## Public Document Pack

## Parks & Recreation Committee Meeting of Witney Town Council

## Monday, 12th May, 2025 at 6.00 pm



To members of the Parks & Recreation Committee - J Aitman, T Ashby, A Bailey, J Doughty, D Edwards-Hughes, S Simpson, R Smith and J Treloar (and all other Town Councillors for information).

You are hereby summonsed to the above meeting to be held in the **Gallery Room, The Corn Exchange, Witney** for the transaction of the business stated in the agenda below.

#### **Admission to Meetings**

All Council meetings are open to the public and press unless otherwise stated.

Numbers of the public will be limited, with priority given to those who have registered to speak on an item on the agenda. Any member of the public wishing to attend the meeting should contact the Committee Clerk <u>derek.mackenzie@witney-tc.gov.uk</u> in advance.

#### **Recording of Meetings**

Under the Openness of Local Government Bodies Regulations 2014 the council's public meetings may be recorded, which includes filming, audio-recording as well as photography.

As a matter of courtesy, if you intend to record any part of the proceedings, please let the Deputy Town Clerk or Committee Clerk know before the start of the meeting.

#### Agenda

#### 1. Apologies for Absence

To consider apologies and reasons for absence.

Committee Members who are unable to attend the meeting should notify the Committee Clerk <u>derek.mackenzie@witney-tc.gov.uk</u> prior to the meeting, stating the reason for absence.

Standing Order 30(d)(v) permits the appointment of substitute Councillors to a Committee whose role is to replace ordinary Councillors at a meeting of a Committee if ordinary Councillors of the Committee have confirmed to the Proper Officer **before** the meeting that they are unable to attend.

#### 2. **Declarations of Interest**

Members are reminded to declare any disclosable pecuniary interests in any of the items under consideration at this meeting in accordance with the Town Council's code of conduct.

#### 3. Election of Vice-Chair

To elect a Vice-Chair of the Committee for the 2025/26 Municipal Year.

#### 4. **Minutes** (Pages 4 - 7)

a) To adopt and sign as a correct record the minutes of the Parks & Recreation Committee held on 10 March 2025;

b) Matters arising from the minutes not covered elsewhere on the agenda (Questions on the progress on any item).

#### 5. **Participation of the Public**

The meeting will adjourn for this item.

Members of the public may speak for a maximum of five minutes each during the period of public participation, in line with Standing Order 42. Matters raised shall relate to the following items on the agenda.

#### 6. Committee Terms of Reference (Pages 8 - 9)

To review the Committee Terms of Reference (TOR) if appropriate.

#### 7. Committee Objectives & Work Programme for the Municipal Year

To receive and consider the tabled report of the Town Clerk/C.E.O concerning the priorities of this Committee during 2025/26.

#### Recreation

#### 8. Leys Cricket Update (Pages 10 - 11)

To receive the report of the Operations Manager.

#### 9. Update on Cricket Provision at The Leys Recreation Ground

To receive a verbal update from the Town Clerk.

The Town Clerk will provide an update on recent communications with Oxfordshire Cricket Board regarding ongoing interest in reintroducing cricket at The Leys. This includes a renewed expression of interest from Henry Box school in using a proposed artificial pitch on the field adjacent to their premises, and general support from the OCB for facilitating cricket activities—including All Stars and women's sessions—once construction works at Courtside are completed.

#### 10. Witney Basketball (Pages 12 - 13)

To receive an update from the Deputy Town Clerk regarding basketball provision in Witney.

#### 11. Major Strategic Projects (Pages 14 - 21)

To receive and consider the report of the Projects Officer concerning the progress of projects under the remit of this Committee being undertaken by the Council or Stakeholders.

#### 12. Exclusion of Press and Public

To consider and if appropriate, to pass the following resolution:

That in accordance with section 1(2) of the Public Bodies (Admissions to Meetings) Act 1960, and as extended by Schedule 12A of the Local Government Act 1972, the public, including the press, be excluded from the meeting because of the confidential nature of the following business to be transacted.

