



**MINUTES OF THE RECREATION COMMITTEE MEETING HELD ON
MONDAY 6TH NOVEMBER 2017
AT 3.00 PM. AT KEMPSEY COMMUNITY CENTRE**

Clerk apologized for meeting commencement time of 3.13pm

PRESENT: - Cllr Frazer-Cann (Chair), Cllr Hodgkins, Cllr Varley, Cllr Hanmer and Cllr Geens

IN ATTENDANCE: - No members of the public

1. Apologies: Cllr Gerrard (Illness) - accepted
2. Declarations of Interest
 1. Register of Interests: Councilors were reminded of the need to update their register of interests.
 2. To declare any Disclosable Pecuniary Interests in items on the agenda and their nature - None.
 3. To declare any Other Disclosable Interests in items on the agenda and their nature - None.

Public Question Time - No members of the public were present

3. Minutes: The minutes of the Recreation Committee of 06.06.17 having been previously circulated were signed as a true and correct record.
Matters arising from these minutes. Work to the spinner piece of play equipment is complete.
The Hawthorn Trees on Napleton Lane have been cut.

4. Finance: - **RECOMMENDATION:** The Committee agreed the following preliminary Budget for Financial Year 2018/19

EXPENDITURE	BUDGET 2017/18 £	Carried Over From 16/17 £	Preliminary Budget 2018/19	Carried Over From 17/18 £
Recreation Committee				
1.Fencing - Maintenance (Playing Field)	700		0.00	700.00
2.Pavillion Works/Inspection	2,500	500.00	1000.00	
3.Sports Association Maintenance	800		800.00	
4.Grass Cutting Contract	1,400		1400.00	
5.Play Area Inspection	150		150.00	
6.Play Equipment Maintenance	600	2725.00	600.00	
7.New Play Equipment	0		10000.00	
8.Driveway and Parking Area	0		1000.00	
9.Grass cutting - play areas	700		500.00	
10.Tree Maintenance	500		500.00	
11.Defibrillator	0	300.00	0.00	300.00
12.Waste Bin	300		350.00	
13.Signage	300	60.00	250.00	
14.Ball Stop Fencing	0		0.00	
15.Car Park Extension by Youth Centre	0		0.00	
16.Widen Path behind Pavilion** NEW**	0		950.00	
17.Miscellaneous Expenditure	0		0.00	
SUB TOTAL	7,950	3585.00	17500.00	1000.00

Comments:-

The Committee will endeavor to complete the following works for 2017/18

Install 2 x Dehumidifier fans

Obtain a legionella Report

Complete decorating throughout the Pavilion – TFC to obtain quotes

Fit a new lock to the electrical/store cupboard

- 2. £1000 requested for soffit repairs and inspections
- 6. £600 to allow for any work to be carried out highlighted by ROSPA
- 7. £10,000 to purchase a new slide and re site wigwams
- 8. £1000 to modify the gulley in the corner by the Pavilion
- 10. £500 general tree maintenance
- 11. Carry over £300 battery and pads for the defibrillator
- 12. Hire and collection of wheeled bin from MHDC
- 16. £950 to widen the path behind the Pavilion.

5. Any Other Business

An item will feature on the November Parish Council agenda to accept the siting of a portable building adjacent to the Kempsey Youth Centre to provide a dedicated area that young people can use on a regular basis.

The meeting closed at 4.18pm

Sharon Baxter

Clerk

Signed ChairmanDate