

**MINUTES OF THE NAFFERTON RECREATION CLUB MEETING HELD AT THE RECREATION CLUB ON MONDAY 20th OCTOBER 2014.**

Present:	Cllr Mr Gary Lavis Cllr Mrs Sue Tait Cllr Mrs Margaret Buckton Cllr Mr Alan Fassnidge Cllr Mr Ian Kitching Cllr Mrs M Hubbard	Chairman Secretary/ Treasurer
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ITEM	Discussion and Decision	Action
	The Chairman opened the meeting at 19:35 hrs with a welcoming address. He also proposed that, as the Action Register Review had been omitted from the Agenda, it should be added to discussions. Seconded Cllr Tait.	
<b>1. APOLOGIES</b>	Cllr Mr Nick Smith Cllr Mr Mike Jackson	
<b>2. DECLARATIONS</b>	Declarations of Pecuniary or Non- Pecuniary Interests. Cllr M Hubbard declared Non-pecuniary re New Build / U5	
<b>3. OPEN FORUM</b>	From 6 members of the public in attendance was raised the following: Mr Ian Reed – Interested in Tennis facilities and what could be done to increase social tennis use and new members. Also commented that hard court needed cleaning. (See AR 1.5) Mr Keith Patmore raised issues regarding the Fair and presented hard copy petition signed by 7 members of the public. Other members of the public made positive comments. As both items were already on the Agenda the Open Forum was Closed at 7.45pm	
<b>4. MINUTES OF LAST MEETING</b>	The minutes of the previous meeting were read and accepted as a true and accurate record. Proposed: Cllr Kitching Seconded: Cllr Buckton All Agreed.	
<b>5. MATTERS ARISING</b>	<p>a. <u>Item 3.b Review of Funfair</u> Cllrs S Tait / G Lavis gave a report on the project plan and actions up to and during the Fair , including post Fair cleanup. A report will also appear in the November newsletter. A lively debate ensued with both positive and negative comments from members of the public and PC. The majority of the comments were in favour of the Fair as a regular event but comments regarding short notice, lack of communications with residents, and access were accepted as valid and will try to be improved by the PC for future events.</p> <p>b. <u>Item 3.d Review of booking system.</u> Not discussed, deferred to next meeting.</p> <p>c. <u>Item 5.a Lease of Land to Parish Council.</u> There is a meeting on 10<sup>th</sup> Nov to discuss leasing of Rec Club land to Parish Council for use as Allotments</p> <p>d. <u>Item 5.d Pitch maintenance.</u> Estimates obtained to enable budgeting for future maintenance of Bowls, Tennis &amp; Cricket. Also for spring treatment of current Football pitch. Way forward for new Football</p>	<p>The PC unanimously agreed in principle to hold the Fair in 2015, this is dependent on other items (such as new build) and we will give residents 6 months notice in future</p> <p>On 17 Nov agenda</p> <p>Meeting 10<sup>th</sup> Nov</p>