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#### 13. Major Strategic Projects - West Witney Projects

a) **Project Update** (Pages 22 - 24)

To receive and consider the report of the Projects Officer concerning the progress of projects.

#### b) Finance Report (Pages 25 - 28)

To receive and consider the report of the Responsible Financial Officer (RFO).

SL/-S

Town Clerk

Mrs Sharon Groth FSLCC FCMI
Town Clerk

T: 01993 704379 E: <u>info@witney-tc.gov.uk</u>

#### PARKS & RECREATION COMMITTEE MEETING OF THE WITNEY TOWN COUNCIL

#### Held on Monday, 10 March 2025

#### At 6.02 pm in the Gallery Room, The Corn Exchange, Witney

Present:

Councillor D Newcombe (Chair)

| Councillors: | R Smith<br>R Crouch<br>J Aitman<br>S Simpson | J Doughty (In place of T Ashby)<br>G Meadows (In place of O Collins)<br>G Doughty (In place of J Treloar) |  |  |  |
|--------------|----------------------------------------------|-----------------------------------------------------------------------------------------------------------|--|--|--|
| Officers:    | Derek Mackenzie                              | Senior Administrative Officer &<br>Committee Clerk                                                        |  |  |  |
|              | Adam Clapton                                 | Deputy Town Clerk                                                                                         |  |  |  |
|              | Sharon Groth                                 | Town Clerk                                                                                                |  |  |  |
|              | Mark Lewis                                   | Head of Estates & Operations                                                                              |  |  |  |
| <b>e</b>     |                                              |                                                                                                           |  |  |  |

Others: No members of the public.

#### PR135 APOLOGIES FOR ABSENCE

Apologies for absence were received from Councillor J Treloar, O Collins & T Ashby, Councillors G Doughty, G Meadows & J Doughty attended respectively as substitutes.

#### PR136 DECLARATIONS OF INTEREST

There were no declarations of interest from Members or officers.

#### PR137 MINUTES

The minutes of the Parks & Recreation Committee meeting held on 13 January 2025 were received.

P23 – Members heard that the Chair of the Traffic Advisory Committee, Cllr A Coles had made representations to Oxfordshire County Council with respect to the Traffic Regulation Order for The Leys. Officers would report back on progress.

#### **Resolved:**

That, the minutes of the Parks & Recreation Committee meeting held on 13 January 2025 be approved as a correct record of the meeting and be signed by the Chair.

#### PR138 PARTICIPATION OF THE PUBLIC

There was no public participation.

#### PR139 FINANCE REPORT

The Committee received and considered the report of the Responsible Financial Officer (RFO) detailing income and expenditure for budgets which were the responsibility of the committee.

A Member expressed their appreciation for the report and how they were pleased to see all finances on track.

#### **Resolved:**

- 1. That, the report be noted and,
- 2. That, the management accounts of the Parks & Recreation Committee for the period up to 31 January 2025 be approved.

#### PR140 MAJOR PROJECTS UPDATE

The Committee received and considered the report of the Project Officer providing an update on the Council's Major Projects. The Head of Estates & Operations (HE&O) also provided a verbal update and response to Members' questions.

#### The Leys Community Hub

The Committee were pleased to hear of the completion of ground works and that the structure build was under way. Members also welcomed the additional confidential progress report from Courtside which they found informative.

Although initially disappointed to hear of the complaints regarding the height of the main building from residents of Fernleigh, Members were reassured by the confidential update from Courtside that contact had been made, and further updates would be provided to all Fernleigh residents in the preceding months.

#### Ralegh Crescent – Sports & Social Park

The Committee heard that the Project Officer and HE&O were due to meet with West Oxfordshire District Council later that week and final agreement was to be reached, and the tender published.

In response to a question from a Member, the HE&O acknowledged that at the same meeting the lack of working play equipment in the playpark would also be discussed. The Park would also be included in the playpark review that was currently being carried out by Officers to assess if further work was required.

