

Present: Cllrs Lowther and Nixon

In the Chair: Cllr. Goody

Clerk: Michelle Curtis

1. Apologies for Absence

There were apologies of absence from Cllr Chambers.

2. Declarations of Interest

There were no declarations of interest declared.

3. Public Forum

There were no members of the public present.

4. Minutes

Resolved: that the minutes of the Recreation Ground Committee meeting held on 14th August 2018 be approved as a true account of the proceedings of the meeting and were signed by the Chairman.

5. Precept

The Committee considered the funds that would be required for the general running of the Recreation Ground in the next financial year. The recommendations would be put forward to the Finance Committee for consideration when setting the precept.

Earmarked Funds – Recreation Ground	£1,000
Earmarked Funds – Play Equipment Upgrade Project	£6,500
Contract (Grass cutting)	New Contract
General Maintenance	£2,200
Pitch	£500

6. Meetings 2019

The Committee set the following dates for 2019:

Tuesday 19th February 2019 – 7.00pm

Tuesday 11th June 2019 – 7.00pm

Tuesday 17th September 2019 – 7.00pm

Tuesday 5th November 2019 – 7.00pm

7. Other Matters

The Chairman reported Cllr Nixon, Parish Clerk and himself had met with Caloo and it is anticipated the new play equipment and surfacing will be installed before Christmas.

The Committee review the colour swatch for the rubber mulch surfacing and the preferred colour was the 3-colour blend.

8. Next Meeting

The next meeting of the Recreation Ground Committee will be held on 19th February 2019.

The Chairman closed the meeting at 7.45pm.

Signed.....

Date:.....