

# CHURCHILL PARISH COUNCIL

## LEISURE COMMITTEE

### Minutes of the meeting held on 18<sup>th</sup> May 2015 at 7.30 pm in the Community Club, Ladymead Lane, Churchill.

**Present;** Councillors Brenden Hill, Jackie Bush, Sue List and Simon Glanfield. Neil Hickman (FC), Dave Eckett (CC), Mike Caddick (CC) and Parish Clerk Aleana Baird.

**01.15 To elect a Chairman for the ensuing year.**

**RESOLVED:** that Councillor Brenden Hill was Chairman for the forthcoming year.

**02.15 To elect a Vice Chairman for the ensuing year.**

**RESOLVED:** that Councillor Sue List was Vice Chairman for the forthcoming year.

**03.15 To receive apologies for absence.**

Apologies had been received from Councillors Dev Clutterbuck, John Binding (FC) and Mike Legge (CC).

**04.15 To receive Councillors declarations of interest.**

NONE

**05.15 To confirm and sign minutes of meeting held on 24<sup>th</sup> February 2015.**

**RESOLVED:** that the minutes of the meeting held on 24<sup>th</sup> February 2015 were confirmed by those present at that meeting as a correct record and signed.

**\*\*\* It was agreed that agenda items 6 & 11 to co-opt key user representatives from the Sports Club's to the Committee and Football & Community Club Matters be deferred to allow key user representative from the football club to arrive.**

**06.15 Public Participation**

No members of the public were present.

**07.15 Budget 2014/15 update**

The Clerk was to send on to all members a budget update as soon as the accounts for the first 2 months of 2015-16 has been input on the system, the cheque/deposit books had been with the internal auditor hence she had been unable to start this year's accounts. The expenditure incurred to date was as follows:

H& H Alarms £60

Play Area Inspection £50

Sovereign basket swing £3,245

Service of water heaters and boilers £65

Tildenet repair and painting of cricket poles and nets £820

IRH Electrical new RCBO for external socket repair £46

Total £4,286

2015-16 budget £14,500

Balance 10,214

**08.15 Play Areas**

Chair Brenden Hill advised he was still repairing the damaged sign from the skate park area. The Clerk was to meet a contractor that week to look at prices for the site walk about work in the play areas.

#### **09.15 Cricket Club matters.**

- To receive an update on progress and plans for the Cricket Club 2015-16 including the new patio.

Mike Caddick spoke on behalf of the cricket club and advised that he was now acting Chairman until October 2015 AGM following the resignation on Jerry Wakefield. He was therefore picking up on the projects over the next few weeks. The patio funding bid had not been successful and they were still looking for funding by using a sub-committee formed to carry out this task (members were Chris Masters, Chris Langley and Jo Bryant) They now had 2 youth sides this season u13's and U11's. Social fundraising was still very much being pursued with events planned this summer. The Clerk was to action the cost for electrical supply with Western Power Distribution.

#### **10.14 To co-opt key user representatives from the Sports Club's to the Committees.**

**RESOLVED:** that the key users representatives for the football club were John Binding, Neil Hickman (Paul Dolbear was to possibly attend later this year as he may play a future role instead of Neil) and for the cricket club Dave Eckett and Mike Legge. Chairman Brenden Hill outlined how a key user representative may take part in Committee business.

#### **11.15 Football & Community Club Matters.**

- **To discuss the actions required as a result of the recent boiler/water heating servicing.**

It was crucial for the safety of the building and its users that all items were removed from the water heater and boiler cupboards, this must be actioned as the plumber had highlighted it as a hazard when the servicing was carried out. The cupboards must also be locked and a set of keys was to be given to the Clerk.

- **To consider any additional matters requiring action.**

It was requested that the Clerk look into getting a hole made for the tumble dryer hose to vent outside.

A recent private party had caused complaints about noise to Chair Jackie Bush. It was requested that should future parties take place that a flyer advising neighbouring properties of the details should be posted through doors. The use of the Parish Council's distribution board and external socket was discussed with the conclusion as follows

**RESOLVED:** that the Football Club must implement a damage deposit of £100 and a charge of £10 for its use.

Cllr Sue List also asked if the patio area by the Club could be used for stalls at the Village Show.

- **To consider a quote for the scrapping of the football container.**

**RESOLVED:** to accept the quote of £200 from Parsons Scrap. The container was to be emptied as soon as possible.

#### **12.15 To discuss any other matters raised during the site walkabout that require actioning.**

The site walk about actions had been partially completed and most of the remaining would be carried out by the Clerk and cricket club over the next few weeks, with any quotes for work being taken to Council for approval.

#### **13.15. To receive matters for information and future agenda items.**

NONE

#### **14.15 Date of next meeting.**

Monday 19<sup>th</sup> October 2015.

The meeting closed 8.40 pm.