#### <u>Splashpad</u>

Members were very pleased to hear that the work to rejuvenate the splashpad would commence in the week commencing 17 March with an anticipated completion date at the end of May ahead of the summer season.

#### Portaloo's at West Witney Sports & Social Club (WWS&SC)

The Committee considered points raised in the report and agreed that both Portaloo should be locked and that Officers should continue to work with Park Run and WWSCC to try and find a

resolution until the completion of the refurbishment of the Social Club and replacement facilities were completed.

Members heard that the new changing room and toilet facilities would be under the control of the Town Council and this would make it easier for access to be granted to users of the recreational area.

#### **Recommended:**

- 1. That, the report be noted and,
- 2. That, the Portaloo's at West Witney remain locked and,
- 3. That, Officers continue to assist Park Run in finding a workable solution for toilet provision.

#### PR141 EXCLUSION OF PRESS AND PUBLIC

#### **Resolved:**

That in accordance with section (1(2) of the Public Bodies (admission to Meetings) Act 1960, and as extended by Schedule 12A of the Local Government Act 1972, the public, including the press, be excluded from the meeting because of the confidential nature of the following business to be transacted.

#### PR142 PROPERTY MATTERS

The Committee received and considered the report of the Head of Estates & Operations regarding the progress of the lease arrangements for Witney Swifts Cricket Club.

Members heard that the Council and Witney Swifts had some differences regarding conditions to be included in the lease and that Officers were concerned about the impact on other sports user who utilised the West Witney Sports Ground.

The HE&O expressed his concerns that should the conditions within the lease not be followed it would create a risk to sports ground users both in respect of safety concerns and the protection of grounds maintenance. Members agreed that the Council needed to retain control of their facility and that the needs of Witney Swifts should not supersede those of other users.

Members considered the request from Witney Swifts to make use of the grounds for training at no cost, Members were aware of sessions which had taken place before; one of the purposes of any such fee being charged would be to compensate the Council for this additional impact. However, there would need to be a level of respect and honesty from all users, including football teams, for the additional use of the sports fields outside of booked arrangements for game days.

The Committee were unanimous in agreement with the draft lease, specifically point 1.2 which would address the season dates and specific conditions by which Witney Swifts would be required to adhere to should the season extend beyond those dates.

Additionally, The Committee received and considered the confidential report of the Town Clerk/CEO concerning the reformation of Witney Town Football Club and a mutually beneficial strategic partnership with Witney Town Council for the benefit of Witney and its residents.

Members were pleased to see the reformation had been successful, with the Club at the top of their league. Their community work and aspirations were to be commended, particularly

regarding health and wellbeing and should be supported. The benefits of a strategic partnership as set out in their business plan were clear, but due diligence was required to ensure the Council did not overcommit operationally at this stage without further financial analysis.

#### **Recommended:**

- 1. That, the confidential reports be noted and,
- 2. That, Officers proceed with the lease discussions with Witney Swifts CC and,
- 3. That, cricket training fees are not waived and
- 4. That, Witney Town FC be endorsed as a community partner of Witney Town Council, recognising its significant contribution to local sporting and community development and,
- 5. That, Witney Town FC be permitted to use the Corn Exchange to advertise published material, ensuring broader community engagement and accessibility and,
- 6. That, financial, operational and community benefits of a more extensive strategic partnership between Witney Town FC and Witney Town Council be undertaken and presented at a future meeting of the Council.

The meeting closed at: 7.24 pm

Chair

## PARKS & RECREATION COMMITTEE



Agenda Item: Terms of Reference

Meeting Date: Monday, 12<sup>th</sup> May 2025

**Contact Officer:** Deputy Town Clerk

The purpose of this report is for Members to review and recommend terms of reference for the Committee for the forthcoming municipal year.

## Background

At the Annual Council Meeting held on 7<sup>th</sup> May 2025, it was resolved that terms of reference for each Committee would be reviewed at each meeting in the current meeting cycle.

