

**Minutes of the meeting of the Recreation Committee held on Monday 6 November 2017
at Council Offices at 6.00pm.**

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

Also in Attendance: Parish Clerk

749 Apologies for absence

It was resolved to accept apologies from Mr K Blackwell.

750 Declarations of interest

There were no declarations of interest.

751 Minutes of the Recreation Committee Meeting of 2 October 2017

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

752 Matters Arising

None received.

753 Recreation Area

a) Inspection Reports. The Clerk advised that the Administrative Assistant has been undertaking the Recreation Inspection Reports but some weeks no written report as been completed. The Clerk advised that she has instructed the Administrative Assistant that these reports take precedence over other work and must be completed on a weekly basis.

b) Gate/Zip Wire/Vandalism The Clerk advised that she still has to sort out the Insurance claim for the vandalism on the Recreation Ground. The Clerk advised that the gate and zip wire were now back in place. The contractor had quoted for the welding of the main gate and self-closure to the Station Road gate. **It was resolved for the Clerk to get the contractor to undertake. It was also resolved for Mr Lee to grass seed under the large swing.**

c) Bins The Clerk went through a report from Mr Lee who cleans the Recreation Ground regarding the replacement of the broken litterbins. **It was resolved for the Clerk to purchase two metal litterbins and the two broken bins to be removed.**

754 a) Recreation Activities.

a) Village Party Event 10 September 2017

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

Mr Blackwell is unable to make the meeting. The Clerk went through what has been organised. The Clerk will speak urgently with the Electrician regarding the fixing of the lights. Cllr Payne advised that she would update last year's banners with the new details. The Clerk advised that Mr Blackwell was working on starting at 12:00 noon. **It was resolved for the lights to be switched on at 4.00pm and for the Clerk to purchase**

some supplemental Father Christmas prizes: 40 for years 2-4 and 40 for years 6-12.
Cllr Davey advised that better communication is needed for any further events.

755 Accounts

a) Current Financial Position

The Clerk handed round the budget report. Everything in order.

756 Precept Setting

The committee went through the budget item by item and agreed on some modifications for the budget for the next financial year. Please see attached sheet.

757 Sports Ground - Rubbish

Cllr Hopkins advised that there are no issues currently.

758 Risk Assessment

The bins and gates are being addressed. Cllr Payne advised that it had been decided to have a quiet Act of Remembrance on the 11 November at 11.00am at the War Memorial. **It was resolved for the Clerk to send an email round to the groups informing them.**

759 Police Report

The Clerk advised that all crime numbers have been received. Cllr Payne advised that she had thought that lighting was not an option but after the recent events she had looked into it. Cllr Payne had sent through to the Clerk a Narnia style light. **It was resolved for the Clerk to check out the light and getting an electricity supply and obtain the necessary quotes.**

Cllr Payne asked if NCC Highways were prepared to undertake the cutting back of trees on the footpath. The Clerk advised that she had asked but not received a reply. **It was resolved for the Clerk to chase.**

760 Correspondence

Leaflets from Wicksteed Play Equipment and LAPU.

761 Items for inclusion at the next meeting

Same agenda minus 8 and 9 and adding lighting at 4b.

762 Items for inclusion on the website

No items.

763 Date of next meeting 4 December 2017 at 6.00pm at the Parish Office.

With no further business the meeting closed at 7.00pm

Financial Budget Comparison

Comparison between 01/04/17 and 21/11/17 inclusive. Includes due and unpaid transactions.
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
515	Income from Events	£0.00	£0.00	£0.00
520	Fundraising	£0.00	£0.00	£0.00
525	Recreation Events	£0.00	£0.00	£200.00
Total Income		£0.00	£0.00	£200.00
Expenditure				
5000	Recreation Water	£75.00	£43.06	£31.94
5005	Recreation Ground Electricity	£150.00	£42.00	£108.00
5010	Playground Equipment - New	£500.00	£826.00	-£326.00
5015	Playground Equipment - Maintenance	£2,000.00	£0.00	£2,000.00
5020	Playground Inspection	£200.00	£112.00	£88.00
5025	Recreation Ground Maintenance	£2,500.00	£652.00	£1,848.00
5030	Recreation Ground Grasscutting	£1,500.00	£655.72	£844.28
5045	Recreation Events	£1,500.00	£95.40	£1,404.60
5050	Children's Activities	£200.00	£0.00	£200.00
5055	Christmas Activities	£500.00	£0.00	£500.00
5060	Funday	£0.00	£0.00	£0.00
Total Expenditure		£9,125.00	£2,426.18	£6,698.82