



**MINUTES OF THE RECREATION COMMITTEE MEETING HELD ON
FRIDAY 6TH NOVEMBER 2015 AT 10.30 AM AT KEMPSEY COMMUNITY CENTRE**

PRESENT: - Cllr Frazer-Cann, Cllr Gerrard, Cllr Hodgkins, Cllr Blackwell and Cllr Geens

IN ATTENDANCE: - Clerk

1. Apologies: Cllr Smith (Personal) - accepted
2. Declaration of Interests:
 1. Register of Interests: Councillors' were reminded of the need to update their register of interests.
 2. Disclosable Pecuniary Interests (DPI) – None
 3. Other Disclosable Interests (ODI) –None

No Public Question Time

3. Minutes: The minutes of 09.09.15 having been previously circulated were signed as a true and correct record.
Matters Arising:-
It was confirmed that Severn Trent had attended to the stop tap in Napleton Lane
The swing seat had been replaced.
4. Finance: - A preliminary Budget was set by the Committee to take to F& GP Committee on Monday 16th November 2015 for consideration.

Recreation Committee	RE	2015/16	2016/17
Fencing - General Maintenance (Playing Field) plus gates	RE16/01	500	700
Pavilion Works/Inspection	RE16/02	500	1,000
Sports Association Maintenance	RE16/03	800	800
Grass Cutting Contract	RE16/04	1,200	1,200
Play Area Inspection	RE16/05	120	120
Play Equipment Maintenance	RE16/06	385	500
New Play Equipment Multi use Junior	RE16/07	0	5,000
Driveway and Parking Area Drainage Issue	RE16/08	500	1,000
Grass cutting - play areas	RE16/09	300	500
Tree Maintenance	RE16/11	500	500
Defibrillator Pads & Battery	RE16/12	0	300
Waste Bin	RE16/13	300	300
Ball Stop Fencing	RE16/14	5,000	0
Signage	RE16/15	0	300
Miscellaneous Expenditure	RE16/99	0	0
SUB TOTAL		10,105	12,220

Cllr Hodgkins & Blackwell to obtain quotes for maintenance to the canopy/soffit - under Pavilion Works
Cllr Frazer – Cann/Blackwell to look at changing the latch mechanisms at the children's play area to a self-closing gate style.

Cllr Frazer- Cann to liaise with Wild Contracts concerning cutting the trees back prior to the installation of the football stop netting being installed and also if possible to have the trees cut back to the rear of the Youth Centre.

5. Any Other Business- None

Meeting Closed at 11.45 am
Sharon Baxter
Clerk

Signed Chairman..... Date