

MINUTES OF THE NAFFERTON RECREATION CLUB MEETING HELD AT THE RECREATION CLUB ON MONDAY 23 March 2015.

Present:	Cllr Mrs Sue Tait Cllr Mr A Fassnidge Cllr M Cross Cllr T Swann Cllr M Jackson Cllr R Holmes Cllr M Buckton (part of meeting)	Vice Chairman / Treasurer / Secretary
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ITEM	Discussion and Decision	Action
	The Vice Chairman opened the meeting at 19:05 hrs with a welcoming address. The Parish Clerk, Mrs A Tyler read out Cllr G Lavis resignation notice, Vice Chair Cllr S Tait to act as Chair in the interim at both PC and Rec until elections in May 2015. All in favour.	
1. APOLOGIES	Cllr M Hubbard	
2. DECLARATIONS	Declarations of Pecuniary or Non- Pecuniary Interests.	none
3. OPEN FORUM	Chris Kelly , Bowls Club Captain, brought a list of items coving maintenance , repairs , bowls club rents. Maintenance / repairs items to go on Action register for discussion. Rents are as per Precept meeting Nov 2014 but are open for negotiation based on Clubs doing some of the groundsman works themselves. Open Forum was Closed at 7.25pm and Cllr Buckton left the meeting	ST to send CK breakdown of invoices for 2014 and precept 2015- <i>done- emailed 25/3 cc TS</i>
4. MINUTES OF LAST MEETING	The minutes of the previous meeting were read and accepted as a true and accurate record. Proposed: Cllr Fassinige Seconded: Cllr Swann All Agreed.	
5.REVIEW ACTION REGISTER	Completed and action register updated	
6. MATTERS ARISING	a. <u>Grants and Funding</u> Lisset – Miranda not at meeting so carried forward b. <u>Local Funding</u> St Patrick’s Quiz night not very well attended. We need to advertise more and perhaps have ticket sales in advance for future events to ensure numbers. All PC to have a more active part in supporting Rec Club fundraisers c . <u>Lease of Land</u> – need to dig up goalposts before land can be ploughed. Then full specs to send to Mr Lundy	ALL Cllr Jackson
7. CORRESPONDANCE	Miranda Hubbard – proposed Cllr Cross did the cleaning as paid job. We are not able to do this as no budget agreed at precept and if there had been it would have to be advertised not just awarded. Cllr Cross happy to do some volunteer cleaning.	Cllr Cross
8. NEW BUILD	No movement as last month - Draft plans are within budget. Planning and highways are on board with the building plans, access and parking plans. We now need to door knock local residents that will be affected by	D Wigglesworth (Feoffees)

	new road proposed and explain the plans and alleviate concerns. If no major objections it will move to Open Public meeting. Need to appoint a PC lead on this as Gary has resigned Also need to check that Sport England are happy with all plans	Cllr Hubbard
9. ACCOUNTS	Cheques raised : 1779 – East Riding rates £295.80 1780 – East Riding – Rec Club signpost £65.52 1781 – Ewbank Lawnkeeper £390.00 DD NPower £467.20	
11. DATE OF NEXT MEETING	It was agreed that the next meeting would be held in the Nafferton Recreation Club on Monday 20th April 2015, commencing at 19:00.	
	There being no further business the meeting closed at 20.45 hrs.	

Original Signed

Cllr Sue Tait
Secretary

Annexes:
A: Action Register

Distribution:

Action:

All Committee Members

Information:

Clerk, Nafferton PC

Nafferton.net