

NAFFERTON PARISH COUNCIL

NAFFERTON RECREATION CLUB

MINUTES OF THE NAFFERTON RECREATION CLUB MEETING HELD AT THE RECREATION CLUB ON MONDAY 30 November 2015 AT 7.30 p.m.

Present:	Cllr S Tait Cllr. C. Darbinson Cllr T. Swann Cllr. S. Sharp	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. Holmes Cllr. R. Peyton No apologies received from: Cllr. M. Gibbon Cllr. P. Nicholson Cllr. J. Wortley	
2. DECLARATIONS	Declarations of Pecuniary or Non- Pecuniary Interests.	Non-pecuniary New Build and precept all Councillors 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. S. Tait Seconded: Cllr. C. Darbinson All Agreed.	
5.REVIEW ACTION REGISTER	Completed and action register updated	
6.MATTERS ARISING	a. <u>Grants</u> – No news b. <u>Local Funding</u> c. <u>Lease of Land</u> Councillor Tait has contacted Lundy re lease for allotments – awaiting response	Cllr. Wortley Cllr. Tait
7. CORRESPONDENCE	None	
8 NEW BUILD	Cllr. Tait to prepare planning application and forward to ERYC	

9. ACCOUNTS	The Recreation Club Accounts for the year ending 31 March 2015 are due to be submitted to the Charity Commission Precept: Expenses and income for 2014/2015 were reviewed Cllr Tait proposed that the Recreation Club precept should be set at £5000 for 2016/17 – seconded Cllr Swann – all in favour 1808 (1787 cancelled) – Naff. Village Hall - £25.00 1809 – Lawnkeeper - £402.00 Cash received - £20.00 Bingo £15.00 Party £20.00 Football club	Cllr. Tait
11. DATE OF NEXT MEETING	It was agreed that the next meeting would be held in the Nafferton Recreation Club on Monday 25 January 2016 commencing at 7.30 p.m.	
	There being no further business the meeting closed at 8.15 p.m.	

Original Signed

Cllr Sue Tait
Secretary

Annexes:
A: Action Register

Distribution:

Action:

All Committee Members

Information:

Clerk, Nafferton PC

Nafferton.net