

NAFFERTON PARISH COUNCIL

NAFFERTON RECREATION CLUB

Minutes of the meeting held on Monday 2nd September 2019 at 7.30 pm at Nafferton Recreation Club

Present Councillors Mrs. M. Buckton, Mr. P. Dawson, Mr. S. Sharp, Mr. A. Sheldon, Mrs. S. Tait

Marketing & Events Organizer – Mrs. C. Martinson

Bowls – Mr. C. Kelly Tennis – Mrs. I. Sheard

Rec 244: Apologies for absence received from Councillors Mr. P. Hughes, Mr. J. Novak, Mr. P. Sharpe, Mr. N. Waites, Mr. R. Webster, Mr. S. Wildridge
Under 5's representative: Ms. J. Harrison

Rec 245: Declarations of pecuniary or non-pecuniary interests – all Councillors present declared a non-pecuniary interest in the Recreation Club

Rec 246: Open Forum – No items

Rec 247: The minutes of the last meeting having been circulated were agreed and signed – proposed Councillor Buckton – seconded Councillor Sharp

Rec 248: Matters arising

- Rec 237 Under 5's contract – Councillor Tait emailed Mr. Lundy – Solicitor
- Rec 237 Litter bin shelter – 1 quote received – request a further quote
- Rec 238 Flooring in changing rooms – Councillor Tait emailed Stubbs Bros

Rec 249: Clubs

- Bowls – request Clever Pastures to trim hedges
- Mr. Kelly to order fertiliser and sulphate of iron to treat Bowls Green and Tennis Courts
- Allett Mower requires servicing for 2020 season
- Cricket – No representative
- Football – No representative
- Tennis – Rec 238 Gate to Tennis Courts to be provided

Rec 250: Correspondence

- Valuation Agency – 2017 Rating List – Certificate of Rateable Value for Transitional Purposes – request further information

Rec 251: Allotments

Clerk to prepare lease

Rec 252: Recreation Club

- Dixons report was discussed - Councillor Tait to follow up with Stubbs Bros.

- Fire Alarm faults – on going
- Yorkshire Building Control – no Building Control Certificate has been issued – awaiting ventilation systems installation certificate and a fire plan – Councillor Tait to request ventilation certificate and Mrs. Martinson to contact Tess (Hull) Ltd for the fire plan
- Report from Marketing & Events Organiser:
- Final arrangements in place for Scarecrow Festival
- Fireworks - November
- Booking for 2020 healthy
- The new employment contracts for Caretaker and Marketing & Events Organiser were discussed – Councillor Tait agreed the contracts but job descriptions needed adjusting - Clerk

Rec 253: Assets Register – next agenda

Rec 254: Accounts

2012 – Cancelled

2013 – Eling – fuel - £79.60

2104 – Quickline - £89.96

Npower – gas d/d - £249.35

There being no other business the meeting closed at 8.45 pm