

**Minutes of the meeting of the Recreation Committee held on Monday 5 September 2016
at Council Offices at 6.00pm.**

Present: Cllrs, C Davey, D Wright, B Hopkins, S Payne, V Brundle & K Green

Also in Attendance: Parish Clerk, & Cllr J Houston

609 Apologies for absence

It was resolved to accept apologies from Cllr D Wright.

610 Declarations of interest

There were no declarations of interest.

611 Minutes of the Recreation Committee Meeting of 4 July 2016

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**

613 Matters Arising

Everything on the agenda.

614 Recreation area

a) Inspection Reports. The Clerk advised that no inspection reports had been received since the last meeting. Cllr Green advised that he had completed one today. Cllr Green advised that the gate has been repaired. Cllr Davey advised that he had been watching people on the playground and not one parent closed the gate behind them on the several occasions that he had checked. **It was resolved for the Clerk to obtain a quote for a new gate that self latches.**

Cllr Green advised that the mesh fencing at the side of the gate is off again. **It was resolved for the Clerk to obtain a quote to get this repaired.** The middle gate is also open again and no padlock can be found. **It was resolved for the Clerk to ask Heronwood if they had not replaced after cutting the grass.**

Cllr Green reported that the trees were still touching the zip wire. The Clerk advised that she had received an email from Cllr Edwards advising that he had cut back the trees. Cllr Green advised that the slide section under the climbing frame, the seat under the slide, the rope on the climbing wall, the boat surface re safety edge, the surface of the gravity pole, bucket swing and the roundabout needed attention. Cllr Green also advised that the teen shelter was covered in a sticky substance. **It was resolved for the Clerk to obtain quotes to get everything repaired.**

b) RoSPA Report Everything was low risk apart from the edge of the boat surface, which was medium risk so the overall score was medium. The Playground has obviously had a lot of wear and tear over the summer holidays.

615 Skatepark

The Clerk advised that she had placed the proposed design drawings on the Recreation Noticeboard and emailed round to interested parties and had only received positive comments. **It was resolved for Cllr Payne to put something in the Village Voice**

magazine and for the Clerk to send the drawings through to Cllr Payne so she can get an A2 copy for the Fun Day on the 18th.

616 a) Recreation Activities.

a) & b) Christmas Lights The Clerk advised that she had spoken to the companies that she sent the tenders to and two were going to get back with quotes but nothing have been received. In the meantime, the Clerk has requested and received a quote from the Streetlight Maintenance Company. **It was resolved for the Clerk to chase the tenders and email to Cllr Davey and for Cllr Davey to make the decision as no time to wait until the next meeting.** The lights themselves are on order with Thaxter's **It was resolved for the Clerk to check if the lights are now in stock.**

c) The Big Lunch

It was resolved for this item to be removed on the next agenda.

d) Children's Activities

The Clerk advised that she felt that the Summer Activities had not gone well as she had several parents ringing and coming into the office advising that no coach was on the field. It seems that because of lack of numbers Mr Southgate had cancelled but the parents had not picked the message up on the majority of occasions. Cllr Hopkins advised that the schools had clubs on for the same two weeks so timings were probably the problem.

Cllr Payne asked if a report had been received from Mrs Rice regarding the Intervillage Games. The Clerk reported that no correspondence from Mrs Rice what so ever. No replies to any emails since she resigned as Sports Co-Coordinator. The Clerk advised that she had not heard anything from Adam regarding Mr Southgate becoming the new Sports Co-Coordinator.

e) Village Party Event 18 September 2016

Cllr Hopkins advised that there was a meeting to narrow down who was doing what and that is now in place. Mr R Southgate had not undertaken the banners as previously agreed. **It was resolved for Cllr Payne to get some large posters achieved.**

617 Accounts

a) Current Financial Position

The Clerk circulated the Committee's Budget Statement. Everything in order.

618 Correspondence

Nothing received.

619 Items for inclusion at the next meeting

Big Lunch/Summer Activities removed.

620 Date of next meeting

Monday 3 October 2016 at 6.00pm at the Parish Office.

With no further business the meeting closed at 6.58pm

Financial Budget Comparison

Comparison between 01/04/16 and 12/09/16 inclusive.
Excludes transactions with an invoice date prior to 01/04/16

		2016/17	Actual Net	Balance
Recreation Income				
500	Grants	£0.00	£0.00	£0.00
505	The Big lunch	£0.00	£0.00	£0.00
510	Easter Market	£0.00	£0.00	£0.00
515	Children's Activities	£200.00	£0.00	-£200.00
520	Christmas	£0.00	£0.00	£0.00
525	Recreation Events	£200.00	£103.00	-£97.00
Total Income		£400.00	£103.00	-£297.00
Expenditure				
5000	Recreation Water	£75.00	£11.47	£63.53
5005	Recreation Ground Electricity	£150.00	£24.00	£126.00
5010	Playground Equipment - New	£500.00	£0.00	£500.00
5015	Playground Equipment - Maintenance	£1,500.00	£0.00	£1,500.00
5020	Playground Inspection	£250.00	£0.00	£250.00
5025	Recreation Ground Maintenance	£1,500.00	£70.16	£1,429.84
5030	Recreation Ground Grasscutting	£1,200.00	£348.00	£852.00
5035	Easter Market	£0.00	£0.00	£0.00
5040	The Big Lunch	£0.00	£0.00	£0.00
5045	Recreation Events	£1,500.00	£231.51	£1,268.49
5050	Children's Activities	£200.00	£0.00	£200.00
5055	Christmas Activities	£1,000.00	£297.71	£702.29
5060	Carboot/Funday	£0.00	£0.00	£0.00
Total Expenditure		£7,875.00	£982.85	£6,892.15