

**MINUTES OF THE RECREATION COMMITTEE MEETING OF
KEMPSEY PARISH COUNCIL
ON MONDAY 3RD NOVEMBER 2014 AT 7.30PM.
IN KEMPSEY COMMUNITY CENTRE**

PRESENT: - Cllr Campbell, Cllr Patrick and Cllr Gerrard.

IN ATTENDANCE: - No members of The Public present

1. Apologies - Cllr Hay and Cllr Stevens (Personal) - accepted
2. Register of Interests: Councillors' were reminded of the need to update their register of interests.
 1. To declare any Disclosable Pecuniary Interests in items on the agenda and their nature - None
 2. To declare any Other Disclosable Interests in items on the agenda and their nature - None

No questions during Public Question Time

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| <p>3. Having been previously circulated, the minutes of 26.06.14 were signed as a true and correct record. Western Power is to be chased concerning the supply of two Rowen trees.</p> | <p><u>Action By</u>
Cllr
Campbell</p> |
| <p>4. A preliminary budget for Financial Year 2015/16 was agreed (see attached).
The Committee agreed it was difficult to predict a 3 year budget forecast at this stage.
A grant application request is to be made to District Council for assistance towards purchasing gym style equipment.
Clerk to chase HTE Solutions Ltd concerning an anticipated start date for installing the emergency lighting in The Pavilion. It was agreed if a start date could not be established by 2014 to refer this item back to Parish Council to seek an alternative contractor.
Clerk to seek an update from District Councillor David Harrison concerning the purchase of The Limes.</p> | <p>Clerk
Clerk
Clerk</p> |
| <p>5. The sections of the asset register which relate to The Recreation Committee were reviewed.
Cllr Gerrard/Patrick to enquire if the two wooden benches belong to The Parish Hall.</p> | <p>Clerk
Cllr
Gerrard/
Patrick</p> |
| <p>6. A discussion took place concerning purchasing and installing a defibrillator outside The Sports Pavilion. This features as a new budget item for 2015/16.</p> | |
| <p>7. Update on the Land Registry of the Tennis Club. It was confirmed all was in order and the lawyers state a lease in excess of 7 years must be registered.</p> | |
| <p>8. Any Other Business
The light has now been repaired in the car park.
Applications is to be made to Support England for a grant towards the cost of purchasing and installing ball stop fencing.</p> | <p>Cllr
Campbell</p> |

Meeting closed: 8.33 PM

Sharon Baxter
Clerk

Signed Chairman Date

Budget 2015/16

Recreation Committee	2014/15	2015/16
Fencing - Maintenance (Playing Field)	500	500
Pacvillion Works/Inspection	1,000	1,000
Sports Association Maintenance	800	800
Grass Cutting Contract	1,000	1,200
Play Area Inspection	120	120
Play Equipment Maintenance	500	500
New Play Equipment	2,000	2,000
Driveway and Parking Area Maintenance	500	500
Grass cutting - play areas	300	300
The Limes Improvement/Legal Fees	750	750
Tree Maintenance	500	500
Defibrillator	0	1,500
Ball Stop Fencing	0	5,000
Miscellaneous Expenditure	0	0
SUB TOTAL	7,970	14,670

SCHEDULE OF FIXED ASSETS FOR KEMPSEY PARISH COUNCIL

	Description	Dispos al	Acquire d	Value	Revised Value
2	Sports Pavilion			£104,249.00	In Progress
3	Playing Field			£20,000.00	£20,000.00
11	Metal Benches at Playing Field (3x £40)			£120.00	£120.00
1	Play Equipment (12 items)			£29,633.00	£29,633.00
1	Metal Fencing for play area plus 2 metal entry gates			£6,900.00	£6,900.00
4					
1	Two wooden benches			£752.00	0
5					

Enquiries are to be made to establish if the two wooden benches belong to The Parish Hall

