

**MINUTES OF THE NAFFERTON RECREATION CLUB MEETING HELD AT THE RECREATION CLUB ON MONDAY 1<sup>st</sup> June 2015.**

Present:	<p>Cllr Mrs Sue Tait</p> <p>Cllr M Cross Cllr T Swann Cllr R Holmes Cllr M Hubbard Cllr R Peyton Cllr J Wortley Cllr M Buckton (part meeting only)</p>	<p>Vice Chairman / Treasurer / Secretary</p>
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ITEM	Discussion and Decision	Action
	The interim Chair opened the meeting at 19:05 hrs with a welcoming address.	
<b>1. APOLOGIES</b>	None received	
<b>2. DECLARATIONS</b>	Declarations of Pecuniary or Non- Pecuniary Interests.	M Hubbard – new build - pecuniary
<b>3. OPEN FORUM</b>	No members of the public present	
<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 Hubbard Seconded: Cllr Swann All Agreed.	
<b>5. REVIEW ACTION REGISTER</b>	Completed and action register updated	
<b>6. MATTERS ARISING</b>	<p>a. <u>Grants and Funding</u> - Lisset – need to apply for the second 50% of grant. Tennis resurfacing – funding application to be completed</p> <p>b. <u>Local Funding</u> May Gala scrapped as clash with Driffield. Concentrating on Scarecrow evening on 20<sup>th</sup> June. All PC to have a more active part in supporting Rec Club fundraisers – volunteers needed for the day/eve.</p> <p>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. NO CHANGE</p>	<p>Cllr Hubbard</p> <p>Cllr Cross</p> <p>Cllr Tait</p>
<b>7. CORRESPONDANCE</b>	Pest Monitoring contract with East Riding – decided not to go ahead this year as not effective last year	
<b>8. NEW BUILD</b>	May Open meeting well received. Next step to go to full planning. In advance of that PC need sub-committee to draw up business plan with a view to ensuring project is valid as ongoing concern. Draft by next Rec meeting	Cllr Tait/Cllr Wortley/ Cllr Peyton
<b>9. ACCOUNTS</b>	Change of Rec Club bank as Yorkshire Bank Driffield closing. ST proposed we go with Barclays as this was PC bank, but keep Rec as separate account. RP seconded. All agreed. ST to arrange transfer asap as only 2 cheque signatories currently left for Yorkshire Bank on the PC	Cllr S Tait

	(Sue Tait and Anne Tyler, Parish Clerk)  Cheques raised : 1786 – GFA fire extinguishers £97.68 1787 – Naff Village Hall – advert in show programme £25.00 1788 – Cherrys parts £33.68 1789 – S Tait – Temp Event License for Scarecrow £21.00 1790 – S Tait – stationery costs / scarecrow leaflets etc £49.30 1791 – ERYC supplies – paint and cleaning materials £73.15	
<b>11. DATE OF NEXT MEETING</b>	It was agreed that the next meeting would be held in the Nafferton Recreation Club on Monday Mon 29 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