## **Current Situation**

The current terms of reference for the Parks & Recreation Committee in relation to Town Council-operated facilities are:

- a) To maintain all Recreation Grounds, Parks (including play equipment) and public open spaces and to initiate and oversee all matters of control properly associated with this recreation function;
- b) To maintain and oversee all sports activities upon any Recreation Ground or other recreational open space and buildings erected for such purposes thereon;
- c) To develop a sports strategy for all sports across the town
- d) To deal with the development and investment in the Council owned play areas, ensuring they remain safe;
- e) To facilitate entertainment, community and third-party events in such parks, recreation grounds or elsewhere in the Council's management at its discretion;
- f) The Membership of the Committee shall consist of six Members plus the Town Mayor and the Leader of the Council ex officio with voting rights;
- g) The quorum of the Committee shall be four Members.

The Committee is asked if it would like to make any amendments to the terms for the forthcoming municipal year. The Committee may like to consider the following:

- (c) To keep under review/updated the sports strategy within the Council's adopted Open Spaces Strategy to meet the changing needs of the community, governing body recommendations and West Oxfordshire District Council's Playing Pitch Strategy in the Local Plan.
- (d) To deal with the development and investment in the Council owned play areas, ensuring they remain safe and are inclusive wherever possible.

- (e) To facilitate entertainment, community, and third-party events by ensuring that parks, recreation grounds, and related facilities are suitable, safe, and properly maintained for such use.
  - And,
- Within all its decision making ensure that the green environment and biodiversity of public open spaces is protected and enhanced in line with the Council's Climate Emergency aspirations.
- To oversee any development and investment of Council owned recreation ground sites and its supporting infrastructure, ensuring they remain safe and compliant.

#### **Impact Assessments**

The Town Council has a duty to consider the effects of its decisions, functions and activities on equality, biodiversity, and crime & disorder. Consideration should also be given to effects on the environment, given the Council's Climate Emergency declaration in 2019.

- a) Equality see text in the report re inclusivity.
- b) Biodiversity see text in the report.
- c) Crime & Disorder no direct implications.
- d) Environment & Climate Emergency see text in the report.

#### Risk

In decision making Councillors should give consideration to any risks to the Council and any action it can take to limit or negate its liability.

#### **Social Value**

Social value is the positive change the Council creates in the local community within which it operates.

#### Recommendations

Members are invited to note the report and,

- 1. Review the terms of reference and
- 2. Consider any changes to the terms of reference, and
- 3. Recommend such changes be made to Full Council on 23<sup>rd</sup> June 2025.

## PARK & RECREATION COMMITTEE



| Agenda Item:     | Cricket Fees              |  |  |  |  |
|------------------|---------------------------|--|--|--|--|
| Meeting Date:    | 12 <sup>th</sup> May 2025 |  |  |  |  |
| Contact Officer: | Operations Manag          |  |  |  |  |

#### Background

At the meeting of the Committee on 13<sup>th</sup> January 2025, Members were updated on the progress of the lease agreement with Witney Swifts Cricket Club. Members requested details of the costs incurred by the Council associated with the cricket provision at West Witney Sports Ground.

#### **Current Situation**

In November 2022 the Operations Manager completed a piece of work for the West Oxfordshire District Council for their playing pitch strategy around the cost of maintaining sports pitches, below is the updated costing for a cricket square and outfield.

