Minutes of the **Leisure & Recreation Committee** held on Monday **16**th **May 2011** in the Village Hall commencing at 7.00pm.

PRESENT: Councillors J R Walker (Chair), W Elsome, J D Mountain, Mrs G Sherwood, Mrs B Todd, G Day & J England, Mr M Sherwood and Mr K Gilliland representing Messingham Junior FC, Mr M Caley and the Clerk.

16. APOLOGIES FOR ABSENCE

Received from Councillor N Poole and Ward Councillor T Foster.

17. **DECLARATIONS OF INTEREST** – None received

18. MATTERS REFERRED FROM PARISH COUNCIL

Floodlights - Holme Meadow

Mr Sherwood informed the committee that Messingham Junor Football Club have been quoted £8,800 + erection + VAT for two additional poles and upgrading the existing lights from Lytec Electrical.

It was noted that the problems with the existing lights are that they are in one direction only but it was agreed that this could not be avoided due to other use of the field. It was suggested that the addition of one pole and upgrading the existing lights to 1kw would be an improvement.

The Clerk advised that £3500 is available from the S106 funds towards this project. Mr Sherwood advised that MJFC could contribute approximately £2000.

Mr Caley agreed to follow up the Lytec quotation with a different specification and the upgraded lights to be supplied by Pinnacle.

It was agreed to hold a further meeting on 23rd May to discuss the matter further.

19. HOLME MEADOW

a) Grass Cutting

The Clerk reported that grass cutting is to be carried out fortnightly from the beginning of May.

Councillor England to mark out the show rings prior to the last cut before the Show on 5th June.

b) Goalposts

It was agreed that the goalposts need taking up and the holes covered before Messingham Show.

20. PLAYING FIELD EXTENSION

Councillor Elsome reported that children are using the area to the rear of Temperance Avenue to access the Playing Field from the Church and that the wall belonging to Mrs Karlsberg has subsequently been broken down.

21. PLAY AREA

It was noted that gaps are widening under the climbing frame – handyman to be asked to fill where possible and Veolia to be contracted to apply weedkiller .

It was also noted that the rubbish to the rear of the fence needs removing.

22. OTHER BUSINESS

Footpath to Open Space, Kealholme Road

Councillor England asked what developments had taken place – the Clerk reported that the documentation is progressing with the solicitors.

THIS CONCLUDED THE BUSINESS OF THE MEETING