

NAFFERTON PARISH COUNCIL

NAFFERTON RECREATION CLUB

Minutes of the meeting held on Monday 4 November 2019 at 7.30 pm at Nafferton Recreation Club

Rec 264: Acceptance of office and register of interests were completed by co-opted member of the council Mr. C. Milan – the Chairman welcomed Mrs. Milan to the council

Present Councillors Mrs. M. Buckton, Mr. P. Dawson, Mrs. C. Milan, Mr. J. Novak, Mr. P. Sharpe, Mr. A. Sheldon, Mrs. S. Tait, Mr. R. Webster

Marketing & Events Organizer – Mrs. C. Martinson
Under 5's representative – Ms. J. Harrison

Rec 265: Apologies for absence received from Councillors Mr. P. Hughes, Mr. S. Sharp, Mr. N. Waites, Mr. S. Wildridge

Mr. C. Kelly – Bowls representative

Rec 266: Declarations of pecuniary or non –pecuniary interests – all Councillors present declared a non-pecuniary interest in the Recreation Club

Rec 267: Open Forum – no items

Rec 268: The minutes of the last meeting having been circulated were agreed and signed – proposed Councillor Buckton – seconded Councillor Sharpe – all in favour

Rec 269: Matters arising

- Rec 257 – Under 5's contract – Councillor Webster proposed that the Recreation Club should offer to reimburse Mr. Lundy for creating a contract – seconded Councillor Sheldon – all in favour
- Rec 257 – Litter bin shelter – Mrs. Martinson told the meeting that a quote for £200 for materials only had been received – Councillor Tait proposed that the quote be accepted – seconded Councillor Webster – all in favour
- Rec 257 – Flooring in changing rooms – no news – Councillor Tait to contact Stubbs Bros for a solution

Rec 270: Clubs

- Bowls – No representative
- Cricket – No representative
- Football – report of dog fouling on football pitches – send a message out on social media and item for newsletter
- Tennis – the tennis courts have been resurfaced again

Rec 271: Correspondence – None

Rec 272: Allotments – on going

- The availability of water for the allotments was discussed – no decision

Rec 273: Recreation Club

- Report from Marketing & Events Organizer
- The Bonfire night event had been a great success – a profit of around £900
- A Christmas Birthday Bash is top take place on 7 December
- The storing of equipment in the garage is a problem – the creation of an extra storage area was discussed – no decision
- Councillor Buckton proposed that a new floor cleaner should be purchased at a cost of £1400 plus VAT – seconded Councillor Sharpe – all in favour
- Yorkshire Building Control – Building Regulation Final Certificate – on going – waiting documents from Mr. D. Piercy

Rec 274: Village Maintenance Person

- It was agreed to add various jobs at the Recreation Club to the job description

Rec 275: Assets Register – next agenda

Rec 276: Accounts

- Npower contract – discussed – Mrs. Martinson to obtain more prices for consideration
- 2014 – Quickline £89.96
- 2015 – ER Supplies £154.76
- 2016 – ER Horticulture £214.80
- 2017 – BT phone –July/Aug/Sept £22.50
- 2018 – Eling £62.00
- 2019 – Tess (Hull) £28.97
- 2020 – Music licence £572.80
- 2021 – YW £146.86
- 2022 – Under 5's £156.58
- 2023 – ER Supplies £102.18
- 2024 – Eling £21.00
- d/d – npower –gas £167.78
- d/d – npower – electricity – new build £266.77

Councillor Milan handed out documents in relation to the guidance on the use of domestic CCV and a guide for Councillors on the Surveillance Camera Code of Practice

There being no other business the meeting closed at 9.30 pm