

Minutes of Meeting
Burton-in-Lonsdale Parish Council
Recreation Field Committee
7.30pm Thursday 13th October 2022
Sports Pavilion, Bentham Moor Rd, Burton in Lonsdale

Present: Messrs. Mike Illsley and Ian Parker (Chair)

Councillors: Ian Wardle, Billie Hornyold-Strickland, David Taylor, Peter Thompson

One member of the public

In attendance: Parish Clerk.

79/2022 **Apologies**

Apologies were received from Councillor Rebecca Spedding

80/2022 **Code of Conduct and Declaration of Interests**

a) To note declarations of interest not already declared under member's code of conduct or members register of disclosable pecuniary interest or a matter in which the member has another interest.

b) to approve dispensation request if dispensation request is received

No interests were declared.

81/2022 **Public Statements and Questions**

None

82/2022 **Minutes (to note only)**

Recreation Field Committee Meeting 27th June 2022

The Minutes had previously been approved and were noted

83/2022 **Reports**

- Annual Inspection of play equipment - carried out in August
This inspection was carried out in August. There is a 57-point report to consider. Mike Illsley is working on the majority of the faults reported and is carrying out routine weekly and fortnightly safety inspections. The most serious issues are the MUGA boarding and the MUGA surface.
- Meter readings : use of electricity / water
**Electricity meter readings are reported to the Clerk monthly. Clerk to prepare an update on electricity usage for next Recreation Committee meeting.
The water meter to be read and the bill checked.**
- Review of bookings and payments
**Bookings for the Pavilion are up on last year. The only regular user of the Field are the Terriers Junior Football Club.
Clerk to produce income and expenditure figures itemised in different areas.**
- Discussion of future charging structure for the Pavilion
Councillor Hornyold-Strickland to look at the comparative cost of other Village Halls etc for the next meeting.

84/2022 **Maintenance & Projects** timetables / approvals in principle / funding

84.1 To review all maintenance items

More volunteers are required to assist with the inspection and maintenance of the Recreation Field and Pavilion. Councillor Hornyold-Strickland to prepare an email to be sent to the village email list, and a list of those willing to help to be compiled.

Feedback to be sought re the insurance cover for personnel carrying out work at the Recreation Field. Clarification as to whether the Parish Council are responsible for actions taken at the weekly/fortnightly inspections.

84.2 Rec Field and Car Park

- Eucalyptus Tree: has been dealt with
- Litter Bin: has been ordered and will be installed shortly
- Update to signage: The PC has ordered three permanent replacement signs. Once some minor amendments are done, they will be installed.

84.3 Pavilion

- Storage Area : two of the three changing rooms are full of equipment and as such are really not useable.

Ian Parker to progress planning applications for permanent or temporary storage solutions.

84.4 Multi Use Games Area (MUGA)

- replacement boards around MUGA – work timetable: a work rota to be organised
- MUGA Surface condition / Robert Taylor has carried out the drainage works. To discuss future strategy -

Grants to be sought to help with the cost of replacing the MUGA surface.

Mike Illsley to write to all subcontractors who have priced work at the MUGA to thank them.

84.5 Five year electrics inspection due

The clerk has contacted Jonny Lawson, electrician and will chase for carrying out this work.

84.6 Flooding outside Rec Field

The recent groundworks have improved the situation. But monitoring required.

84.7 Consideration of the Woodland Trust Area for use by dog walkers.

84.8 Consider fitting of movement sensor lights at front and back of Pavilion

Movement sensor lights are already fitted and functioning

85/2022 Bowling Club

Review of lease currently held by Bowling Club – it was decided that a review is not currently required as the lease runs until 2033.

The clerk to check details of Bowling Club rent payments.

86/2022 Resignation of current Pavilion cleaner – consider possible replacement

The clerk suggested a new cleaner – Diane Thornton, who is able to clean the Pavilion one hour per week at a cost of £10 per hour. The Clerk to arrange with Mrs Thornton.

87/2022 Date, time and venue next committee and Council meeting(s)

7.30pm, Thursday 20th October 2022 : Full Council Meeting, Burton Village Hall

7.30 pm Thursday 9th February 2023: Recreation Committee Meeting

The Meeting ended at 21:15

Signed

Dated