| Process 🗸                  | Time 🔻 | Fuel 1.4ltr/H 🔻 | Fuel cost 🔻 | Frequency 🔻 | wages 🔻 | Material 🔻 | Total 🔻   |
|----------------------------|--------|-----------------|-------------|-------------|---------|------------|-----------|
|                            |        | 1.4             | £1.40       |             | £25.00  |            |           |
| Mowing to 15mm             | 0.5    | 0.7             | £7.84       | 8           | £100.00 |            | £107.84   |
| Mowing to 12mm             | 0.5    | 0.7             | £3.92       | 4           | £50.00  |            | £53.92    |
| Mowing to 8mm              | 0.5    | 0.7             | £41.16      | 42          | £525.00 |            | £566.16   |
| Mowing to 4m               | 1.75   | 2.45            | £68.60      | 20          | £875.00 |            | £943.60   |
| Crease Marking             | 0.5    |                 | £0.00       | 20          | £250.00 |            | £250.00   |
| Crease repairs             | 0.25   |                 | £0.00       | 20          | £125.00 |            | £125.00   |
|                            |        |                 |             |             |         |            | £2,046.52 |
| Scarification              | 2      | 2.8             | £3.92       | 1           | £50.00  |            | £53.92    |
| Aeration                   | 2      | 2.8             | £3.92       | 1           | £50.00  |            | £53.92    |
| Overseeding                | 0.5    |                 | £0.00       | 1           | £12.50  | £95.00     | £107.50   |
| Topdressing (Loam)         | 2      |                 | £0.00       | 1           | £50.00  | £385.00    | £435.00   |
| Fertiliser slow release    | 0.5    | 0.7             | £1.96       | 2           | £25.00  | £35.00     | £61.96    |
| Solid tine airation        | 0.75   | 1.05            | £14.70      | 10          | £187.50 |            | £202.20   |
| Liquid Iron application    | 1      |                 | £0.00       | 7           | £175.00 | £82.08     | £257.08   |
| Liquid Seaweed application | 1      |                 | £0.00       | 5           | £125.00 | £144.25    | £269.25   |
| Process                    | Time   | Fuel 14ltr/hr   | Fuel cost   | Frequency   | Wages   | Material   | Total     |
|                            |        | 14              | £1.64       |             |         |            |           |
| Outfield mowing 25m        | 0.75   | 10.5            | £344.40     | 20          | £125.00 |            | £469.40   |
|                            |        |                 |             |             |         |            | £3,956.75 |

The fees received from Swifts Cricket Club for match bookings vary but average around £1,600 - £2,000 per season based on how many match bookings Swifts make through the council. With an annual maintenance cost of around £4,000 for Witney Town Council this means cricket has been subsidised by about 50%.

2 seasons ago in 2023 Swifts willingly took on the pre-match maintenance, the level of maintenance saved the council about £2,000 worth of labour and fuel and helped to cover the entirety of the remaining maintenance requirement of the cricket field.

## Impact Assessments

The Town Council has a duty to consider the effects of its decisions, functions and activities on equality, biodiversity, and crime & disorder. Consideration should also be given to effects on the environment, given the Council's Climate Emergency declaration in 2019.

In decision making Councillors should give consideration to any risks to the Council and any action it can take to limit or negate its liability.

## Social Value

Social value is the positive change the Council creates in the local community within which it operates.

## **Financial implications**

- > The depreciation of the equipment required for the cricket square maintenance has not been factored into the final calculation.
- Football pitch renovations which represent around £20,000.00 worth of materials, contractor costs and labour are also not factored in which also benefits the cricket field.
- With increased maintenance of the cricket square more green waste has to be disposed of from the site. This is removed from the site via a green waste skip which is also not factored into the maintenance costs.

## Recommendation

Members are invited to note the report.

## PARKS & RECREATION COMMITTEE



Agenda Item: Witney Basketball

Meeting Date: Monday, 12<sup>th</sup> May 2025

**Contact Officer:** Deputy Town Clerk

The purpose of this report is to inform Members on the popularity of basketball as a team sport and available facilities in Witney.

#### Background

The Town Council has a long-standing history of supporting football and cricket teams in Witney, including the provision of and subsidised use of pitches for these sports. It also manages projects and facilities for a range of other sports, such as MUGAs and MUSAs, and leases an area of the Leys to Courtside CIC for tennis, as well as the upcoming padel and pickleball courts.

