

**Minutes of the meeting of the Recreation Committee held on Monday 3 April 2017
at Council Offices at 6.00pm.**

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

Also in Attendance: Parish Clerk & Keith Blackwell

676 Apologies for absence
None received

677 Declarations of interest
There were no declarations of interest.

678 Minutes of the Recreation Committee Meeting of 6 March 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.**

679 Matters Arising
Eight-Seater Bench
The Clerk advised that wooden benches were coming out from £180.00 and recycled plastic around £700. **It was resolved for the Clerk to get pictures of the recycled ones and email round.**

680 Recreation Area

a) Inspection Reports. Mr Blackwell was producing weekly reports and the Clerk was attending to any issues. Mr Blackwell had reported that the outside wetpour on the roundabout was loose and coming up. The Clerk advised that she had reported and it would be replaced by Playdale urgently. Mr Blackwell noted that the gate at both ends of the park needed attention and several items that needed bolts tightening up which was achieved and now a couple of weeks later need undertaking again. **It was resolved for Mr Blackwell to continue to tighten as necessary and for the Clerk to chase up the Bank Road Gate and look into replacing the self-closure on the gate by the Allotments on Station Road.** Cllr Davey advised that the Committee should look into a disabled swing. **It was resolved for the Clerk to obtain quotes for disabled swings.** Mr Blackwell said that he had been asked about adult exercise equipment. Cllr Payne advised that it was originally the next phase and will be looked at after the Village Hall is finished.

b) Kissing Gate
Cllr Payne advised that this has been pushed open again. **It was resolved for the Clerk to chase the order for the removal.**

Trees of Heaven
The Clerk advised that these should have been removed last week. **It was resolved for the Clerk to chase.**

c) Goal Post
The Clerk advised that these should have been filled last week. **It was resolved for the Clerk to chase.**

- c) Dog Fouling Signs These were now in place.
- d) Playdale the Clerk advised that she still continues to chase Will Desborough regarding the surfaces. **It was resolved for the Clerk to continue to chase.**

681 Skatepark

Full Council approved to ring-fence the Community Support Grant for 17/18, which will be achieved when received.

682 a) Recreation Activities.

a) Village Party Event 10 September 2017

The Clerk advised that she had not been able to undertake the booking form but was hoping to get completed and sent out soon. Mr Blackwell advised that he was still waiting to hear about the fairground. Cllr Payne asked Mr Blackwell about body art and Mr Blackwell agreed to check. Cllr Hopkins said that it would be taken to the Sports Ground AGM when the clubs will be asked what they would be doing. **It was resolved for the Clerk to produce a booking form as soon as possible and to send to everyone showing an interest.**

b) Christmas Fayre/Light switch on 26 November 2017

This needs to be booked with the Borough Council and an event plan achieved. The Village Party booking form can be used for this also. Cllr Payne said it would be a good idea to close the Recreation Ground on the Saturday so that the ground can be set up for the Sunday. Mr Blackwell to see if someone is prepared to watch everything overnight.

683 Accounts

a) Current Financial Position

The Clerk circulated the Committee's Budget Statement. Everything in order. The Clerk advised that at Full Council she asked for committed money to be vied over to the new financial year and this had been agreed.

684 Correspondence

Quote for Sports Ground Dyke. The Clerk advised that she is still waiting for a quote to come in, and has not heard anything from Sandringham. **It was resolved for the Clerk to continue to chase the drain quote and Sandringham regarding their area and Mr Stanton. These to be taken to Environment if arrive in time if not Full Council.**

685 Items for inclusion at the next meeting

Same agenda

686 Date of next 8 May 2017 at 6.00pm at the Parish Office.

With no further business the meeting closed at 6.45pm

Financial Budget Comparison

Comparison between 01/04/16 and 31/03/17 inclusive. Includes due and unpaid transactions.
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
515	Children's Activities	£200.00	£0.00	-£200.00
520	Christmas	£0.00	£0.00	£0.00
525	Recreation Events	£200.00	£124.00	-£76.00
Total Income		£400.00	£124.00	-£276.00
Expenditure				
5000	Recreation Water	£75.00	£56.04	£18.96
5005	Recreation Ground Electricity	£150.00	£66.00	£84.00
5010	Playground Equipment - New	£500.00	£28.72	£471.28
5015	Playground Equipment - Maintenance	£1,500.00	£981.92	£518.08
5020	Playground Inspection	£250.00	£135.50	£114.50
5025	Recreation Ground Maintenance	£1,500.00	£553.49	£946.51
5030	Recreation Ground Grasscutting	£1,200.00	£812.00	£388.00
5045	Recreation Events	£1,500.00	£530.91	£969.09
5050	Children's Activities	£200.00	£0.00	£200.00
5055	Christmas Activities	£1,000.00	£1,799.20	-£799.20
5060	Funday	£0.00	£0.00	£0.00
Total Expenditure		£7,875.00	£4,963.78	£2,911.22