



**Windlesham Parish Council**

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**MINUTES OF A MEETING OF AN EXTRAORDINARY MEETING OF WINDLESHAM  
 PARISH COUNCIL'S BAGSHOT VILLAGE COMMITTEE**  
 Held on Monday 20<sup>th</sup> March at 6:30pm at Lightwater Library, 83A Guildford Road,  
 Lightwater

Councillors	
Bakar	-
Du Cann	P
Gordon	PA
Manley	P
White	P
Willgoss	P

**In attendance:** Sarah Wakefield– Assistant Clerk

Cllr Willgoss took the Chair

P - present      A – apologies      PA – part of meeting      - no information

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		Action
<b>BVC/22/56</b>	<b>Apologies for Absence</b>  No apologies received.	
<b>BVC/22/57</b>	<b>Declarations of Interest</b>  No Declarations of Interest.	
<b>BVC/22/58</b>	<b>Public question time</b>  No questions from the public.	
<b>BVC/22/59</b>	<b>Exclusion of the press and public.</b>  There were no exclusions to the press and public.	
<b>BVC/22/60</b>	<b>School Lane Field Playground and Outdoor Gym Consultation</b>  <i>11:06am- Cllr Gordon joined the meeting.</i>	

### **School Lane Field Playground refurbishment**

Members were informed that 126 residents in total responded to both the Playground and Outdoor Gym consultation and were presented with all data, including 103 comments.

Members discussed residents' comments regarding the responses received in relation to the playground refurbishment. It was noted there was some concern from residents regarding the activity boards and their vulnerability to vandalism. But members decided that the boards would be a valuable addition to the playground and provide a sensory experience to the children at next door infant school.

Members also discussed comments from residents regarding the existing multi-play unit and slide and noted that it was not suitable for younger children due to its height.

Members also noted that there was a need for older play equipment and that they would like to follow up on this at another meeting.

Members also discussed residents' comments with regards adding an extra basketball net, but they felt with other playground projects in the pipeline, money should be kept back for investment elsewhere.

**Members unanimously resolved to go ahead with the refurbishment of School Lane Field playground as per the quotation received with one amendment- the removal and replacement of the existing multi-play with a unit suitable for a younger age group.**

**Cllr White proposed, Cllr Manley seconded, and it was unanimously agreed to give delegated authority to the Clerk in conjunction with the Chair and vice-chair to choose a suitable replacement multi-play unit, and agreed to increase the overall spend to £60,000. It was agreed this spend would be put forward for approval at the Full Council meeting on the 28<sup>th</sup> March 2023.**

**It was resolved to fund the School Lane Field refurbishment as follows:**

- **50% of the refurbishment from School Lane Field EMR**
- **50% of the refurbishment from CIL**
- **100% of all new items (4 x activity boards, large net and multi play unit) from CIL**

**It was also resolved that the Assistant Clerk would seek quotes for a slide and a swing set suitable for older children. This equipment is to sit outside the fenced playground, with quotes to be brought back to a future meeting.**

**Clerk, Chair and vice-chair**

**Assistant Clerk**

	<p><b>Outdoor Gym</b></p> <p>Based on the feedback from the consultation and a survey conducted in Summer 2022, members agreed that residents viewed the addition of an outdoor gym at School Lane Field favourably.</p> <p>It was confirmed 75% of respondents had voted for their favourite gym design with residents favouring a block design.</p> <p>It was noted that outdoor gym Design 1 offered better value for money than the other two designs as it included 7 separate pieces of equipment.</p> <p><b>Members unanimously resolved to award the outdoor gym contract to the company who submitted Design 1 and agreed that the equipment should be positioned in a block design. It was also agreed to fund the outdoor gym from CIL.</b></p>	
<p><b>BVC/22/61</b></p>	<p><b>Traffic &amp; Infrastructure</b></p> <p>Members were presented with an e-mail from Cllr Tear which gave estimates for individual traffic improvement measures which could be considered and asked if they would like to provisionally commit any funds from CIL.</p> <p><b>Members unanimously resolved not to commit any funds from CIL until they knew the firm costing and feasibility for each scheme.</b></p> <p><b>Members requested that Cllr Tear (Surrey County Council Councillor for Bagshot) was approached to provide a quote to immediately re paint the crossings and the 20 mph markings on the high street. Members agreed that if an acceptable quote was received and the proposed time frame was suitable, CIL could be used to fund this work. Any response will be brought back to the April meeting for discussion.</b></p> <p><b>Members also requested Cllr Tear was approached for 2 further quotes -</b></p> <p style="padding-left: 40px;"><b>Quote 1- to include raised tables across the existing crossings with improved signage and anti-skid</b></p> <p style="padding-left: 40px;"><b>Quote 2- to include raised tables across the existing crossings incorporating a build out (with the cost expected to be less expensive than implementing both elements separately) with improved signage and anti-skid</b></p> <p><b>Members also requested that Matt Furness and/or Jason Gosden and/or Katie Stewart are invited to attend the first Bagshot Traffic and Infrastructure working group meeting in mid-May.</b></p>	<p><b>Assistant Clerk</b></p>
<p><b>BVC/22/52</b></p>	<p><b>Grants- to consider grant applications from:</b></p> <p>a) Bagshot Big Bash requested £3000 to help fund the King's Coronation Event in Bagshot</p>	

	<p><b>Members unanimously resolved to grant the full amount of £3000 for the above purposes.</b></p> <p>b) Bagshot Society requested £400 towards a replacement defibrillator in Bagshot High Street</p> <p><b>Members unanimously agreed in principle to grant the full amount subject to the issue surrounding Borough Councillors contribution to the defibrillator being resolved.</b></p>	
<p><b>BVC/22/55</b></p>	<p><b>Exclusion of the press and public - To exclude members of the public, including the press, For consideration of items excluded under S1(2) of the Public Bodies (Admission to Meetings) Act 1960.</b></p> <p>No exclusions to the press and public.</p>	

**There being no further business, the meeting closed at 12:20**