

NAFFERTON PARISH COUNCIL

Nafferton Recreation Club

Minutes of the meeting held on Monday 1st April 2019 at 7.30 pm at Nafferton Recreation Club

Present Councillors Mrs. M. Buckton, Mr. P. Dawson, Mr. P. Hughes, Mr. P. Sharpe, Mrs. S. Tait

Tennis Club: Mrs. I. Sheard, Mr. S. Philips Bowls Club: Mr. C. Kelly

Rec 182: Apologies for absence received from Councillors Mr. A. Carr, Mr. J. Novak, Mr. A. Sheldon, Mr. S. Sharp, Mr. S. Southcoat, Mr. N. Waites, Mr. R. Webster, Mr. S. Wildridge

Rec 183: Declarations of pecuniary or non-pecuniary interests – all Councillor present declared a non-pecuniary interest in The New Build

Rec 184: Open Forum – No items

Rec 185: Minutes of the last meeting having been circulated were agreed and signed – proposed Councillor Hughes – seconded Councillor Buckton – all in favour

Rec 186: Matters arising

Fire Alarm – awaiting Dixons to complete repairs in loft space
Heating controls – Councillor Dawson proposed that a training video would be useful on the setting of the heating controls.

Rec 187: Clubs:

Bowls: - all in order

Email quote from Country Machinery for servicing Allett mower - £140 plus VAT – request quote from Cherry's

Cricket – No representative

Football – No representative – ground let out for Soccer Schools in Easter break

Tennis – Rec 174 Fees item was discussed and explained – Public Liability Insurance was discussed – Clerk to ask Insurance provider for advice

Tennis Courts refurbishment – Councillor Tait proposed that the refurbishment should be put on hold for further information regarding the felling of the trees and the refurbishment work – seconded Councillor Dawson – all in favour

Councillor Tait proposed that if the contractor employed to fell the trees was unable to fulfil the contract Councillor Hughes would contact Mr. C. Scurry – seconded Councillor Sharpe

E-mail re floodlights – Councillor Tait proposed Mr. Philips contact electrician for quote for faults and repairs – seconded Councillor Hughes – all in favour

The Clerk asked that all sports clubs provide a budget plan to the Council at the November Recreation Club Meeting.

Rec 188: Correspondence – None

Rec 189: Allotments – no update

Rec 190: New Build

Report from Marketing & Events Organiser – bookings going very well.
Football School booked dates during the Easter Holidays
Beer Festival plans on schedule.

Rec 191: Grant Funding

Lissett Wind Farm Application to be completed and submitted by 30 April – with the meetings approval Mrs. Martinson to complete on behalf of the Parish Council – all in favour

Rec 192: Accounts

Received from Northern Powergrid – wayleave - £107.04

d/d – npower – gas – March 2019 - £643.72

ERYC – Non-domestic rates - £287.28

1981 – Eling – fuel - £31.00

Rec 193: Chairmanship of the Parish Council and Recreation Club

Councillor Tait proposed that the Chairman of the Parish Council and Recreation Club could be separate and not necessarily the same person – seconded Councillor Buckton – all in favour

Rec 194: Dates of the next meetings:

Annual Parish Meeting and Annual Parish Council Meeting – 8.5.19

Recreation Club Meeting – 13.5.19

There being no other business the meeting closed at 9 pm