

NAFFERTON PARISH COUNCIL
NAFFERTON RECREATION CLUB

Minutes of the meeting held on Wednesday 29 November 2017 at 7.30 pm at Nafferton Recreation Club

A walk around the New Build took place with Tim Stephenson before the meeting, to discuss progress prior to the opening of the New Build on 9 December

Present Councillors Mrs. M. Buckton, Mr. A. Carr, Mr. C. Darbinson, Mr. P. Dawson, Mr. P. Hughes, Mrs. C. Martinson, Mr. P. Nicholson, Mr. J. Novak (8.15 pm) Mr. S. Sharp, Mrs. S. Tait, Mr. N. Waites (7.40 pm) Mr. S. Wildridge

Bowls Rep: Mr. C. Kelly

Under 5's: Mr. S. Brook

Tennis Reps: Mrs. I. Sheard, Mr. S. Philips

Cricket Rep: Mr. G. Robb

Rec 38: Apologies for absence received from Councillor Mr. R. Webster

Rec 39: Declarations of pecuniary or non-pecuniary interests

All Councillors present declared a non-pecuniary interest in The New Build
Councillor Dawson declared a non-pecuniary interest in planning application DC/17/0266/PLF

Rec 40: Open Forum – No items

Rec 41: The minutes of the last meeting having been circulated were agreed and signed – proposed Councillor Martinson – seconded Councillor Buckton

Rec 42: Matters arising

- Rec 32 Boundary hedge with tennis courts– on going
- Mower at Hutton Cranswick – it was requested that the mower should be returned to the Recreation Club to obtain more quotes for repairs.

Rec 43: Clubs

- Bowls – No report
- Cricket – No report
- Football – No report
- Tennis – No report
- Access to Sports Clubs – discussed – no decision January agenda
- Sports Clubs rents/subs – January agenda

Rec 44: Correspondence

ERYC – Land at Eastlands – Heads of Terms – including details of fees – Councillor Nicholson proposed that the Parish Council through Mr. D. Piercy request a review of the proposed charges – seconded Councillor Martinson – all in favour
Clark Telecom – proposed base station installation at CTIL - land at Poultry Farm, Lowthorpe Lane, Nafferton – discussed and filed

Rec 45: New Build

The walk around the New Build with Tim Stephenson before the Recreation Club meeting was discussed and final arrangements were put in place for the opening of the New Build on 9 December

Councillor Tait proposed that GFA who supply and maintain the fire equipment at the Recreation Club should be contacted to include the New Build by 9 December 2017 – seconded Councillor Buckton – all in favour

Mr. G. Robb told the meeting that from May onwards access to the kitchen would be required between 1 pm and 7 pm for Cricket teas – and asked if it would be possible to sell food from the kitchen.

Councillor Tait proposed that the contract for sani bins should be accepted with TWC – seconded Councillor Martinson

Councillor Tait proposed that 2 grit bins should be purchased and installed at the Recreation Club – seconded Councillor Dawson – all in favour

Councillor Hughes – quote for dividing of Recreation Club Building – January agenda

Rec 46: Allotments

Rec 47: Accounts

The Clerk had made enquiries at the bank regarding a bank card but had been informed that this was not possible because 2 signatures were required for any transaction.

Received from ERYC - £2250.00 in respect of CCTV installation at the Recreation Club
Correspondence from Nafferton Millennium Committee permitting the use of funding to be used on other projects at The Recreation Club

Received from Beeford Tennis Club - £24.00 cash for hire of Tennis Courts

1860 – Currys – White goods	£427.45
1862 – Easy equipment – Water Boiler	£416.39
1863 – Wilko – glasses	£ 59.00
1864 – Wilko – glasses	£162.00
1865 – Glasswasher	£897.60
1866 – Collective	£3478.00
• Including: Outdoor furniture -	£519.96
• Folding chairs	£477.00

• Crockery	£1197.04	
• Reception desk	£1284.00	
1867 – Zurich insurance		£660.11
1868 – Float		£1000.00
1869 – Npower		£420.00
1870 – PA System		£704.98
1871 – ERYC – licence		£21.00

Precept – discussed – income and expenditure for The New Build was discussed

Parish Council accounts:

- 1390 – S. Kirkwood £410.00

Rec 48: Planning

DC/17/02667/PLF – PMH Services, New Road, Nafferton – Additional Information: Amended Opening Times, Retail statement, Noise Assessment and Transport Statement – discussed – the PC reiterate the decision of the original application

There being no further business the meeting closed at 9 pm