

NAFFERTON PARISH COUNCIL

Nafferton Recreation Club

Minutes of the meeting held on Monday 5th November 2018 at 7.30 pm at Nafferton Recreation Club

Present Councillors Mrs. M. Buckton, Mr. A. Carr, Mr. P. Dawson, Mr. P. Sharpe, Mr. S. Southcoat, Mr. S. Wildridge

Mrs. I. Sheard – Nafferton Tennis Club

Ms. J. Harrison – Nafferton Under 5's

Rec 128: Apologies for absence received from Councillors Mr. P. Hughes, Mr. J. Novak, Mr. S. Sharp, Mr. A. Sheldon, Mrs. S. Tait, Mr. N. Waites, Mr. R. Webster

Recreation Club and Events Co-ordinator – Mrs. C. Martinson

Rec 129: Declarations of pecuniary or non-pecuniary interests – All Councillors present declared a non-pecuniary interest in the Recreation Club Building

Rec 130: Open Forum

Reports of rubbish being left around the site after football matches – a message to be forwarded to the Football representatives

The signs around the Recreation Club were discussed – it was suggested that the no entry signs at the Recreation Club gates need to be larger and along with the exit signs.

There had been reports that a Driving School had been using the Recreation Club for practise – Councillor S. Sharp look at cctv footage

Rec 131: The minutes of the last meeting having been circulated were agreed and signed – proposed Councillor Sharp– seconded Councillor Buckton

Rec 132: Matters arising

- Under 5's Contract – request Councillor Tait to contact Solicitor for progress.
- Read report from Councillor Tait “ to date, Under 5's have not paid anything towards the utilities for the Recreation Club, largely because we have no clear way to properly identify the Under 5's usage (no separate meters etc). Both the Recreation Club and Under 5's are charities and are not here to make money off each other but to provide facilities to the village at the lowest cost possible. Given the financial position of both parties, I would like to propose that the 10k per annum rent that the Under 5's pay includes utilities going forward (and back dated to when they moved in) I propose that it then be re-looked at for 2020/2021 budget. I also propose that that any additional hire of the function room be a separate agreement and as per normal hire charges” – no decision.

Ms. Harrison told the meeting that the Under 5's now had fewer numbers than planned and hence less revenue – the Council asked Ms. Harrison to submit a proposal based on the number of children they have on roll and the proposed number of entrants to Under 5's

- Fire Alarm – on going
- Smart meter – December agenda

Rec 133: Shared Access – Mast

- Received The Original Agreement for Lease and the original Ground Lease for PC records

Rec 134: Clubs

- Bowls – No representative
- Cricket- No representative
- Football – No representative
- Tennis – Read report from Councillor Tait – “the PC/ Rec Club need to set a budget for tennis hard courts/removal of trees/new fencing etc. for the refurbishment of the hard courts for multi sports use. we have 30k in the fund (20k from Shared Access/10k from Millennium)” Mrs. Sheard informed the meeting that the AGM of Nafferton Tennis Club will be in January and that the club were struggling for members. Councillor Wildridge was not happy with the proposal to use a large amount of funds on the tennis courts area but suggested that some of the funds would be better spent in the area on the topside of the area allocated for allotments – Councillor Wildridge was supported by Councillor Southcoat
Councillor Carr proposed that a full schedule of costs for the complete refurbishments of the tennis courts was presented to a meeting as soon as possible – request Mrs. Martinson to collate details. Also request a price to level area to the top side of the allotments area - Councillor Wildridge. – the proposal by Councillor Carr was seconded by Councillor Buckton

Rec 135: Correspondence - None

Rec 136: Allotments – awaiting costing and schedule of work

Rec 137: Assets Register – December agenda

Rec 138: Funding – the PC continue to apply for any available funding/grants

Rec 139: New Build

- Read report from Mrs. Martinson attached to the minutes
- Last paragraph of Mrs. Martinsons report – Councillor Carr proposed a target revenue of £12,000 to £15,000 for 2019 – seconded Councillor Wildridge.

Rec 140: Accounts

Recreation Club account

• Received from Shared Access	£9600.00
• d/d Npower – gas	£ 43.95
• 1955 – Mobile phone – Sept/Oct	£ 15.00
• 1956 – Eling – fuel	£ 13.50
• 1957 – Leaflets and carpet cleaner	£ 91.60

Parish Council account

• 1448 – Mrs. C. Martinson – salary	£ 208.18
• 1449 – Mr. M. Wilson – salary	£ 492.86
• 1450 – MKM – posts for Play Area	£ 86.59
• 1451 – Country Machinery – Water pump	£ 320.00
• 1452 – British Legion – wreath	£ 22.00

There being no other business the meeting closed at 8.55 p.m

Report from Mrs. Martinson

Firstly fire alarm has behaved until this week it went off on Friday night/sat am it seems to have a pattern as to when the Rec hasn't really been used and been locked up with not much ventilation. (Could this be poss fireman Paul?)

If you all agree I will chase up a price for a mobile alert to be fixed to max and the rec clubs mob which I have as it's not good.

Not had any reports from football and all other sports are finished but I would be interested in getting courts fence etc sorted for next season so I'd be happy to be passed on the job for the courts fence and trees as I've already been in contacts with people regarding this for prices for grants etc so I've a head start...

Generally bookings going well, we have a children's stay and play class starting in jan regular slot and I'm looking for a high impact fitness instructor to occupy a evening to.

I've organised an event for the start of Dec Christmas cake decorating for adults children's craft decorating and afternoon tea so hopefully that will go well

I need to get more quotes regarding sound buffing for the room the one I got for ceiling panels was £9000 which was a hell of a lot more than I expected.

I met Nafferton in bloom who were keen to put planters in etc and would maintain them but it would be a cost for the Rec club so I said I would have to see if there was any budget!

Apart from the unlucky disappointment decline from lisset regarding grant refused I haven't heard back from any others as yet I do keep looking I also get e mailed now regarding any that may be of interest, also Laura from east riding rural funding is lovely and has told me of one opening in Jan which I will apply for and she said she would help me with it.

I maybe a little quite through November but I won't be taking my eye off the ball for long if at all and I've cleared it with my accountant that I'm ok to still work the 5 hours a week and claim maternity from my salon and it's fine. Anne knows this.

Regarding clubs rents for 2019 I think it would be nice if they all got charged same say £450 each exclusion of cricket for grounds up keep! Tennis hopefully will have a shiny new court and bowls tend to a lot of there own work and Chris is very helpful or has become so.....

We also have the two football teams which has been extra income for not much work and the youth football team which is doing great.

Also rather than setting me a set 4/5 events why don't we work out a a realistic amount I need to raise a year if we sit and work out what it needs to run comfy I then need to reach that total and any extra is a bonus! Hopefully that makes sense!

A girl I no who works for York mind as the events has a set target a year to keep them ticking and I think it's a good idea! I think this year I've done about £6000ish but that's lower than intended due to my pregnancy but if we set it for £8,000 next year and hopefully I can do more.....