Minutes of **Leisure & Recreation Committee** held on Monday **18**<sup>th</sup> **September 2017** in Messingham Village Hall commencing at 7.30pm.

**PRESENT:** Councillors N Poole (Chair), J England, T Foster, J McKellar Main, Mrs B Todd, & Mrs G Sherwood, **IN ATTENDANCE:** Tracey Black, Parish Clerk

### 89. APOLOGIES FOR ABSENCE

Received from Councillor W Elsome, Mrs P Skelton,

#### 90. DECLARATIONS OF INTEREST - None Received

#### 91. MATTERS REFERRED FROM PARISH COUNCIL – None

#### 92. HOLME MEADOW

### a) <u>Hire Charges review</u>

The Income & Expenses of Holme Meadow for year ending 31/3/17, along with the current scale of charges were circulated to the members. It was proposed that the charges remain the same, this was accepted.

### b) Terms & Conditions of hire review

The clerk reported that the present terms & conditions of hire of Holme Meadow require updating. ERNLLCA had made some suggestions. The present conditions were adopted in 1997 based on those of NLC. The clerk advised that NLC are presently undergoing a review of their policy, it was therefore agreed to postpone amendments until this was implemented.

### 93. PLAY AREA

## a) Grass cutting Insurance

The clerk reported concerns raised at the Parish Council meeting regarding Insurance cover of the volunteers of the Cricket/Bowls clubs whilst cutting the play area. It had been determined that cover could only be provided for employees or volunteers of the Parish Council under the policy. It was agreed to ask the contract gardener to quote for this work.

### b) Inspection report

NLC half yearly inspection report received.

- i) Cockerel springer small area of damage in wet pour and concrete exposed
- ii) Nursery multi-play unit small area of damage in wet pour and concrete exposed
- iii) Safety tiles shrinkage

It was agreed to repair the worn wet pour areas when the replacement slide is installed, and monitor the tile shrinkage.

#### 94. M.U.G.A.

None

# 95. PLAYING FIELD EXTENSION

a) Comments were made of the poor cutting of the grass by Glendale.

## 96. OTHER BUSINESS

## Wendover Road flower beds

It was agreed that emphasis must be placed on the quality of the flower beds on Wendover Road. It was agreed to request costings from the contract gardener for the planting and maintenance of these areas, and contact the relevant businesses for a contribution.

## 97. DATE/TIME/VENUE OF NEXT MEETING

A change to the meeting date was proposed as Monday 18<sup>th</sup> December 2017at 6.30pm in the Village Hall Messingham, this was agreed.