

MINUTES OF THE NAFFERTON RECREATION CLUB MEETING HELD AT THE RECREATION CLUB ON MONDAY 19th January 2015.

Present:	Cllr Mrs Sue Tait Cllr M Jackson Cllr M Cross Cllr T Swann Cllr R Holmes	Secretary/ Treasurer
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ITEM	Discussion and Decision	Action
	The Vice Chairman opened the meeting at 19:33 hrs with a welcoming address.	
1. APOLOGIES	Cllr Mr G Lavis Cllr Mr A Fassnidge Cllr Miranda Hubbard	
2. DECLARATIONS	Declarations of Pecuniary or Non- Pecuniary Interests.	None
3. OPEN FORUM	Scarecrow Festival. 3 members of public attended to represent scarecrow festival committee. Proposed that the Rec Club would hold evening events on 20/21 st June weekend in support of festival. Discussed and agreed this would be added to Events Committee plans. Changing rooms being left dirty and rubbish not removed. Sports Liaison to discuss with Football team Open Forum was Closed at 7.45pm	Cllr M Cross to progress Cllr T Swann
4. MINUTES OF LAST MEETING	The minutes of the previous meeting were read and accepted as a true and accurate record. Proposed: Cllr Jackson Seconded: Cllr Cross All Agreed.	
5. REVIEW ACTION REGISTER	Completed and action register updated	
6. MATTERS ARISING	a. <u>Grants and Funding</u> Lisset grant not yet received but letter rec'd 2 nd Dec stating first 50% to be received shortly b. <u>Local Funding</u> . Panto – raised £100 from room hire and £56 from tuck shop manned by volunteers. Next event Valentines Disco 14 th Jan. All plans in hand . Newsletter to be informed c. <u>Allotments</u> – No update from Mr Lundy	Cllr Cross Cllr Tait
7. CORRESPONDANCE	Ms J Humphrey – complaint regarding Art items moved to back room without permission and state room left after Panto. Unfortunately no Cllr could comment on the state of room , as was clean by the next meeting. However we will need to empty the room on a regular basis for other events (such as Valentines Disco) and this will need to be communicated to Ms Humphrey as she is hiring room on hourly not constant basis. Technically we could ask for all Art items to be cleared away / removed from building after every Art class but we will only ask	Cllr Tait

	<p>when room is booked for other use. NB the reps from the Under 5s say they have to clear away every time at Village Hall as similarly they only rent by the hour.</p> <p>Residents message – no name supplied and Cllr Buckton not present – pot holes not covered specifically by Rec club insurance (we have notices up re liability), re Village Hall notice Board not being up to date we will inform Anne Tyler</p>									
8. NEW BUILD	Dr Wigglesworth and G Lavis to arrange meeting with stakeholders asap	G Lavis								
9. ACCOUNTS	<p>Cheques raised :</p> <table> <tr> <td>1775 Waites</td> <td>12.60</td> </tr> <tr> <td>1776 Yorks Water</td> <td>125.81</td> </tr> <tr> <td>1777 East Riding Moles</td> <td>151.03</td> </tr> <tr> <td>DD N Power</td> <td>370.23</td> </tr> </table> <p>Funding rec'd U5s £103</p>	1775 Waites	12.60	1776 Yorks Water	125.81	1777 East Riding Moles	151.03	DD N Power	370.23	
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11. DATE OF NEXT MEETING	It was agreed that the next meeting would be held in the Nafferton Recreation Club on Monday 23 rd Feb 2015, commencing at 19:30.									
	There being no further business the meeting closed at 20.35 hrs.									

Original Signed

Cllr Sue Tait
Secretary

Annexes:
A: Action Register

Distribution:

Action:

All Committee Members

Information:

Clerk, Nafferton PC

Nafferton.net