

**Minutes of the Extraordinary Maintenance Meeting of Milton Parish Council held on
Wednesday 2 August 2023 at 7pm held in the Bowls Pavilion**

Present: P Ellwood (PE)(Chair), HM Smith (HMS), D Wildman (DW) J Coston (JEC)

In Attendance: S Corder (Clerk)

1 Apologies for absence:

None – Full Committee in attendance

2 Public Participation:

No public in attendance

3 Cemetery

To **CONSIDER** location at the Cemetery for the plaque for the Cambridgeshire Churchyard Conservation Award: PE Proposed to site the plaque on the gate pillar – DW Seconded **2 In Favour 2 Against**
HMS Proposed to site the plaque on the Cemetery noticeboard – JEC Seconded **2 In Favour 2 Against**
– **Chairman had casting vote to site the plaque on the gate pillar**

To **CONSIDER** quote from PW Maintenance for £325.00 for repainting 3 black benches (undercoat and black satin finish) PE Proposed to accept the quote – DW Seconded **ALL AGREED**

4 The Rowans Play Park Revamp

To **CONFIRM** budget figure for the project **DW reported that a budget figure of £80k was allocated in the 2023/24 overall budget figures and £50k of that to be applied for in grants – DW suggested the PC could consider funding this project entirely from reserves if the grant applications are unsuccessful**

(JEC left 7:16pm)

To **REVIEW** the current plans received – The plans received from Eibe, Proludic and Wicksteed were reviewed and a specification of what the PC would like to see was put together. Clerk to send updated specifications to Eibe, Proludic and Wicksteed to reduce their current plans and requote

Specification to be sent:

An inclusive multi playhouse with play board, climbing section and slide suitable for an age group of 3 - 12 years. Removal of the existing playhouse from the site.

Refurbish the existing swing and replace one seat with a 'bucket' type seat more suited for inclusive use.

A small *inclusive* seesaw. Remove current seesaw from the site.

A small fort to be constructed on the top of the hill which runs along one side of the play area.

Install a rope net /climber up the side of the hill over Wet Pour rubber mulch.

The whole bark area to be dug out and a root barrier installed on the southern boundary. The area up to the edge of the hill and the other surrounding boundaries to be replaced with wet pour rubber.

Install new metal fencing and a gate to the front of the park and continuing up to the neighbour's boundary wall. The gate to be wide enough for wheelchair access and with closure function.

A new bin – with drop down fire lid

5 Dates of Next Meeting

Monday 18 September 2023 – 7:45pm (Possible date change to Monday 25 September 2023)

Meeting closed at 8:40pm Signed: Date:

DRAFT