

03rd May 2023

Minutes of the proceedings of the **EXTRAORDINARY AMENITIES COMMITTEE** meeting held on this day in the **DIAMOND JUBILLE ROOM, TOWN HALL, WOKINGHAM** from 7:30 pm to 7:48pm.

PRESENT

Cllrs: R Bishop-Firth, N Campbell-White, P Dennis (Vice-Chair), L Forbes, T Lack (Chairman), P Lucey and M Malvern

IN ATTENDANCE

Amenities Officer (AO) – Fiona Sleaford

APOLOGIES FOR ABSENCE (Agenda Item 1)

Cllrs M Ferrai and D Hinton

MEMBERS' INTERESTS (Agenda Item 2)

None

QUESTIONS FROM MEMBERS OF THE COUNCIL OR PUBLIC (Agenda Item 3)

None

ELMS FIELD TRAMPOLINE (Agenda Item 4)

Cllrs received and considered the Amenities Officer's report 07/2022-23 dated 26 April 2023.

Cllrs comments included:

- The use of the Play Inspection (PI) app was a positive tool for monitoring WTC's play park equipment.
- The extended closure period means a solution is required without delay.
- To make a robust claim to Wokingham Borough Council, regarding incurred costs, considering the poor original installation, and partnership working.
- Children's safety is a priority.
- The value to WTC of installing new equipment, with full warranties.
- That relocating the trampoline, away from the toddler area, would be sensible.
- A concern about the relocation site allowing users to jump from the log climber onto the trampoline. The AO explained that the new location, and the required safety zones, would not make this possible.

It was proposed by Cllr Lucey and seconded by Cllr Forbes, and it was

**RESOLVED
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- To relocate, and install, a fully accessible trampoline in the new position, with the appropriate safety surfacing.
- To reinstate the existing trampoline area, as required.

ACTION: AMENITIES OFFICER / TOWN CLERK

Meeting closed at 7:48pm.

CHAIRMAN

CHAIRMAN'S INITIALS _____