## **Current Situation**

Officers met with representatives from Witney Wolves Basketball Club in April which is based at Wood Green School. They shared some compelling insights about the growth of basketball in the UK — noting it is now the second most played team sport after football, with participation at its highest levels since records began. Source: <u>Basketball participation in</u> <u>England at its highest levels since records began | Basketball England</u>

The Club's ambitions strongly align with the goals of the Town Council, particularly around increasing youth engagement in physical activity. From the meeting it was evident the Club is enthusiastic about expanding opportunities for young people to play basketball in the area and are looking to grow their presence and access to facilities in Witney. Some key points where the town council ia able to help are:

- Assisting with the promotion of basketball as a sport
- Lobbying for upgrades to existing basketball courts and facilities in Witney Windrush Leisure Centre/OCC courts
- Incorporating full-sized basketball courts into future town council projects
- Seeking developer contributions (S106 requests) from new developments (along with further sports pitch provision)

Officers have engaged with West Oxfordshire District Council and Oxfordshire County Council regarding facilities outside the Town Council's control—such as those at Windrush Leisure

Centre and other external courts—to explore whether they can be upgraded to a semiprofessional standard using existing budgets or Section 106 funding.

Witney Wolves have also indicated they would like to get more involved with initiatives in the community, potentially holding basketball sessions during the summer holidays.

### Impact Assessments

The Town Council has a duty to consider the effects of its decisions, functions and activities on equality, biodiversity, and crime & disorder. Consideration should also be given to effects on the environment, given the Council's Climate Emergency declaration in 2019.

- a) Equality improving inclusive, low-cost activity that brings together people from diverse backgrounds
- b) Biodiversity no direct implications.
- c) Crime & Disorder improving facilities so that more young people have access to further opportunities to engage and help divert from antisocial behaviour or crime.
- d) Environment & Climate Emergency Any refurbishment or new project should consider construction materials.

## Risk

In decision making Councillors should give consideration to any risks to the Council and any action it can take to limit or negate its liability.

## **Social Value**

Social value is the positive change the Council creates in the local community within which it operates.

Promotion and facilitation of basketball encourages physical activity and social cohesion which in turn assists with positive mental health.

#### Recommendations

Members are invited to note the report and,

1. Consider assisting with the promotion and facilitation of basketball in Witney through the ways listed in the report above.

## PARKS & RECREATION COMMITTEE



Agenda Item: Major Projects Update

Meeting Date: 12<sup>th</sup> May 2025

Contact Officer: Project Officer

The purpose of this report is to provide members with an update regarding the major projects that are currently in flight.

## Background

As you are aware, Witney Town Council's Open Spaces Strategy cited five themes to deliver improvements for our community: Parks, Sport, Leisure, Infrastructure & Effectiveness.

This report aims to provide you with an update on the major projects linked to Parks and Recreation, which are: <u>'Courtside Hub at the Leys'</u>, <u>'Ralegh Crescent MUGA'</u>, <u>'Splash Park Renovation'</u> and <u>'Portaloo's at West Witney'</u>

## Courtside Hub at the Leys



## **Current Situation**

- Grounds work has been completed, and steel structure has been erected.
- Recent issues with logistics and construction methods for the Padel Court building have been resolved and construction of this building will commence on 12<sup>th</sup> May 2025.
- Due to Health and Safety regulations the Wheeled Sports Park will be temporarily closed until 15<sup>th</sup> July 2025 when the building is planned to be completed. This closure

is disappointing and unavoidable, despite Officers efforts to explore alternative options for park to remain open. More information on this closure, including community recompense activities is contained within email update on 8<sup>th</sup> May 2025.

• Provisional project completion date has been delayed to Autumn 2025

### Impact Assessments

The Town Council has a duty to consider the effects of its decisions, functions and activities on equality, biodiversity, and crime & disorder. Consideration should also be given to effects on the environment, given the Council's Climate Emergency declaration in 2019.

