

CHURCHILL PARISH COUNCIL

LEISURE COMMITTEE

Draft Minutes of the meeting held on 17th October 2011 at 7.30 pm in the Community Club

Present; Councillor B Hill, Councillor J Bush, Councillor P Avery, Councillor R Vickery, Neil Hickman (FC), John Binding (FC), Dave Eckett (CC), Mike Legge (CC), Chris Langley (CC), Jim Gilbody (CC), RFO Lindsay Ireland and Parish Clerk Aleana Baird

0.12 Apologies

None

0.13 Minutes

The minutes of the meeting held on 6 June 2011 were confirmed by those present at that meeting and signed.

0.14. Public Participation

No members of the public present

0.15 Skateboard park.

The plywood and metal ramp was the only large piece of the Skatepark to be retained after the area is revamped is in need of repair. The Clerk to ask Wheelscape to estimate the cost of repair and to see if the security fencing could be erected asap due to the dangerous state of the skate equipment. Councillors Hill and Vickery were to try and remove the gates and a panel to allow contractors access.

0.16 Play Areas

The payment for the new equipment was still on hold until the final corrections to the paintwork and frayed rope are made. Councillor Hill was to contact Sovereign and highlight the state the Club was left in and the problem of melted football kit caused by the contractors. Positive comments had been received about the new play equipment.

** At this point in the meeting it was agreed to change the order of the agenda to talk on the Cricket Club matters first.

0.17 Cricket Club matters

The CC made a number of requests as follows:

- They wish to investigate installing a septic tank with over flows in order to provide shower and toilet facilities. This was at no cost to the Parish Council and on the understanding the grounds would be restored to original state and not affect the football pitches. **Agreed unanimously.**
- Permission was requested for another container to be positioned in the bottom right hand corner as you look out from the pavilion. **Agreed unanimously**
- Next season the CC were to record the number of balls going into Turnpike Close and inform the Clerk. This season it was thought 3 or 4 went in but with no reported damage.
- The Parish Council agreed that the bags the cricket netting are stored in can be pierced to allow water to drain and prevent rusting of metal parts.
- Jim Gilbody was to carry out a crown lift on a tree on the recreation ground.
- A light socket was to be installed at the Pavilion – no cost to the Parish Council. The switch that operates the flood lights for the upper football pitch will be relocated into a small cabinet on the outside of the building. This will enable the football club to operate the lights without the need to open up the pavilion. The distribution board would remain in the pavilion. This work would be undertaken by a qualified electrician at no cost to the PC.
- Chris Langley was to submit plans for a hedge he would like to plant around the barn at the next Leisure meeting. It felt that this item should be agreed by the whole council if a firm proposal was put forward.
- The Clerk would check the grass cutting contract for next year as CC would like the

grass cut from March onwards once a week ideally till the end of September.

0.18 Football Club matters

- Sky TV costs were £113.89 per month based on ratable value and was a very good deal compared to the charges a lot of pubs/clubs pay.
- Refund of VAT on the Community Club utility bills. The RFO advised that VAT would only be refunded if the invoice was made to the Parish Council. The FC considered it was quite an inconvenience to change all the names for the quite small return.
- The alarm was broken and the bell was not working. **Clerk to action.**
- Ceiling lighting needs repairing. **Clerk to action.**
- Leak in the ladies toilet. **Clerk to action.**
- All toilet seats need replacing.
- The cross over between the cricket and football seasons. The CC fixtures were passed to the FC to allow them to book preseason friendlies at times when the CC were not playing. The CC agreed that they must inform the FC as soon as there are any changes to their fixtures and the FC should let the CC know the dates for friendlies as soon as they are booked.
- The matter of bonfires was raised following recent complaints to the Parish Council. Chris Langley agreed to move any future bonfires to a different part of the site as far as possible away from Turnpike Close, the A38, the A368 and Ladymead Lane to prevent smoke drifting across the roads, doctor's surgery and residential properties or residents' properties. There were also to be no bonfires lit during any matches, training or any other event being held on the fields. All bonfires to be after 6.30 pm provided the fields are not in use.

0.19 To consider a quote for repairs to the distribution box and installing a permanent electric supply for outside functions.

The quote was over £500 therefore the Clerk was to gain further quotes for the supply for outside functions and clarify the specifications. The repair to the distribution box was to be instructed as this element of the quote was below £50.

0.20 To consider uses for the land in front of Turnpike Close.

This item was deferred to the November Full Council meeting.

0.21 To consider future plans for the budget for 2012-2013

A request for the same budget as 2010-2011 of 11,000 was agreed, with plans to continue further maintenance of the Community Club and improvements to the Cricket Pavilion.

0.22 Budget:

Centre Code	Budget Heading	Agreed Budget	Spend to date	Anticipated need
4401	Upkeep of play areas	2000	938.77	Inspection x2
			216.00	Roundabout repairs
4402	Play area equipment	0	4233.08	New equipment 17,233.08 13,000.00 from PC underspend
4301	Recreation facilities- upkeep and improvements	5000	450.00	CC pavilion repairs
			45.51	Foundations for container
				Anticipated CC pavilion repairs
	Other works	4000	1197.33	Heater repairs
			51.96	Materials for CC repairs
			366.60	Electrical inspection

			102.54	Fire check and new extinguisher
Total		11,000	7,601.79	
Income	11,000 from precept			

0.23 Date of next meeting.

- 20 February 2012 7.30 pm in Community Club.

The meeting closed 9.27 pm.