

**Minutes of the meeting of the Recreation Committee held on Monday 4 December 2017
at Council Offices at 6.00pm.**

Present: Cllrs, C Davey, B Hopkins & S Payne

Also in Attendance: Parish Clerk & Mr K Blackwell.

764 Apologies for absence

It was resolved to accept apologies from Cllr Wright.

765 Declarations of interest

There were no declarations of interest.

766 Minutes of the Recreation Committee Meeting of 6 November 2017

Cllr Payne proposed that the minutes be signed this was seconded by Cllr Hopkins **It was resolved for the Chair to sign the minutes as a true and accurate record.**

767 Matters Arising

Recreation Gate: Mr Blackwell was concerned that it was not closing properly. This is being checked on a weekly basis so it might have been propped open on this occasion. This to be checked as usual with the next inspection.

768 Recreation Area

a) Inspection Reports. The Clerk advised that the Administrative Assistant has been undertaking the Recreation Inspection Reports but still no written reports have been completed but are complete in draft form. Cllr Hopkins advised that the naming of the equipment could be a problem. Cllr Payne advised that photographs could be used for identification purposes. **It was resolved that the inspection form filled in on site was all that was required.**

b) Lighting The Clerk advised that she still had not looked into the power source. **It was resolved for the Clerk to check out the power source with an electrician. It was also resolved for the Clerk to check out the lamp options.**

769 a) Recreation Activities.

a) Village Party Event

Cllr Hopkins advised that the Sports Ground Management Committee had not met so the date of either the 3rd or 10th of June 2018 has yet to be discussed.

b) Christmas Fayre/Light switch on 19 November 2017

The Committee expressed great thanks to Mr Blackwell for a successful event. The majority of the people were on site between 3:00pm and 6:00pm. The pantomime group, Barry the Children's Entertainer, lighting and music all came across very well. Mr Blackwell advised that the school had let him down re the school choir. Cllr Payne advised that she had spoken with Andrew Stephenson Chair of the School Governors and he agreed that more community involvement is needed.

Mr Blackwell advised that he would have liked to get a trailer and had the offer of one but getting to site had proved impossible. Mr Blackwell advised that he would work on this for next year. More Father Christmas presents would be needed for next year.

Mr Blackwell advised that there had been a little piece of unpleasantness directed personally at him from one of the stalls via social media. Cllr Payne advised that it was Mr Blackwell's decision if this stallholder is invited next year.

Cllr Payne advised that a new stronger marquee was needed. **It was resolved for Mr Blackwell to look into an ex-hire one either one 10m x 4m or two 6m x 4m.**

A provisional date of the 18 November 2018 has been set for the Christmas Switch-on next year. Cllr Davey felt that three hours between 3:00pm and 6:00pm was sufficient.

770 Accounts

a) Current Financial Position

The Clerk handed round the budget report. Everything in order. **It was resolved for budget Line 515 to be deleted and the Clerk to purchase more lights for the Christmas trees up to £400.00 especially if these go on sale.**

771 Correspondence

Email from Bruno Peeks re Battles Over. Cllr Payne advised the Committee that it had been requested that the Council work in with the Vicar and The Royal British Legion for next year's event. The Clerk advised that she had spoken with the Church re the peal of bells and the choir. **It was resolved that a working group be formed if necessary for this event.**

772 Items for inclusion at the next meeting

Funday, Gate Repairs, Working Group Volunteers to be placed on the next Full Council Meeting from this committee.

773 Items for inclusion on the website

No items.

774 Date of next Meeting

With the suspension of committees and the trial of two Full Council Meetings a month no date of this Committee was needed.

With no further business the meeting closed at 7.15pm

Financial Budget Comparison

Comparison between 01/04/17 and 04/12/17 inclusive.

Excludes transactions with an invoice date prior to 01/04/17

		2017/18	Actual Net	Balance	2018/19
Recreation Income					
500	Grants	£0.00	£0.00	£0.00	£0.00
515	Income from Events	£0.00	£0.00	£0.00	£0.00
520	Fundraising	£0.00	£0.00	£0.00	£0.00
525	Recreation Events	£0.00	£0.00	£0.00	£200.00
Total Income		£0.00	£0.00	£0.00	£200.00
Expenditure					
5000	Recreation Water	£75.00	£43.06	£31.94	£75.00
5005	Recreation Ground Electricity	£150.00	£48.00	£102.00	£150.00
5010	Playground Equipment - New	£500.00	£1,310.48	-£810.48	£1,000.00
5015	Playground Equipment - Maintenance	£2,000.00	£0.00	£2,000.00	£2,000.00
5020	Playground Inspection	£200.00	£112.00	£88.00	£200.00
5025	Recreation Ground Maintenance	£2,500.00	£652.00	£1,848.00	£2,500.00
5030	Recreation Ground Grasscutting	£1,500.00	£706.16	£793.84	£1,500.00
5045	Recreation Events	£1,500.00	£95.40	£1,404.60	£1,000.00
5050	Children's Activities	£200.00	£0.00	£200.00	£200.00
5055	Christmas Activities	£500.00	£423.38	£76.62	£500.00
5060	Funday	£0.00	£0.00	£0.00	£0.00
Total Expenditure		£9,125.00	£3,390.48	£5,734.52	£9,125.00