- a) Equality n/a
- b) Biodiversity the project plans to achieve over 100% improvement in BNG
- c) Crime & Disorder contractor is now on site, which ensure site security and reduces risk of trespassing, vandalism and anti-social behaviour
- d) Environment & Climate Emergency building construction consists of environmentally friendly materials, which will also improve thermal efficiency and reduce energy consumption.

## Risk

In decision making Councillors should give consideration to any risks to the Council and any action it can take to limit or negate its liability.

- Due to previous complaints received from Fernleigh residents, Courtside are proactively engaging the residents prior to the construction of the padel court building to mitigate risk of complaints.
- Officers have ensured that all communications regarding wheeled sports park closure are from Courtside, readers are signposted to Courtside contact details for queries and initial communications are approved by the Council. Any comments or complaints received by the Council will be sent directly to Courtside.
- Courtside are employing an overnight security guard to protect the wheeled sports park and construction site during the Padel building construction phase.
- Officers intend to phase the council's £250,000 contribution to Courtside at set milestones that are weighted towards the end of the project, to minimise the risk of any financial loss.

## Social Value

Social value is the positive change the Council creates in the local community within which it operates.

 Increased variety of sports will encourage Witney's residents to exercise and feel the physical and social benefits • The completion of the Courtside Hub, coupled with new skatepark, mini-golf, renovated splashpad and excellent play area, establishes the Leys as a destination park for the area.

### **Financial implications**

- Witney Town Council's contribution of £250,000 will be segmented and phased in accordance with project milestones and acceptable level of risk.
- > Work is underway to renegotiate the lease between the council and Courtside

## Recommendations

This is a project update however any feedback is always appreciated.

## Ralegh Crescent MUGA

## **Current Situation**

- Officers have received clarification from District Council on the conditions of use for the S106 money allocated to provide a MUGA at Ralegh Crescent. The image in 'Appendix A' is a concept that provides an illustration of what could be possible.
   Please note that this image is confidential and should not be shared as is could compromise the procurement tender process.
- Officers are amending the tender document to reflect the S106 requirements for WODC to distribute.

## Impact Assessments

The Town Council has a duty to consider the effects of its decisions, functions and activities on equality, biodiversity, and crime & disorder. Consideration should also be given to effects on the environment, given the Council's Climate Emergency declaration in 2019.

- a) Equality inclusivity and accessibility to everyone are important design features of this park, which are highlighted in tender and subsequent evaluation process.
- b) Biodiversity the project plans to deliver above the minimal uplift in BNG
- c) Crime & Disorder location is an area subjected to occasional anti-social behaviour, which was raised at consultation events. We have asked for this issue to be addressed within the design through lighting innovations.
- d) Environment & Climate Emergency building construction consists of environmentally friendly materials and lighting will be energy efficient. Muga specification includes soundproof materials to reduce sound of ball strikes.

## Risk

In decision making Councillors should give consideration to any risks to the Council and any action it can take to limit or negate its liability.

- Differences in Town Council and District Council protocol, processes and cultures could present challenges agreeing tender specifications and transferring ownership to Witney Town Council. We are managing risk by learning from previous experience with Play Park and effective comms through robust procurement process and project management.
- Officers recognise that concepts which were presented at public consultation last year will be different to what is being delivered due to \$106 spending criteria. Officers are taking relevant feedback from consultation event to incorporate into new design scope. In addition, officers are working with WODC officers to re-engage community to reset expectations.

## Social Value

Social value is the positive change the Council creates in the local community within which it operates.

- A key objective of the park is to encourage exercise through fun activities, which attracts users from every segment of the community to encourage social, generational, cultural and physical integration.
- Another key objective is making a safe and fun area for girls to participate in sporting activities.
- The park will address a growing concern of anti-social behaviour in the existing park, due to its covered seating areas, which are poorly lit.

#### **Financial implications**

The project budget is reliant on S106 monies from District Council, which means the town council must work in partnership to deliver project. Robust processes need to be in place to ensure robust contracts are in place and smooth transfer of ownership is achieved.

#### Recommendations

This is a project update however any feedback is always appreciated.

