

NAFFERTON PARISH COUNCIL

NAFFERTON RECREATION CLUB

Minutes of the meeting held on Wednesday 3 January 2018 at 7.30 p.m. at
Nafferton Recreation Club

Present Councillors Mrs. M. Buckton, Mr. A. Carr, Mr. P. Hughes, Mrs. C. Martinson,
Mr. P. Nicholson, Mr. J. Novak, Mr. S. Sharp, Mrs. S. Tait, Mr. R. Webster, Mr. S. Wildridge.

Under 5's: Mr. S. Brook Bowls Rep: Mr. C. Kelly

Rec 49: Apologies for absence received from Councillors Mr. C. Darbinson, Mr. P. Dawson,
Mr. N. Waites

Rec 50: Declaration of pecuniary or non-pecuniary interest – all Councillors present declared a non-
pecuniary interest in The New Build

Rec 51: Open Forum – No items

Rec 52: The minutes of the last Recreation Club meeting having been circulated were agreed and
signed – proposed Councillor Carr – seconded Councillor Wildridge – all in favour

Rec 53: Matters arising

Rec 44: Land at Eastlands – Heads of terms signed by Councillor Tait and dated 3.12.17 – Feoffee to
pay for the legal costs

Rec 54: Recreation Club

Clubs

- Bowls – Councillor Martinson to contact Councillor Dawson reference the mower at Hutton
Cranswick – to be returned to Recreation Club
- Cricket – No representative
- Football – No representative
- Tennis – No representative
- Access to Sports Clubs)
- Sports Clubs rents/subs) January PC meeting

Events:

Various bookings had been confirmed – Yoga, Bingo, Birthday Parties, a wedding celebration etc

A Wedding Fair will take place on Sunday 25 February

Scarecrow Festival – Saturday 12 May

A Bonfire night was discussed – Councillor Martinson to report back with progress at next meeting

Councillor Buckton proposed that a budget of £500 should be available for fireworks – seconded
Councillor Martinson – all in favour

Rec 55: Correspondence - None

Rec 56: New Build

- Guides and Brownies queries – discussed – Clerk and Councillor Martinson to respond
- Councillor Hughes – quote for dividing of Recreation Club building – discussed – February agenda

List of actions as prepared by Councillor Tait discussed in meeting:

Contract – still with Mr. Lundy – Under 5s will have to move in without agreement being signed

Keys – Under 5s don't have a master key – the 2 available keys are held by the chairman and the clerk – Councillor Nicholson proposed the purchase of a key safe and key fobs – seconded Councillor Sharp – all in favour

As a temporary solution Under 5s have a garage key for storage, ideally they would like the small storeroom next to the plant room outside the lobby

Stubbs need to remove rubbish from the storeroom

Cleaner/Caretaker and Marketing/Admin posts to be separated – Councillor Webster proposed that the caretaker/cleaner should be employed with the agreed minimum cost to the club – seconded Councillor Buckton

Post – Clerk confirmed that the account had been made live with Royal Mail – both Under 5s and PC need keys to the post box

The alarm code needs to be changed on completion of the snagging works

The Utilities Company had contacted Under 5s re registration – Clerk to contact

Snagging list – is being updated daily

Utilities – measuring usage – no response from Stubbs on the history of why the spec changed and what the costs would be to retrofit – action Councillor Tait

Fire extinguisher contract – Councillor Webster

Wifi in function room – action Councillor Waites

Review options for website/booking form – Councillor Waites

Land contract – not had the final documents from ERYC but it has been confirmed the Feoffee will cover the fee

Bins – Under 5s will use the bins in situ – will be emptied fortnightly – Under 5s to put bins near to cycle rack

Bins – Councillor Hughes to build a bin store so they are not an eyesore

Mezzanine floor – we need the engineers report from Stubbs

Road from garage to main road – Councillor Nicholson to draw a design for approval

Outside landscaping – Councillor Martinson to contact Allon Homes again reference re turfing

Noticeboards: Indoor noticeboard – Councillor Martinson to order an indoor noticeboard

Outdoor noticeboard – agreed – need quotes

Reception Desk – needs charging to Feoffee – Councillor Martinson to request the panel be changed from walnut to oak

Rec 57: Allotments Road

The road is in the process of being constructed – Councillor Nicholson proposed that if possible the topsoil removed to construct the road should be piled to be used on the proposed levelling of the football pitch – seconded Councillor Tait – all in favour

Councillor Wildridge proposed that while vehicles were on site making the road the rubbish behind the council garages should be removed and with agreement from the Recreation Club Groundsmen the containers should be retained and re-sited – seconded Councillor Webster.

Councillor Webster proposed that the extra costs for developing the road and the ancillary works should be drawn from capital contingency funds – seconded Councillor Wildridge – all in favour

Rec 58: Accounts

Delta Security – contract – Councillor Tait proposed that the quote of £80 per annum should be accepted – seconded Councillor Nicholson – all in favour – Clerk to contact Delta

- 1877 – Npower – costs to be charged to Stubbs Bros £399.93
- 1878 - TWC facilities – sani bins £234.00
- 1879 – Quickline £ 89.96

There being no other business the meeting closed at 9.35 p.m.