

DEREHAM TOWN COUNCIL

27th August 2019

A meeting of the **Recreation Committee** held in the Assembly Rooms on **Tuesday 27th August 2019** upon the rising of the Heritage and Open Spaces Committee meeting.

Present: Councillors L Monument (Chair), C Bunting, P Duigan, K Grey, and P Morton.

Also in attendance: Councillors H Bushell and A Grey, Town Clerk Tony Needham and Deputy Town Clerk Jillian Barron.

1. **To receive apologies for absence.**
Apologies for absence were received from Councillor A Brooks.

2. **Declaration of Interest.**
There were no declarations of interest.

3. **To elect a Chairman.**

Councillor P Duigan proposed Councillor K Grey, seconded by Councillor P Morton. There were no other nominations, it was agreed that Councillor K Grey be Chairman of the Recreation Committee.

Councillor K Grey took the chair.

4. **To elect a Vice Chairman.**

Councillor P Morton proposed Councillor C Bunting, seconded by Councillor L Monument. There were no other nominations, it was agreed that Councillor C Bunting be Vice Chairman of the Recreation Committee.

5. **Update on project to identify additional land for Outdoor Play.**
There was no response to the initial tender sent out earlier in the year.

The committee recommended that the initial tender be split into smaller projects and sent out again.

6. **Exclusion of Press & Public.**

Proposed by Councillor K Grey seconded by Councillor L Monument it was agreed to pass a resolution to exclude the Press and Public from the meeting on the grounds that the Business to be transacted is confidential and publicity would be prejudicial to the public interest

7. **To consider offer regarding Holly Lodge.**
The Recreation Ground is a charity and the Town Council is the Trustee of the charity. The Council had agreed to correct the line of the physical boundary between Holly Lodge and the Dereham Recreation Ground. The Council agreed to cover the cost of moving the fence as it was not the fault of the

current occupant that the fence line is incorrect. The occupant has now made an offer to purchase the area of land.

The committee recommended that the Council continues with its previous decision to realign the boundary on the correct boundary line, with the Council bearing all the costs.

Chairman