

**Minutes of the meeting of the Recreation Committee held on Monday 6 July 2015
at The Council Offices at 6.00pm.**

Present: Cllrs, K Green, C Davey, B Hopkins & S Payne.

Also in Attendance: Parish Clerk & Louise Rice

453 Apologies for absence

It was resolved to accept apologies from Cllr D Wright, Cllr V Brundle & Mrs Hinds.

454 Declarations of interest

There were no declarations of interest.

455 Minutes of the Recreation Committee Meeting of 1 June 2015

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

b) Matters arising.

No 421 & 432 & 445 Sports Noticeboard. The Clerk advised that she had received the Licence for the Noticeboard. The Clerk had obtained a quote for the noticeboard as previously reported but need to obtain a quote for the poles and erection.

No 444 Skatepark. The Clerk advised that the Graffiti Paint could not be used because of the surface. This paint can only be used on raw wood.

456 Mrs L Rice – Intervillage Sports/Sports

Mrs Rice reported that Dersingham had come 4th out of 8 teams in the Intervillage Sport Competition. Mrs Rice said that it was very tight with only 4 points between 1st and 4th. Mrs Rice advised that Dersingham won 4 of the 9 events but the best six count. Cllr Hopkins asked where were points lost. Mrs Rice advised that no teams were entered in football, badminton and table tennis. Cllr Hopkins said that it is held at the wrong time with the end of season tournaments, but said that the Sport Ground Management Committee would try and rally teams for next year. Mrs Rice reported that she had appealed for more help with the organisation of the event. **It was resolved for Mrs Rice to put a piece in Village Voice regarding help and also an appeal to for people to return the team tee shirts.** Mrs Rice asked where the photographer was. The Clerk advised that she had set it up but not chased and maybe he forgot.

Cllr Payne arrived at the meeting.

Mrs Rice had been able to get hold of the lady who ran the netball last year, she was not able to continue, and no one was prepared to take it on. **It was resolved for Mrs Rice to try to collect the equipment and the grant money so they could be used for the community. Mrs Rice to also mention in her piece for Village Voice.**

457 Recreation area

a) Have a Party.

Cllr Payne advised that due to the bad weather the event was cancelled. Cllr Payne advised that it would be good to get the event re-schedule. After discussion **It was resolved for the event to be re-scheduled for the 20 September and for the Clerk to email all the people who had agreed to attend last time so see if they were available. Cllr Green to organise the inflatables again. The Clerk also to look at reusing the Banners by putting stickers over the old date.**

The Clerk advised that she still had been unable to obtain another quote for the Fields in Trust Plaque. The only quote was for £500. The Clerk advised that the stone that Cllr Hathaway sourced at the beginning was only £120. **It was resolved for the Clerk to go back and try to source a piece of stone.**

b) Playground Inspection

The Clerk advised that the skatepark had been vandalised and there was now a hole in the central platform area which had not been present when the recent repairs were carried out. The Clerk had been asked by Cllr Dennis to obtain a quote from Mr Griffin who had quoted £185.00. **It was resolved for the Clerk to contact Mr Griffin and ask what materials he would use.**

Cllr Green advised that he had undertaken an inspection earlier but had not brought the paperwork. Cllr Green reported that the boat does need attention. After discussion **it was resolved for the Clerk to obtain quotes for the area to be concreted in possibly with green or blue concrete.**

Cllr Davey reported that there was a sign advertising vegetables for sale. **It was resolved for the Clerk to get the sign removed and to contact the owner.**

458 Village Festivities

a) Children's Activities

The programme had been published. Mrs Rice said that she had been informed that she had to co-ordinate, which was new and she had not agreed or been asked before. The Clerk explained that in previous years she had collected monies/banked monies, met and greeted and made sure that children were collected properly. Mrs Rice advised that she was at work for some of the events and so would be unable to attend. Cllr Payne asked Mrs Rice to ask Roger Partridge what was meant to happen under such circumstances and if necessary any shortfall may be able to be covered by the Clerk.

b) Christmas Lights No-one had checked with Cllr Anderson regarding the repair of the lights. There was a large discussion regarding exiting lights, adaptors, new lights etc. **it was resolved for Cllr Anderson to ask Mr Yeoman's if he would be prepared to move the light up to the top when the crowns are sorted and also if he could put new lights up. It was also resolved for the Clerk to check with an electrician regarding the adaptors etc.**

c) Christmas Fayre

A discussion took place regarding where it could be held, stalls etc. **It was resolved that there was nowhere in the village big enough to hold the event undercover so resolved for this to not to happen until the Village Hall was built.**

459 Accounts

a) **Current Financial Position**

The Clerk had previously circulated the Committee's Budget statement. Questions were asked regarding a couple of headings but all in order.

460 Correspondence

Nothing received apart from emails forwarded.

461 Items for inclusion at the next meeting

Omit Christmas Fayre

462 Date of next meeting

Monday 7 September 2015 at 6.00pm at the Parish Office.

With no further business the meeting closed at 7.10pm.

Financial Budget Comparison

Comparison between 01/04/15 and 06/07/15 inclusive.

Excludes transactions with an invoice date prior to 01/04/15

	2015/16	Actual Net	Balance
Recreation Income			
500 Grants	£0.00	£0.00	£0.00
505 The Big lunch	£50.00	£0.00	-£50.00
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	£0.00	£0.00	£0.00
Total Income	£250.00	£0.00	-£250.00
Expenditure			
5000 Recreation Water	£75.00	£18.10	£56.90
5005 Recreation Ground Electricity	£200.00	£18.00	£182.00
5010 Playground Equipment - New	£1,500.00	£0.00	£1,500.00
5015 Playground Equipment - Maintenance	£500.00	£473.00	£27.00
5020 Playground Inspection	£250.00	£0.00	£250.00
5025 Recreation Ground Maintenance	£1,500.00	£212.00	£1,288.00
5030 Recreation Ground Grasscutting	£1,200.00	£232.00	£968.00
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	£171.24	£1,328.76
5050 Children's Activities	£0.00	£0.00	£0.00
5055 Christmas Activities	£0.00	£0.00	£0.00
5060 Carboot/Funday	£0.00	£0.00	£0.00
Total Expenditure	£6,725.00	£1,124.34	£5,600.66