Minutes of the **Leisure & Recreation Committee** held on Monday **28**th **October 2013** in Messingham Village Hall commencing at 7.00pm.

PRESENT: Councillors N Poole (Chair), Mrs B Todd, J McKellar Main, A Clark, T Foster & J Mountain; the Clerk and Hannah Wood, Julie King (with Tom age 12 and Grace age 10), Becks Leaper and Marie Lynaugh.

86. APOLOGIES FOR ABSENCE

Received from Councillors Wright, Elsome and Walker, and Mrs M Lancaster.

87. MUGA PROJECT

Drawings were made available to view from the three suppliers contacted and a summary of the quotations were circulated to all those present with prices ranging from £58,000 to £66,000 not including floodlights. The Clerk reported that she had contacted Owen Bowness for a price for mains electricity supply and floodlights but had not received the quotation to date.

Hannah Wood reported on the consultation she had carried out with students from Huntcliffe and Frederick Gough schools. The feedback was positive for the provision of a MUGA that could be floodlit and available until 8.00pm weekdays and 9/10pm on weekends; for football facilities for 5-a-side as well as a full team; netball and basketball. A shelter was also suggested plus a 'tuck' shop!

After a great deal of discussion it was agreed that floodlighting must be incorporated and that the fencing should be 3m high on all sides. A running track on the outside of the MUGA was also agreed to be a useful provision.

Suggestions included internal overhang of the fencing to prevent balls from going over; a lower net for netball; and dividing the unit in the middle to allow separate sports to be played at one time. There was concern that older boys playing football would intimidate younger children and/or girls from using the facility for other sports.

It was agreed that a shelter and seats should not be provided to avoid youth congregation points.

It was noted that pedestrian access into the playing field would need to be considered.

The Chairman explained the potential funding available from North Lincolnshire Council and other bodies.

It was agreed to arrange another meeting to discuss revised proposals from the suppliers and also to nominate three members of the public for a steering group for the project.

THIS CONCLUDED THE MEETING. Meeting closed at 7.55pm