## Splash Park at the Leys Play Area



#### **Current Situation**

- Council agreed to procure Splash Park renovation work through KCS local authority framework at Policy, Governance and Finance Committee Meeting on 3<sup>rd</sup> Feb 2025.
- Contract awarded to Ustigate Ltd formally on 14<sup>th</sup> February and the contractor is on track to open new Splash Park on 23<sup>rd</sup> May 2025 agreed.
- Officers have encountered no issues with the renovation project to date. We are in the final stages of installation and will be testing and commissioning the Splash Park shortly.
- Officers will test the Splash Park prior to opening to ensure we optimise sequencing to balance water usage with user enjoyment.

#### **Impact Assessments**

The Town Council has a duty to consider the effects of its decisions, functions and activities on equality, biodiversity, and crime & disorder. Consideration should also be given to effects on the environment, given the Council's Climate Emergency declaration in 2019.

- Equality WTC aim to ensure that all children, regardless of their background or abilities, have access to safe, inclusive, and engaging play environments with good accessibility, diverse equipment, safe spaces that are welcoming and enjoyable for everyone, helping to break down barriers and promote social equality from a young age.
- Biodiversity Integrating biodiversity into playground design not only enriches the play experience but also fosters a deeper connection between children and the natural world. WTC aim to incorporate natural elements like trees, shrubs, and wildflower meadows, which help support local wildlife and create more engaging environments for children.

- 3. Crime & Disorder consideration is given to equipment that can withstand vandalism and reduce risk of anti-social behaviour. Efforts will be made revitalise spaces leading to improved community relations and a reduction in crime and disorder, ultimately enhancing the quality of life for residents.
- 4. Environment & Climate Emergency consideration is given to ensuring equipment is manufactured from sustainable and recycled materials for equipment and surfaces. Officers estimate that the equipment and sequencing will reduce water usage by 60%.

### Risk

In decision making Councillors should consider any risks to the Council and any action it can take to limit or negate its liability.

• The Splash Park has been at the receiving end of some poor feedback from the community, which has prompted this project. This highlights a reputational risk that officers will carefully manage with effective communication throughout the planning and construction phases, whilst delivering the project in time for the warmer weather.

## Social Value

Social value is the positive change the Council creates in the local community within which it operates.

• A key objective of the play areas review is to identify parks that can be improved to encourage exercise through fun activities to attract users from every segment of the community which encourages social, generational, cultural and physical integration.

## **Financial implications**

> We have an earmarked reserve budget of £172,500

## Recommendations

This is a project update however any feedback is always appreciated.



## Portaloo at West Witney

## **Current Situation**

- Council agreed that Portaloo should be offered to clubs for them to manage.
- Despite all clubs confirming the Portaloo was useful, no clubs accepted our offer to take responsibility for them by the deadline date.
- Ongoing discussions with clubs are taking place to agree interim solution while the Clubhouse awaits its renovation planned for Winter 2025.
- The Town Clerk/CEO will provide a verbal update at the committee meeting

## Impact Assessments

The Town Council has a duty to consider the effects of its decisions, functions and activities on equality, biodiversity, and crime & disorder. Consideration should also be given to effects on the environment, given the Council's Climate Emergency declaration in 2019.

- a) Equality n/a
- b) Biodiversity n/a
- c) Crime & Disorder n/a
- d) Environment & Climate Emergency n/a

## Risk

In decision making Councillors should consider any risks to the Council and any action it can take to limit or negate its liability.

- There is a risk of reputational damage as the Portaloo has been the subject of one complaint.
- If it is decided that the Portaloo will remain unlocked and in its current condition, there is a continued risk of vandalism and mechanical failure.

## **Social Value**

Social value is the positive change the Council creates in the local community within which it operates.

• n/a

## **Financial implications**

> no financial implications

#### Recommendations

This is a project update however any feedback is always appreciated.

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# Agenda Item 13a

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# Agenda Item 13b

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