

**MINUTES OF THE RECREATION COMMITTEE MEETING OF
KEMPSEY PARISH COUNCIL HELD ON MONDAY 19TH MARCH 2012
AT 7.30 p.m. AT KEMPSEY COMMUNITY CENTRE**

PRESENT: - Mrs. C Campbell (Chair)

Mrs. P Gerrard, Mrs. A Hart, Mr. D. Harrison, Mr. M Legg, Mr. J Michael, Mr. M Stevens
& Mr. M Bannister (arrived at 7.43pm)

IN ATTENDANCE: - Mr. Androlia representing the Tennis Club.

1. Apologies for Absence: None
2. Declaration of Interest – Personal & Prejudicial – Mr Harrison declared a personal interest concerning item 6. Pavilion repairs and quotation from HTE Solutions Ltd
3. Open Forum: No Open Forum Discussion.
4. To consider the adoption of the minutes of Monday 20th February 2012. Having been previously circulated these were signed by the Chairman as a true and correct record
5. Tennis Club Lease: Mrs. Campbell referred to a letter received back from the Tennis Club (which had been circulated to all committee members) to seek approval. A couple of points were raised, one concerning nominating a Parish Councillor as a Trustee.

Meeting adjourned

Mr Androlia asked what position/relationship did the Parish Council wish to hold with the Tennis Club Committee? A discussion took place amongst councillors and it was felt the Parish Council are seeking a liaison role. It did raise the question should the Parish Council appoint a Sports representative to include the cricket and football teams. He advised he is willing to take any thoughts and ideas back to the Tennis Club Committee for further discussion. He expressed it may be beneficial if the Parish Council representative actually played tennis to appreciate the role.

Members of the Committee agreed the relationship between the two bodies could be resolved with an exchange of letters and not actually be stated within the lease.

Meeting reconvened

The second point discussed was in connection with legal costs. The Tennis Club has agreed to contribute £200 towards legal costs. A recommendation will be presented at full Parish Council meeting on Monday 2nd April 2012.

The final point discussed was in connection to the “shared items”. Stallard March and Edward Solicitors advised that both the Tennis Club and the Parish Council would have to contribute towards maintenance costs.

Meeting adjourned

Mr. Androlia confirmed there were no shared areas. He advised that we may have to produce an official ordnance survey map (to scale) of the area to accompany the lease. This would incur additional costs. He stated the Tennis Club were happy with an informal map.

Meeting reconvened

Mrs Campbell confirmed she is happy to send the documents back to the Parish Council solicitor, to discuss further at full Parish Council meeting on Monday 2nd April 2012

6. Pavilion Repairs - A quotation had been received from HTE Solutions Ltd to install emergency lighting at a cost of £595. Two further quotes to the same specification are to be obtained by the Clerk (one from A&E Fire Ltd plus one other).

Mr Harrison confirmed he had attended a meeting with Mr Stokes to discuss painting works required inside the Pavilion. A specification was devised. Mr Harrison clarified with Mrs Campbell the areas inside the Sports Pavilion which the Parish Council had agreed to pay for. Mr Harrison to seek one quotation from Abi White to gauge costs involved.

Mrs Hart highlighted that guttering/suffix boards needed repairing/replacing. A request is to be made to transfer monies from one financial year to address this problem.

7. Painting Play Equipment – Mrs Campbell had obtained prices to paint the play equipment.

She confirmed Hammerite paint (which contained no lead) was £27.99 per litre compared to Wicksteed paint which costs £31.50 (top coat and primer). Members of the Committee expressed they were happy for Hammerite paint to be used.

Mr Harrison will try and establish the origin of the buddy shelter to replace some broken caps prior to painting works commencing. Mr Stevens will devise a specification in order for quotes to be obtained.

8. Fencing on Southern Boundary – Nothing further to report. Mrs Campbell to arrange a site meeting with Mr R Williams to clarify who owns the hedge and how much is required to be cut. Mr Legg to research prices of fence options.
9. New Play Equipment – Mr Harrison will investigate grant opportunities. Mrs Campbell to obtain a quote to include installation in order to apply for grant funding.

10. Removal of Rubbish on Playing Field – One quotation had been received that included removing the rubbish at a cost of £200 and also relocating the field gate at a cost of £675. Committee members approved of the costs for the removal of rubbish. A recommendation will be made at full Parish Council meeting. Mr Michael to liaise with Mr Martin to obtain a further quotation in respect of relocating the gate.

Once the rubbish has been removed a letter is to be sent to the Cricket Club to remind them not to dispose of their grass cuttings in this area.

11. Action Plan List – Mr Harrison proposed a letter of thanks and appreciation be sent to Mr Bayliss for cleaning out the gullies in the parking area at the playing field.

Meeting closed 8.44pm

Sharon Baxter

Clerk

21st March 2012