UPTON BY CHESTER AND DISTRICT



PARISH COUNCIL

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Minutes of the meeting of Upton by Chester and District Parish Council’s QE II Playing Field Sub-Committee, held on Monday 29 April 2019, 6.30pm, at Upton Pavilion, Upton, Chester.

Present: Cllr Bennion (Chairman), Cllr Evans and Cllr Houlbrook.

In attendance: Suzi Pollard (Clerk).

**1. APOLOGIES FOR ABSENCE.**

Apologies for absence were received from Cllr Walmsley.

**Resolved: noted.**

Cllr Vaughan and Cllr Lee were also absent from the meeting.

**2. DECLARATIONS OF INTEREST.**

No declarations were made.

**3. MINUTES**.

**Resolved: the Minutes of the meeting held on 25th March 2019 were approved as a correct record. Proposed by Cllr Bennion, seconded by Cllr Houlbrook.**

**4. PLAYGROUND EQUIPMENT.**

Councillors made the final selection of play equipment.

**Resolved: the recommendations will be put to the Parish Council.**

**5. GRANT APPLICATION.**

It was reported that UPC has not been successful in its bid for grant funding from the Lottery Fund.

**Resolved: that the clerk will arrange a ‘feedback’ telephone meeting with the Lottery Fund regional officer; also complete a further application to Sport England.**

**W.R.E.N. funding will be considered.**

**6. NEXT STEPS / ACTIONS.**

Members of the committee will look for additional funding sources.

**7. DATE AND TIME OF THE NEXT MEETING.**

**Resolved: the next meeting will be held on Tuesday 28 May at 6.30pm.**