NAFFERTON PARISH COUNCIL

Nafferton Recreation Club

Minutes of the meeting held on Monday 3 December 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, Mrs. S. Tait

Tennis Club: Mrs. I. Sheard, Mr. S. Philips.   Under 5's: Ms. J. Harrison

Rec 141: Apologies for absence received from Mr. P. Hughes, Mr. J. Novak, Mr. S. Sharp, Mr. A. Sheldon, Mr. N. Waites, Mr. R. Webster, Mr. S. Wildridge

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

Rec 142: Declarations of pecuniary or non –pecuniary interest – all Councillors present declared a non-pecuniary interest in the Recreation Club Building

Rec 143: Open Forum – No items

Rec 144: The minutes of the last meeting having been circulated were agreed and signed – proposed Councillor Carr – seconded Councillor Dawson

Rec 145: Matters arsing

- Under 5's contract: Councillor Tait proposed that the Under 5's should continue to pay £10,000 per year and include utilities – and to include 2. 3 hour morning sessions per week during term time only – Monday and Wednesday.
  The contract will be reviewed annually on 1st December – seconded Councillor P. Sharpe
- Fire Alarm – on going problems
- Smart meter – on going

Rec 146: Shared Access

- Update – power due to be connected 7.12.18 – awaiting update from BT for meter installation

Rec 147: Clubs

- Bowls – No representative
- Cricket – No representative
- Football – No representative

- Tennis – Mrs. Sheard requested an update on the progress on the refurbishment of the hard courts – awaiting final costings – request for 12.12.18 – Tennis practise due to start mid March 2019

Rec 148: Correspondence

- Commercial Bin Collections – Green Bin dates for 2019

Rec 149: Allotments – on going

Rec 150: Assets Register – in progress

Rec 151: Funding – on going

Rec 152: New Build

- <u>Report from Marketing & Events Organiser – including:</u>
- Problems with the fire alarm
- Carpet Runner – Councillor Tait proposed that a carpet runner should be purchased to protect the Club Room carpet – seconded Councillor Dawson – all in favour
- One way system – reminder sent to clubs.
- Signs – on going – it was proposed that the no dog signs need relocating – the no entry signs need to be larger
- Under 5's contract – Rec 145
- Entry to the building security – request advice from Insurance Co.
- Events for 2019: Scarecrow, Beer Festival, Bonfire night
- <u>Report from Mr. M. Wilson – Caretaker</u>
- Problems with dispersal of waste from wash hand basins in the changing rooms – Councillor Tait proposed that caretaker investigate or refer back for a plumber to be contacted – seconded Councillor Carr
- Lack of toilet facilities in changing rooms – noted
- Access to the building Councillor Carr proposed that modification suggested by the caretaker should be carried out – seconded Councillor Tait – all in favour
- Fire Alarm – on going
- Dampness on the outer wall near to entrance – Caretaker to assess and report to PC
- Emergency exit doors in the function rooms not fitting correctly – Councillor Carr to assess
- Playground fence – Councillor P. Sharpe proposed that the Caretaker repair as required according to quote – 10 hours labour plus £120 in parts – seconded Councillor Carr – all in favour

Rec 153:

- <u>Precept – 2019/2020</u>

- Councillor Carr proposed that the Recreation Club precept should be £2500 – seconded Councillor S. Sharp – all in favour (a reduction on the previous year of 50%)
- Councillor Tait proposed that the Capital contingency for 2019/20 should be £10000 seconded Councillor Carr –all in favour

Rec 154:

- Received form Shared Access - £10,000
- 14.11.18 – 1958 – N power –October   £306.94
- 3.12.18 – 1959 – Cancelled
-            1960 – Jordans Sunblinds   £126.00
-            1961 – Npower – Meter service   £420.00
-            1962 – TWC facilities   £234.00
-            1963 – Clever Pastures   £177.00
-            1964 – Cancelled
- 12.12.18 1965 – Quickline   £89.96
-            1966 – Cancelled
-            1967 – N power – November   £288.24

Date of the next Recreation Club meeting 4.2.19

There being no other business the meeting closed at 8.45 pm