MINTES of the Recreation Ground Committee held in the Pavilion on Tuesday 7<sup>th</sup> November 2017 commencing at 9.35pm.

Present: Cllrs Chamber, Nixon and C Slodzik

In the Chair: Cllr. Goody

Clerk: Michelle Curtis

## 1. Apologies for Absence There were apologies of absence from Cllr Symes.

#### 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 19<sup>th</sup> September 2017 be approved as a true account of the proceedings of the meeting and were signed by the Chairman.

### 5. Precept 2018/19

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	£1,500
Earmarked Funds – Play Equipment Upgrade Project	£2,000
Contract (Grass cutting)	£3,000
General Maintenance	£2,000
Pitch	£500

Due to the various incidents during the summer with the hire toilet was being tipped over which incurred additional cleaning costs, it was agreed no provision would be made for a toilet at the Recreation Ground.

#### 6. Other Matters

<u>Tollesfest</u> – A letter had been received by John Hill asking that consideration is giving to allowing an entry fee to the Tollesfest event rather than a donation. The event costs between  $\pounds$ 8,000- $\pounds$ 9,000 and by having an entry fee this would ensure that all costs are covered and hopefully raised more money for the village. The funds from the 2018 event will go towards McMillan Cancer, Play Equipment Upgrade, First Responders and a local girl who is poorly. The proposed entrance fee is £10 per adult.

The Committee agreed, in principle that an entrance fee could be charged providing the right measures are put in place i.e. fencing off the area. **Action:** To bring to the Full Council for consideration.

<u>Exits Points Recreation Ground/Church Street</u> – At a previous Parish Council meeting Cllr Byatt expressed concern regarding the various exit points on the eastern boundary of the Recreation Ground onto Church Street. There is nothing in place to warn people that there is a road ahead.

The Committee suggested that signage could be put up warning that there is a road. **Action:** Cllrs Goody and Nixon to look into further.

# 7. Meetings 2018

The Committee set the following dates for 2018: Tuesday 20<sup>th</sup> February 2018 – 7.00pm Tuesday 12<sup>th</sup> June 2018 – 7.00pm Tuesday 18<sup>th</sup> September 2018 – 7.00pm Tuesday 6<sup>th</sup> November 2018 – 7.00pm

The Chairman closed the meeting at 10.00pm.

Signed.....

Date:....