

NAFFERTON PARISH COUNCIL

Nafferton Recreation Club

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

Correspondence had been received by the Council on the afternoon of 4 March with regard to the delivery of some large rocks for the Mere – 3 members of the public wished to discuss the problem and an informal discussion with Councillor Tait and Councillors took place in the meeting room before the Recreation Club meeting was opened.

Councillor Tait opened the Recreation Club Meeting at 7.45 pm

Present Councillors Mrs. M. Buckton, Mr. P. Dawson, Mr. P. Hughes, Mr. J. Novak, Mr. S. Southcoat, Mrs. S. Tait, Mr. S. Wildridge

Bowls Club: Mr. C. Kelly

Rec 168 Apologies for absence received from Councillors Mr. A. Carr, Mr. S. Sharp, Mr. P. Sharpe, Mr. A. Sheldon, Mr. N. Waites, Mr. R. Webster,

Tennis Club: Mr. S. Philips

Rec 169: Declarations of pecuniary or non-pecuniary interests – all Councillors present declared a non-pecuniary interest in the Recreation Club building

Rec 170: Open Forum

- ERYC had cleared the hedge/bushes at the rear of the houses on Eastlands on the edge of the Recreation Club Car Park.

Rec 171: The minutes of the last meeting having been circulated were proposed as correct by Councillor Southcoat – but not seconded and not signed – April meeting

Rec 172: Matters arising

- Fire Alarm – Councillor Hughes gave an update on the visit by Tess (Alarms) Ltd – it was discovered that there were problems with the installation of the air conditioning as installed by the contractor – contact to be made by Councillors Hughes with Stubbs Bros to rectify the problems
- Gas a/c was discussed – pending results of contact with Stubbs Bros.

Rec 173: Shared Access – 13.3.19 connection

Rec 174: Clubs

- Bowls – Mr. Kelly reported on the maintenance programme at the Bowls Club – offered to do the first cut of the grass tennis courts.
- The Allen Mower will require servicing in April
- Cricket – No representative
- Football – No representative
- Tennis – No representative – e-mail requesting cutting of grass courts

- Councillor Southcoat proposed all the Nafferton Recreation Clubs should be excluded from paying fees – with conditions:
 - Football will continue to pay as per current agreements.
 - The Parish Council will provide equipment to maintain the sports ground
 - Clubs to leave equipment in clean usable condition after every use.
 - Each Club will cut and mark their own pitches, courts and greens
 - No pitches, courts or greens will be available for public/outside team use on the occasions that the Recreation Clubs have booked the areas.
 - The Parish Council/Recreation Club must be provided with fixture lists before the commencement of the playing season
 - The Parish Council to receive a copy of all Clubs current Public Liability Insurance annually
 - Seconded –Councillor Dawson – all in favour

Rec 175: Correspondence

- Quote for replacing fence to the north of the Recreation Club from C.W. Kneeshaw further quotes required- PC agenda

Rec 176: Allotments

- Councillor Wildridge reported work in progress – plan required from Councillor Tait to assess number of plots – action plan required.
- Play Area Fence – the repairs to the Play area fencing were discussed

Rec 177: Assets Register – on going

Rec 178: Funding – on going

Rec 179: New Build

- Report from Marketing and Event Organiser – Bookings going well – not many free weekends until September
- A car boot sale to be run in conjunction with Nafferton Under 5's on 24 March 2019
- Councillor Dawson proposed that prices should be obtained for litter bins for rubbish generated by the sports clubs on field – seconded Councillor Novak – all in favour

Rec 180: Accounts

- 13.2.19 – 1972 - Npower – electricity – New Building - £337.40
- 1973 – Nafferton Under 5's - £72.00
- 4.3.19 - 1974 – ERYC supplies - £113.58
- 1975 – H & S Signs/telephone £19.27
- 1976 – Tess – fire alarm - £151.50
- 1977 - Quickline - ££89.96
- 13.3.19 – 1978 – Npower – electricity – New Building - £307.49
- 1979 – cancelled

Parish Council Accounts

- 4.3.19 – 1472 – M. Wilson – salary - £417.68
- 1473 – Mrs. C. Martinson – salary - £264.45

Rec 181: Proposed date of the next meeting 1.4.19

There being no other business the meeting closed at 9.55 pm