

## **FINAL MINUTES OF THE MEETING OF PENNARD FIELD COMMITTEE HELD ON 29th Mar 2021 At 7.05pm VIA ZOOM**

**Present:** Cllr Malcolm Sims MS (Chair), Cllr Susan Rodaway SR©, Cllr Lynda James LJ, Cllr Arthur Rogers AR, Cllr Darran Hickery DH, Cllr Jeff Rogers JR, Cllr Rachel Carter RDC, Clerk

**Apologies: Cllr Wes Weeks**

**Declarations of Interest: None**

**Questions from the Public (limited to 10 minutes)**

**1. To discuss Swansea Council Playground equipment application.**

It was noted the application could be changed from Gym Equipment to Play Equipment, the Council will therefore proceed with the amended application.

**2. To agree equipment required to inform Cllr James' funding bid.**

Various sites were looked at for examples

**a. Large Swing replacement including surface repair**

Based on quotations sought by the Clerk, an estimate guide price of £4000 was agreed

**b. Free Standing Sensory Panels for toddler and main playground**

Free standing panels were discussed in order to improve the accessibility of the playground with the introduction of sensory play for all ages., It was proposed to apply for 2 in the toddler area and 4 in the main play area including Magnifying pillar - estimated cost £4000 Based on quotations sought by the Clerk.

**c. Slide upgrade - rope pull and surface at top of hill.**

As the slide and mound is in need of attention, a scramble net and steps with handrail were proposed along with the wet pour surface for the top of the hill this came to an estimated cost of £5000 Based on quotations sought by the Clerk.

**d. Play surface under climbing frame**

The surface is in need of replacement due to wear and tear. The estimated cost to put tiled safety surface under the frame is £4000 Based on quotations sought by the Clerk

It was proposed that the above items amounting to £18000 be included in the equipment application to Swansea Council.

**Proposed by JR seconded by DH and agreed by all members**

**3. To agree to maintain equipment if bid is successful.**

This was agreed

**Proposed by RC seconded by SR© agreed by all members**

**4. To agree to purchase items 2a-d if bid is unsuccessful.**

This is deferred this to a future meeting

**5. To agree quote for path by toddler area.**

This was deferred as the Clerk was still waiting on the third quote.

**6. To agree cleaning of toddler gym roof panels.**

An estimated cost of £62.50 had been given by Hares Property Services who is one of our approved contractors.

**Meeting closed at 7.55pm**