	<p>pitch discussed; recommendation from contractor was to weed kill area, plough up &amp; re-seed as current situation would not yield a suitable playing surface. Estimate for weed-killer and seed distribution alone (excluding seed) was over £500. Further costings and alternatives to be examined.</p> <p>e. <u>From minutes dated 24/7/14: Phone Mast proposal.</u> Deferred to next meeting as Cllr Jackson not present</p> <p>f. <u>Item 7.a Grants and Funding</u> Lissett Wind Farm funding not yet received. Carry forward to next meeting</p> <p>g. <u>Item 7.b Local Fundraising.</u> Events sub-committee set up with Cllr Tracy Swann, Melanie Cross, Miranda Hubbard, Sue Tait. Present Events Calendar proposals to next meeting</p> <p>h. <u>Item 8.c Budget and Precept.</u> Deferred to next meeting. Cllr S Tait to distribute information in advance.</p> <p>i. <u>Item 8.d Potential for Blue Bin.</u> Not discussed, deferred to next meeting.</p>	<p>IK, RH &amp; GL to explore alternatives and obtain quotes.</p> <p>Tx to AR 1.10.</p> <p>On 17 Nov agenda</p> <p>On 17<sup>th</sup> Nov agenda</p> <p>On 17<sup>th</sup> Nov agenda</p> <p>On 17<sup>th</sup> Nov Agenda</p> <p>On 17 Nov agenda</p>																
<p><b>6. REVIEW ACTION REGISTER</b></p>	<p>All items on the Action Register were reviewed; an updated version is attached at Annex A to these minutes.</p>																	
<p><b>7. CORRESPONDANCE</b></p>	<p>a. <u>Cllr Beverly Pickering resignation from PC.</u> Mrs Pickering's resignation was accepted with immediate effect. Mrs Pickering asked that she still be involved in the Flood Committee and she was co-opted on that basis. Cllr Tracy Swann was proposed by ST and seconded by AF as PC Sports liaison for Clubs going forward. Unanimously agreed.</p> <p>b. <u>Margaret Miles U5 Scarecrow event.</u> Rec Club received a generous donation of £200 from U5 successful Scarecrow event in the village during the summer.</p> <p>c. Mr P M Sharpe – email re Fair event. Cllr Lavis had already responded and points had been covered in Fair discussion earlier</p> <p>d. Letter from Mr K Patmore , signed by 7 residents re the Fair. Concerns we covered in Fair discussion earlier in meeting.</p>	<p>ST to send TS all contact details for Clubs (done)</p> <p>ST to write and thank U5s (done)</p> <p>CLOSED</p> <p>CLOSED</p>																
<p><b>8. NEW BUILD</b></p>	<p>a. No further update on progress but Cllr Lavis to meet with architect on 21<sup>st</sup> Oct</p> <p>b. First choice of land for additional access seems unlikely , but an alternative further down the lane may be possible</p>	<p>Cllr Lavis/ Buckton / Kitching on Feoffees charitable trust and will update at next meeting</p>																
<p><b>9. ACCOUNTS</b></p>	<p>Cheques raised :</p> <table border="0"> <tr> <td>1763 £69.00</td> <td>Waites</td> </tr> <tr> <td>1764 £131.50</td> <td>MP Electric – repairs following periodic condition</td> </tr> <tr> <td>1765 £127.10</td> <td>Yorkshire Water</td> </tr> <tr> <td>1766 £1783.20</td> <td>Jefferson Electrical - floodlights</td> </tr> <tr> <td>1767 £300.00</td> <td>MP Electric – periodic condition report</td> </tr> <tr> <td>1768 £180.00</td> <td>PC account re grass cutting</td> </tr> <tr> <td>1769 £69.78</td> <td>MP Electric – PAT test</td> </tr> <tr> <td>1770 £8.90</td> <td>Waites – gaffa tape etc</td> </tr> </table>	1763 £69.00	Waites	1764 £131.50	MP Electric – repairs following periodic condition	1765 £127.10	Yorkshire Water	1766 £1783.20	Jefferson Electrical - floodlights	1767 £300.00	MP Electric – periodic condition report	1768 £180.00	PC account re grass cutting	1769 £69.78	MP Electric – PAT test	1770 £8.90	Waites – gaffa tape etc	
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	Lissett grant not yet received. Art rental up to date to end Sept. Received donation from U5s and remainder of Football team subs. Received additional £50 from Fair operators for personal electric used. Need funding and fundraising action plan for 2015 drawing up as we are still not self-sufficient.	
<b>10. OTHER BUSINESS.</b>	There will not be AOB on future agendas – all items to discuss need to appear on Agenda 1 week prior to meeting	
<b>11. DATE OF NEXT MEETING</b>	It was agreed that the next meeting would be held in the Nafferton Recreation Club on Monday 17 <sup>th</sup> Nov 2014, commencing at 19:00. Earlier start due to precept discussions	
	There being no further business the meeting closed at 21.30 hrs.	

*Original Signed*

Cllr Sue Tait  
Secretary

Annexes:

A: Action Register

Distribution:

Action:

All Committee Members

Information:

Clerk, Nafferton PC

Nafferton.net