

**MINUTES OF THE NAFFERTON RECREATION CLUB MEETING HELD AT THE RECREATION CLUB ON MONDAY 20 April 2015.**

Present:	Cllr Mrs Sue Tait  Cllr M Cross Cllr T Swann Cllr I Kitchen Cllr R Holmes Cllr M Hubbard	Vice Chairman / Treasurer / Secretary
----------	--	---

ITEM	Discussion and Decision	Action
	The interim Chair opened the meeting at 19:05 hrs with a welcoming address.	
<b>1. APOLOGIES</b>	Cllr J Wortley Cllr A Fassnidge	
<b>2. DECLARATIONS</b>	Declarations of Pecuniary or Non- Pecuniary Interests.	M Hubbard – new build - pecuniary
<b>3. OPEN FORUM</b>	Judith & Simon , Tennis Club Captains spoke regarding rents, due to the low numbers of team members it was agreed to hold Tennis rents at £600 pa same as 2014 – all agreed. ST to check the insurance cover out and come back to Judith asap Open Forum was Closed at 7.20pm	Cllr Tait
<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 Holmes Seconded: Cllr Cross All Agreed.	
<b>5. REVIEW ACTION REGISTER</b>	Completed and action register updated	
<b>6. MATTERS ARISING</b>	a. <u>Grants and Funding</u> - Lisset – need to complete the works the grant was received for. Tennis resurfacing – funding application to be completed  b. <u>Local Funding</u> May Gala planned for 25 <sup>th</sup> May. All PC to have a more active part in supporting Rec Club fundraisers  c. <u>Lease of Land</u> – need to agree rental cost and exact area to be used for allotments. Then full specs to send to Mr Lundy	Cllr Hubbard  Cllr Cross  Cllr Tait
<b>7. CORRESPONDANCE</b>	None received	
<b>8. NEW BUILD</b>	D Wigglesworth to attend meeting 20 <sup>th</sup> May to explain the proposal for the new build. We now need to door knock local residents that will be affected by new road proposed and explain the plans and alleviate concerns.	D Wigglesworth (Feoffees) / PC
<b>9. ACCOUNTS</b>	Accounts for y/ e 31 <sup>st</sup> March 2014 are with Accountant for review. Cheques raised : 1782 – Mike Harper £192.10 1783 – Paul Woodmansey £53.30 1784 – Yorks Water - £128.37	

	1785 – Cherrys - £330.39	
<b>11. DATE OF NEXT MEETING</b>	It was agreed that the next meeting would be held in the Nafferton Recreation Club on Monday 1 <sup>st</sup> June 2015, commencing at 19:00.	
	There being no further business the meeting closed at 20.15 hrs.	

*Original Signed*

Cllr Sue Tait  
Secretary

Annexes:

A: Action Register

Distribution:

Action:

All Committee Members

Information:

Clerk, Nafferton PC

Nafferton.net