

NAFFERTON PARISH COUNCIL
Nafferton Recreation Club

Minutes of the meeting held on Wednesday 7 March 2018 at 7.30 p.m. at Nafferton Recreation Club

Present Councillors Mrs. M. Buckton, Mr. A. Carr, Mr. C. Darbinson, Mr. P. Dawson, Mr. P. Hughes, Mrs. C. Martinson, Mr. J. Novak, Mr. S. Sharp, Mr. N. Waites, Mr. S. Wildridge

Nafferton Under 5's: Mr. S. Brook Bowls Club Rep: Mr. C. Kelly Tennis Rep: Mr. S. Philips

Rec 68: Apologies for absence received from: Councillors Mrs. S. Tait, Mr. R. Webster

In the absence of the chairman Councillor Carr chaired the meeting

Rec 69: Declarations of pecuniary or non-pecuniary interests – All Councillors present declared a non-pecuniary interest in the Recreation Club Building

Rec 70: Open Forum – No items

Rec 71: The minutes of the last meeting having been circulated were agreed and signed – proposed Councillor Carr – seconded Councillor Wildridge

Rec 72: Matters arising

- Land at Eastland – no news

Rec 73: Clubs

- Bowls – Mr. Kelly asked if mowers were ready for the season
- Cricket – no representative
- Football – no representative
- Tennis – Mr. Philips asked if the floodlights were now working so tennis practise could commence – Councillor Martinson had been assured by Stubbs that they were now in working order – key to be made available to tennis club to use the floodlights – Grass courts need cutting as soon as possible
- Sub/Rents – Councillor Tait

Rec 74: Recreation Club

- Mowing equipment – Clerk and Councillor Martinson have the inventory for the Recreation Club Mowers and ancillary ground equipment
- Allotments Road area – Councillor Wildridge proposed that some of the top soil taken out to create the new road should be used on the bunding and to the east side of the Recreation Club Building which then could be sown with grass – seconded Councillor Hughes – all in favour
- Councillor Wildridge also proposed that as Stubbs had sown the grass in the inclement weather in December they should be approached to purchase replacement seed – seconded Councillor Martinson – all in favour
- Football – Hardcourts – Councillor Novak and Hughes discussed various grants or funds available to Sports Clubs

- Councillor Novak proposed that as it had been agreed to use the top soil for landscaping the view from the Recreation Club Building the grading of the football pitches should be deferred – seconded Councillor Hughes – all in favour

Rec 75: Correspondence – None

Rec 76: Funding – grants

(Re: Rec 74) Councillor Novak and Hughes discussed various grants or funds available to Sports Clubs – Councillor Martinson to take a look

Rec 77: New Build

Mr. S. Brooks – asked for progress news on the utilities – Stubbs had not been available to Mrs. Tait for an update – Councillor Nicholson had contacted npower for details regarding the billing and forwarded details to the Clerk and Councillor Martinson who found it impossible to navigate – Clerk and Councillor Martinson to liaise

Mr. Brooks requested permission to erect chalk boards on the outside space wooden panels – no objections from the meeting

Councillor Wildridge proposed that all Parish Councillors should be instructed in the opening and locking up of the Building – seconded Councillor Carr – all in favour

A key safe outside of the premises was discussed – Clerk to contact insurance co to ask for their advice

The gravel outside of the building was discussed as it is proving to be an untidy problem – Councillor Hughes to take a look and report to the next meeting

Drawings/Plans for the New Build – the meeting felt that it is now important the various items are verified by Stubbs

- Utility meters
- Wiring diagrams
- Heating Controls

Councillor Waites asked Councillor Martinson and the Clerk if the Calendar seemed to be working ok – Councillor Martinson confirmed that it was and asked that for the time being it remained as it is – all in favour

Rec 78: Job descriptions – PC meeting – 14.3.18

Rec 79: Accounts

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| • 1884 – Noticeboard | £110.50 |
| • 1885 – East Coast Fire Services | £697.20 |
| • 1886 – Cloud Key Controller | £ 63.94 |
| • 1887 – Weldon Mowers | £370.58 |
| • 1888 – Quickline | £ 89.96 |
| • 1889 – Npower – November to February | £960.12 |

Councillor Wildridge proposed the all November and 75% of December npower charges should be forwarded to Stubbs as the charges were prior to the PC take over – seconded Councillor Novak – all in favour – the Clerk informed the meeting that unless payments had been made in the last 7 days Stubbs had not paid any of their outstanding accounts to the PC – Clerk to forward reminder and any further invoices to Mr. Mark Stubbs.

Rec 80: Date of the next meeting 4.4.18

There being no further business the meeting closed at 8.50 p.m.