

NAFFERTON PARISH COUNCIL

Nafferton Recreation Club

Minutes of the meeting held on Wednesday 16 May 2019 at 7.30 pm at Nafferton
Recreation Club

Present Councillors Mrs. M. Buckton, Mr. P. Dawson, Mr. J. Novak, Mr. P. Sharpe,
Mrs. S. Tait, Mr. N. Waites

Nafferton Under 5's: Ms. J. Harrison Cricket: Mr. P. Woodmansey
1 member of the public

Rec 195 Elected Councillors Dawson and Novak completed the acceptance of office and
register of interest forms

Rec 196: Apologies for absence received from Councillors Mr. P. Hughes, Mr. S. Sharp,
Mr. A. Sheldon, Mr. R. Webster, Mr. S. Wildridge
Marketing and Events Organiser: Mrs. C. Martinson

Rec 197: Declarations of pecuniary or non-pecuniary interests – all Councillors present
declared a non-pecuniary interest in The New Build

Rec 198: Open Forum

Nafferton Under 5's: Contract – Mrs. Tait to make further request with Mr. Lundy –
Accountant requires to view a copy of the contract between Nafferton Under 5's and the
Parish Council

Ms. Harrison reported on a Food Safety and Hygiene Inspection that had been carried out
on 24 April 2019 – hand washing facilities required by 7 June – a quote for £153.00 to install
the facilities was provided – Councillor Tait proposed that Under 5's go ahead with the
fitting of hand washing facilities – seconded Councillor Dawson – all in favour

Rec 199: Councillor Tait proposed that if after a 3 month delay of approving the minutes
still 2 of the Councillors who had been present and had not been present at on going
meeting – one Councillor could proposed the minutes as a true and correct record –
seconded Councillor Dawson – all in favour.

The minutes of the meeting held on 4 February 2019 having been circulated were approved
as a true record – proposed by Councillor Sharpe

The minutes of the last meeting having been circulated were agreed and signed – proposed
Councillor Sharpe – seconded Councillor Buckton

Rec 200: Matters arising

Fire Alarm: awaiting report from Dixons/Stubbs – Marketing and Events Co-ordinator

Rec 201: Clubs

- Bowls – No representative
- Cricket – Mr. P. Woodmansey – reported on the progress of the Cricket Teams for this season and on the ground work. The ride-on mower still causing some problems.
- Football – No representative
- Tennis – copy of insurance cover had been provided
- Tennis Courts refurbishment – the trees to the northern boundary of the Recreation Ground had been felled.
- Positioning of netball court marks – Councillor Tait proposed that the PC accept the recommendations of the contractor – seconded Councillor Sharpe – all in favour
- Councillor Sharp proposed that there should be no gap or fence in the exterior fencing of the Tennis Courts on the northern side.
- Field fencing – the original contractor who was awarded the work had been contacted and was unable to commence reasonably quickly – Councillor Tait proposed that a quote to be requested from the owner of the field for a like for like job – seconded Councillor Sharpe
- E-mail re floodlights – quote to repair existing lights - £660.00
- Quote to replace lights with led - £9640.00
- Councillor Tait proposed that 2 more quotes should be requested before a decision to repair the lights was made – seconded Councillor Waites – Clerk to contact Councillor Webster for advice.

Rec 202: Correspondence

- Shared Access – re a Security Fence around the Mast – response from Shared Access “ we have had a discussion and are of the opinion that there is no requirement for a fence around the site. Our structure is only climbable by engineers with the appropriate bespoke equipment and all cabinets are vandal proof like any street work telecoms site. We also have a numbers of sites which are in open access locations such as playing fields with no security fencing”

Rec 203: Allotments – some preparation work had been carried out

Rec 204: New Build

Report from Marketing & Events Organiser – copy on file

Matters arising from report:

- Litter Bins – options for resiting were discussed – Councillor Novak
- Hutton Cranswick Cricket Team playing at Nafferton – Mr. Woodmansey explained that the team named Hutton Cranswick Cricket is a mixture of players from Hutton Cranswick and Nafferton
- Fire alarm – activated – Wednesday 15 May

Rec 205: Accounts

Accounts approved and paid since 1.4.19 meeting:

• 1982 – Cherrys – fuel and spares	£40.00
• 1983 – YW - New Build	£38.46
• 1984 – Npower – March electricity	£331.37
• 1985 – W. E. Foreman – hedgecutting	£108.00
• 1986 – ERYC – bins	£341.38
• 1987 – Eling – fuel	£47.00
• 1988 – L & P Electrical	£96.00
• 1989 – March/April Telephone – Mrs. C. Martinson	£15.00
• 1990 – Npower – April electricity	£323.58

Accounts approved at 16.5.19 meeting

• 1991 – MKM – spares for washing facilities	£47.20
• 1992 – P. Woodmansey fertiliser for cricket	£69.02
• 1993 – B. Morley – repairs to mower	£160.00
• 1994 – Ruston Eggs – Trees	£3000.00
• 1995 – Tess (Hull) Ltd – 12 months maintenance of fire alarm system -	£216.00
• 1499 – Cherrys – fuel – Village cutting	£105.70
• Npower – gas d/d – April	£401.16

Requests to Yorkshire Bank: Change of address on account number 2687688
Closure of account numbers 00169427 – 00093348
As previously agreed.

Proposed date of the next meeting: 3.6.19

There being no other business the meeting closed at 8.15 pm