

MINUTES OF THE NAFFERTON RECREATION CLUB MEETING HELD AT THE RECREATION CLUB ON MONDAY 24th August 2015.

Present:	Cllr S Tait	Chairman
	Cllr R Holmes	Vice Chairman
	Cllr M Hubbard	
	Cllr R Peyton	Treasurer / Sec
	Cllr M Buckton	
	Cllr P Kimber	
	Cllr T Swann	

ITEM	Discussion and Decision	Action
	The Chair opened the meeting at 19:00 hrs	
1. APOLOGIES	No apologies received	
2. DECLARATIONS	Declarations of Pecuniary or Non- Pecuniary Interests.	M Hubbard – new build - pecuniary
3. OPEN FORUM	The football team want to move the pitch over to the other side. Season starts 12 Sept. They will cut back hedges on 5 September and asked for permission to use the hall on that night . This was agreed	
4. MINUTES OF LAST MEETING	The minutes of the previous meeting were read and accepted, subject to one amendment, as a true and accurate record. Proposed: Seconded: All Agreed.	
5. REVIEW ACTION REGISTER	Completed and action register updated	
6. MATTERS ARISING	a. <u>Grants and Funding</u> - Lisset – need to apply for the second 50% of grant. Tennis resurfacing – funding application to be completed b. <u>Local Funding</u> . Car Boot Provisionally 20 September Beer Festival- will have to cancel Fair- 30 September to 3 October. There may well be an issue with parking. We need stewards. The siting of the fair needs to be sensitive to avoid cutting up pitches. c <u>Lease of Land</u> Councillor Tait has contacted Lundy re lease for allotments	Cllr Hubbard Cllr Cross
7. CORRESPONDENCE	None	
8. NEW BUILD	Nothing to report- . U5s have failed to meet with us.	
9. ACCOUNTS	Cheques Raised GR Tyler £125.00 + VAT- Hedge cutting GFA Premier £183.49 + VAT- Ecofoam Extinguisher PMH £109.89 +VAT- Fuel ERYC Supplies £455.00 +VAT Storage Cupboards Yorkshire Water £100.54 Water Usage	

	Bills Received Holmes Poultry £94.58 +VAT- Diesel & repairs Cherry's Country Hardware £2.05+VAT- Lawnmower repairs.	
11. DATE OF NEXT MEETING	It was agreed that the next meeting would be held in the Nafferton Recreation Club on Monday Mon 12th October 2015, commencing at 19:30.	
	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