

Minutes of the **Leisure & Recreation Committee** held on Monday **26th September 2011** in Messingham Village Hall commencing at 7.00pm

PRESENT: Councillors N Poole (Chair), G Day, M Caley, Mrs B Todd, J R Walker & J England, Mr R Harkness representing Messingham Junior Football Club and the Clerk.

81 APOLOGIES FOR ABSENCE

Received from Councillor W Elsome.

82. DECLARATIONS OF INTEREST - None Received

83. MATTERS REFERRED FROM PARISH COUNCIL

Min 75i Floodlights at Holme Meadow

Councillor Caley commented that there is a dip in the level of the ground beyond the existing floodlights at the north end of the field and he suggested that putting an additional floodlight there would be ineffective. It was agreed to only put in one additional floodlight at the south end and to ask Lytec to re-quote. It was also agreed to ask Lytec to mark out the line of the cable so that a trench can be dug prior to installation.

84. HOLME MEADOW

It was noted that the tree stump still needs removing. It was suggested that leaving it until there has been a severe frost which may make it easier to break up.

85. PLAYING FIELD EXTENSION

It was noted that the chicken wire at the base of the fencing at the churchyard still needs to be done. Handyman to be reminded.

86. PLAY AREA

The Clerk reported that she had forwarded an action list resulting from the annual inspection to the handyman. She also reported that HPFA is running a play area inspection course on 8th October and that the handyman has been asked to attend.

87. OTHER BUSINESS

- a) OPEN SPACE FOOTPATH – Further information received from solicitor with details of additional land proposed to be transferred. It was agreed to accept same.
- b) WAR MEMORIAL – Councillor Walker reported that some of the box hedge plants need replacing. Agreed to go ahead.
- c) REMEMBRANCE SUNDAY – The Clerk reported that she is making enquiries to obtain a bugler.

THIS CONCLUDED THE BUSINESS OF THE MEETING