

**Minutes of the meeting of the Recreation Committee held on Monday 13 April 2015
at Council Offices at 6.00pm.**

Present: Cllrs S Daniels, S Payne, K Green & C Davey

Also in Attendance: Parish Clerk, Louise Rice and two members of the Public

Cllr Payne chaired the meeting up to 432.

430 Apologies for absence

It was resolved to accept apologies from Cllr C Hipkin & Cllr D Wright.

431 Declarations of interest

There were no declarations of interest.

432 Minutes of the Recreation Committee Meeting of 2 March 2015

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

b) Matters arising.

No 421 Sports Noticeboard. The Clerk advised that she had emailed round the quote. 9 x A4 sheets 75cm wide x 105cm height £177.00 magnetic £199.00. 12 X A4 sheets 101cm wide x 105 height £214.00 magnetic £249.00. After discussion **It was resolved for the Clerk to obtain permission from NCC Highways to place the board on the outside of the Recreation fence by the Bus Stop.**

No 422 Cllr Green advised that the swings were put out of action by himself due to safety reasons. Cllr Green advised that someone has been over and put the wrong bolts in and drilled bigger holes etc. The Clerk advised that she had asked a local contractor to make safe after being advised to do so after the last meeting but had not approved anything other than taking down the chains or making the equipment non useable. Cllr Green advised that a quote was needed for U Bolts and not Shackles. **It was resolved for the Clerk to obtain a quote.**

433 Mrs L Rice – Intervillage Sports/Sports

Mrs Rice said that she was upset that the Summer Activities requirement has not been sent to Lynnsport yet. Mrs Rice advised that it was meant to be in by the end of March as they are planning to get the whole area programme out and to the school in plenty of time. After discussion. **It was resolved for the Clerk to email urgently that the Council would like Football, Cricket, Rounders, Athletics, Archery, Tennis x 2, Multisports x 2 and on session at the Climbing Wall at Lynnsport. The Rounders and the Climbing Wall to be family events and transport may be needed to get to Lynnsport. These would take place w/c 3 & 10 August on the Sports Field by The Feathers.**

Mrs Rice asked the Clerk if she would also give the deadlines for the Village Voice.

Mrs Rice said that she is busy organising the Intervillage Sports which will take place on 13 June 2015 at Lynnsport between 12 – 4pm. Mrs Rice advised that it would be nice if some

photographs could be taken. **It was resolved for the Clerk to ask Mr Davis if he was able to undertake.**

434 Recreation area

a) Have a Party.

Cllr Payne asked if would be possible to get some sports on the Recreation Ground for this event. Mrs Rice did not know at this present time if she would be available. **It was resolved to have sports like the egg and spoon race, sack racing etc.**

Cllr Payne asked if music was necessary. **It was resolved that it would be nice and for Cllr Payne to confirm to Mr Lindsey that the Council would like the band on that day.**

Cllr Daniels advised that Mr Green would provide food, ice cream etc Mr Green offered a donation from the day's takings to the Fields in Trust charity or Recreation committee. Cllr Daniels also advised that Mr Green was prepared for people to use his toilets including disabled.

The Engaging Theatre Company had asked to have a fund raising stall. **It was resolved for the Clerk to email back and confirm**

Cllr Daniels asked if the Clerk had achieved more fairground rides. The Clerk advised that she had made a couple of enquiries but nothing confirmed as yet. **It was resolved for the Clerk to continue with this.**

b) Planting

Cllr Payne advised that she had obtained a quote from Thaxters and Budgens had agreed to sponsor the cost of the planting. The Clerk advised that she had placed the order with Thaxters and asked that they invoice direct to Budgens. Cllr Payne said that digging the beds will commence this Saturday (18th) so all volunteers with spades etc will be welcome. Cllr Green asked if a risk assessment had been completed. Cllr Payne said that she would complete. Planting with Guides etc will take place on the 25th.

c) Fields in Trust

Cllr Hipkin is unwell and unable to attend this meeting. **It was resolved for the Clerk to continue to chase Cllr Hipkin for the drawing/plan. When plan received the Clerk to try and obtain three quotes.**

d) Signs

The Clerk had managed to obtain two quotes from the three companies. The cheapest was £53.00 each. **It was resolved for the Clerk to order the four signs if they could be in place for the 13 June. If not then the Clerk to order from another supplier.**

e) Playground Inspection

Cllr Green advised that he had undertaken an inspection on the 30 March and found the following items that need attention:

Swings: As previously stated these need the U Bolts which Cllr Green will put in place. The Grasslok needs some ties to keep in place. **It was resolved for the Clerk to check when the maintenance of the grasslok goes out of guarantee.**

Planting: Cllr Green advised Cllr Payne that the planting needs to be at least 2 meters away from any piece of equipment. Cllr Green was concerned regarding the willow arch. **Cllr Payne advised that she would check and risk assess.**

Skatepark: The Clerk advised that she would place the order now the Council are working in the new budget.

Gate: Cllr Green said that the gates all close so slowly they need to close within 3 – 8 seconds. The Clerk asked for a copy of this information and she would speak with Heronwood who installed. Cllr Green advised that the gate at Bank Road does not close properly and is bowed. **It was resolved for the Clerk to obtain quotes for repair/replace.**

Litter Bin: Cllr Green advised that the bin in the play area needs to be secure to the ground eg bolted down. **It was resolved for the Clerk to obtain quotes to secure.**

Zip Wire: Cllr Green reported that this had stretched as not able to get all the way across before hitting the floor. **It was resolved for the Clerk to get Playdale to repair as under guarantee.**

435 Village Festivities

a) Christmas Lights Cllr Wright not available to attend so item deferred to next meeting.

b) Children's Activities Please see Mrs Rice's report.

436 Accounts

a) Current Financial Position

The Clerk handed round the current budget report. (See attached). This should balance when the VAT is refunded.

437 Asset Register

The following items should be listed:

Two Christmas Light Sockets

Recreation Ground

Christmas Lights

Playground Equipment

Four Signs

Goal Posts

Gates

Fencing

FGPA to decide if insurance costs/replacement costs.

438 Correspondence

a) The Big Lunch Pack

439 Items for inclusion at the next meeting

No Change

440 Date of next meeting

Monday 1 June 2015 at 6.00pm at the Parish Office.

Cllr Daniels thanked everyone for all their support for this Council's term as this is the last meeting of this committee prior to the new Council starting after the elections.

With no further business the meeting closed at 7.15pm.