

Nafferton Parish Council

Nafferton Recreation Club

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

Present Councillors Mr. A. Carr, Mr. P. Sharpe, Mr. S. Sharp, Mr. S. Southcoat,  
Mr. R. Webster

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

Rec 155: Apologies for absence received from Councillors Mrs. M. Buckton, Mr. P. Dawson,  
Mr. P. Hughes, Mr. J. Novak, Mr. A. Sheldon, Mrs. S. Tait, Mr. N. Waites, Mr. S. Wildridge

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

Rec 156: Declarations of pecuniary or non-pecuniary interest – All Councillors present  
declared a non-pecuniary interest in the Recreation Club Building

Rec 157: Open Forum – no items

Rec 158: The minutes of the last meeting having been circulated were agreed and signed –  
proposed Councillor Sharpe – seconded Councillor Southcoat

Rec 159: Matters arising

- Fire alarm – on going – Councillor Webster proposed purchasing a remote dialler –  
Councillor Carr to contact Mr. G. Calvert to obtain details
- Smart Meter – Councillor Waites – PC agenda

Rec 160: Shared Access – no update – PC agenda

Rec 160: Clubs

- Bowls – No representative
- Cricket – No representative
- Football – No representative
- Tennis – The refurbishment of the Tennis Courts was discussed and quotes for the  
work considered – e-mails from Councillor Tait and Mrs. Martinson were discussed –  
Councillor P. Sharpe proposed that the quote from Sports Surfacing Solutions was  
accepted – with the exception of netball posts and football goals – as per  
Councillor Tait and Mrs. Martinsons recommendation.  
The PC to view method statement, risk assessment and all insurances before work  
commences. It was proposed that the Recreation club should retain a percentage of  
the full cost of refurbishment as a retainer for full satisfaction.

Councillor P. Sharpe requested that local residents to the Recreation Club should be informed of dates when large vehicles would require access to the Recreation Club.

- Tree work at the Recreation Club – Trees would be to be removed before the refurbishment of the tennis courts could take place – quotes were considered – Councillor S. Sharp proposed that the quote from Mr. J. Gresham should be accepted to fell the trees and remove everything from site – seconded Councillor Webster.
- Councillor Tait via e-mail proposed that as the complete refurbishment work is over the allocated £30,000 of secured funding, funds should be used from the contingency fund and the £1500 received from the Horace Taylor Trust – seconded Councillor Webster.
- Councillor S. Sharp proposed that as above the tennis court refurbishment should be approved – seconded Councillor Carr – 4 in favour – 1 objection.

#### Rec 162: Correspondence

- Nafferton Under 5's Outside Shelter – e-mail from Under 5's describing the proposed shelter – Councillor Carr proposed that the plan should be approved subject to viewing the plans for materials and positioning of the shelter – seconded Councillor P. Sharpe.

#### Rec 163: Allotments PC agenda

#### Rec 164: Assets Register – March agenda

#### Rec 165: Funding – on going

#### Rec 166: New Build

- Salt/gritter – not required
- Noticeboard refurbishment – Max to take a look
- Stubbs snagging – awaiting response
- Stubbs – heating snagging – awaiting response
- ERYC Recycling bins(not regular collection bins) – not available

#### Rec 167: Accounts

- Cheque received from Horace Taylor Trust for £1500 – Clerk to send letter of thanks.
- Rec accounts
- YW – Old building - £45.59
- YW – New building - £203.25
- Npower – gas a/c (in dispute) - £4119.44 – Mrs. Martinson awaiting Stubbs response – requested a meeting with the gas installation contractor.

- PC accounts
- Cordex – Post hole digger hire - £78.00
- M. Wilson – Salary - £420.80
- Mrs. C. Martinson - £239.53

There being no other business the meeting closed at 8.40 pm

The date of the next Recreation Club meeting – 4.3.19