

NAFFERTON PARISH COUNCIL

NAFFERTON RECREATION CLUB

MINUTES OF THE NAFFERTON RECREATION CLUB MEETING HELD AT THE RECREATION CLUB ON MONDAY 2nd November 2015 AT 7.30 p.m.

Present:	Cllr S Tait Cllr. C. Darbinson Cllr J. Wortley	Chairman
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ITEM	Discussion and Decision	Action
	The Chair opened the meeting at 7.30 p.m.	
1. APOLOGIES	Cllr. Buckton Cllr. M. Cross Cllr. Holmes Cllr. R. Peyton No apologies received from: Cllr. M. Gibbon Cllr. P. Kilner Cllr. P. Nicholson Cllr. T. Swann	
2. DECLARATIONS	Declarations of Pecuniary or Non- Pecuniary Interests.	Non-pecuniary New Build all Councillor present
3.OPEN FORUM	No items	
4. MINUTES OF LAST MEETING	The minutes of the previous meeting having been circulated were accepted as a true and accurate record Proposed: Cllr. J. Wortley Seconded: Cllr. C. Darbinson All Agreed.	
5.REVIEW ACTION REGISTER	Completed and action register updated	
6.MATTERS ARISING	a. Cllr. R. Peyton had resigned as Clerk/Treasurer for the Recreation Club – The Parish Council Clerk to fill the roll b. <u>Grants and Funding</u> -Lissett– need to apply for the second 50% of grant. Tennis resurfacing – funding application to be completed c. <u>Local Funding</u> . d. <u>Lease of Land</u> Councillor Tait has contacted Lundy re lease for allotments – awaiting response	Cllr. Wortley Cllr. Tait
7. CORRESPONDENCE	Cllr. Tait read out correspondence from a resident who lived close to the Recreation Club reference issues with the recent fair – Cllr Tait to respond	<i>Cllr. Tait</i>

8 NEW BUILD	Under 5's had clarified some points as requested on their Business Plan. The Recreation Club Sub- Committee were progressing with a business Plan Some minor changes to the building plans had been submitted to Feoffee before applying for planning permission	
9. ACCOUNTS	The Recreation Club Accounts for the year ending 31 March 2015 are due to be submitted to the Charity Commission	Cllr. Tait
11. DATE OF NEXT MEETING	It was agreed that the next meeting would be held in the Nafferton Recreation Club on Monday 30 November 2015 commencing at 7.30 p.m.	
	There being no further business the meeting closed at 8.10 p.m.	

Original Signed

Cllr Sue Tait
Secretary

Annexes:
A: Action Register

Distribution:

Action:

All Committee Members

Information:

Clerk, Nafferton PC

Nafferton.net