale Park) Allotments**

It was noted that no updates had been received since the previous meeting held with Peter Boarder.

***RESOLVED: noted.***

**L 4508** **Horley Open Spaces Advisory Committee (HOSAC)**

It was noted that the next meeting of the HOSAC Committee was due to be held the following week.

***RESOLVED: noted.***

**L 4509** **Horley Conservation Group (HCG)**

Members were updated on recent activities. It was also noted that the next HCG meeting was to be held at Trinity Oaks School on 8 October and would be attended by Cllr Simon Marshall, in his capacity as the HTC representative for the Conservation Group. (Other members also welcome to attend.)

***RESOLVED: noted.***

**L 4510** **Horley in Bloom (HIB)**

Members were updated on the meeting held in July, notes of which are appended. It was noted that the judging of the Photographic Competition was to take place the following week and would be judged by Cllrs Surrinder Banwait and Alex Horwood. Members were also reminded about the Awards Ceremony taking place at Regent Hall on 28 September.

***RESOLVED: noted.***

**L 4511 Horley Saturday Market**

No updates were received.

***RESOLVED: noted.***

**L 4512 Horley Carnival, 15 June 2019**

It was noted that the Carnival Committee was next due to meet on 17 September.

***RESOLVED: noted.***

**L 4513 Diary Dates**

***RESOLVED: that forthcoming events be noted, in particular the Residents' Forum meeting on 24 September and Horley in Bloom Awards Ceremony on 28 September.***

**L 4514 Confidential Business**

***RESOLVED: that, "in view of the special or confidential nature of the business about to be transacted, it is advisable in the public interest that the press and public be excluded and that they be instructed to withdraw."***

**L 4515 Replacement Safety Surfacing in Horley Rec Playground      CONFIDENTIAL**

Members discussed the report presented by the Head of Leisure and agreed the way forward.

**Meeting closed at 8.25 pm**

**Date of next meeting – 30 October 2018**

Leisure & Amenities Committee, 4 September 2018

**L 4515 Replacement Safety Surfacing in Horley Rec Playground**

Members discussed the report presented by the Head of Leisure, a copy of which is appended. Following some discussion the following was resolved:

**RESOLVED:**

- i) that further site meetings be held with Redlynch Leisure Ltd and Southern Landscape and Construction Ltd to explore all options for the safety surfacing.***
- ii) that the matter be re-considered at the Finance & General Purposes Committee meeting on 25 September 2018.***