

CHURCHILL PARISH COUNCIL

LEISURE COMMITTEE

Minutes of the meeting held on 22nd February 2016 at 7.30 pm in the Community Club, Ladymead Lane, Churchill.

Present; Councillors Brenden Hill, Jackie Bush, Dev Clutterbuck, Simon Glanfield and Sue List. John Binding (FC), Neil Hickman (FC), Dave Eckett (CC), Mike Legge (CC) and Parish Clerk Aleana Baird.

27.16 To receive apologies for absence.

Apologies had been received from Councillor Simon Hegerty.

28.16 To receive Councillors declarations of interest.

NONE

29.16 To confirm and sign minutes of meeting held on 19th October 2015.

RESOLVED: that the minutes of the meeting held on 19th October 2015 were confirmed by those present at that meeting as a correct record and signed.

30.16 Public Participation

No members of the public were present.

31.16 Budget 2015/16 update.

The balance for the Committee was £5,065, however there were additional items of outstanding work that had been instructed but not yet carried out and invoiced for. The construction of the patio at the Cricket Pavilion being the largest piece of work and due to weather conditions may not be completed and invoiced in time for the March Council meeting. However the Finance Committee agreed on the 15th February to increase the existing ear marked reserve of £1,000 for the project to the full amount of £2,483.33. The Clerk would do this should the work not be carried out within this financial year.

There was also other smaller work agreed and instructed as follows

Gate onto the recreation field £370

New locks on internal doors at the Community Club £125.00

If all the above work was completed including the Patio the budget balance would be £3,086.67. This includes the use of the patio £1,000 ear marked reserve.

32.16 Play Areas

- **To consider any actions required further to the recent Operational Inspection Report.**

The Committee considered there were no major issues that needed immediate action but would monitor the items raised in the operational inspection.

- **To provide an update on adult fitness equipment (three companies have been approached to provide quotes for fitness packages to the value of £3,000, if received then packages can be viewed and if suitable the preferred design maybe agreed and instructed for installation later in 2016.**

Only one package had been received though a site visit was arranged with a second company and the third had just sent a price list so had been reinstructed of the requirement to provide a package but nothing further had been received to date.

It would therefore have to be deferred to a future meeting for decision. The Committee wished to ear mark £1,500 from the 2015-16 budget towards fitness equipment. This would be taken to the Finance meeting in March for approval.

33.16 Football & Community Club Matters.

- **To consider a quote for the electrical supply (a socket & light) to the new container**
Note: the Electrical Installation Condition Report was carried out two years ago and I have asked the electrician to advise of cost for this which is an inspection that should be carried out regularly.

RESOLVED: to accept the quote for the electrical socket and light being supplied to the container. Note this will take to final budget figure if completed before the March meeting to £2,728.67. This excludes the Electrical Safety Inspection required; the cost was £216.00 last time.

- **To discuss the Football Club projects for 2016-17.**

The following ideas were discussed for the next financial year:

A Trim Trail around the perimeter of the field.

Moving for of the floodlights to the side of the top pitch adjacent to the white fence. It would be a joint project with the Football Club doing most of the practical work.

Members agreed in principle to the proposal.

The boiler needed servicing in May.

The emergency lighting required maintenance.

The fence that surrounds the patio at the end of the Club building was in a poor state.

Neil Hickman would approach the Pre-school about it.

The upgrading and improvement of the lighting in the lounge area to include better lighting above the Council meeting table, providing switches that enable them to be turned off whilst leaving other areas lit. The same facility was needed for the wall lights especially adjacent to the TV screen .

New tables.

To consider any maintenance issues.

The emergency lighting would need to be looked at.

34.16 Cricket Club matters.

- **To receive an update on progress with work instructed for the Cricket Club**
- **2015- 16. To receive the Cricket Club plans for 2016-17.**

The Cricket Club was working on the quotes for the cabling and associated trench work for the electrical supply from the new enclosure to the Pavilion and were also looking into the upgrading of the supply within the Pavilion. Members of the Cricket Club expressed thanks for the additional mows to be carried out under the new grass contract. Their new groundsman for the season was John Biggs and suggested work for him it was hoped would include the finishing of the compost areas.

The responsibility of the cricket nets was discussed. The Parish Council were responsible for the bulk of maintenance of them but not the putting up and taking down of them. However there were small jobs of maintenance during the putting up process it was hoped the cricket club would undertake i.e. the patching of the nets using pieces of the old ones taken down last year and tie wrapping them over any holes.

It was highlighted that it was hoped that the Football Club and Cricket Club would work Together at the pint of crossover between the end of the football season and the start of the cricket season.

35.16. To receive matters for information and future agenda items.

Future Agenda - Signage for Sports Clubs.

The site walkabout was organized for Monday 18th April 2016 at 7 pm at the Community Club. The mowing schedule and any prospective future hedge planting for Turnpike field was raised.

36.16 Date of next meeting. To be arranged in next years diary.

The meeting closed 8.35 pm.