

Minutes
Burton-in-Lonsdale Parish Council Recreation Committee Meeting
7.15pm Thursday 8th June 2017
Sports Pavilion, Recreation Field, Bentham Moor Rd,
Burton in Lonsdale

Present Councillors Mason and Thompson, Mike Illsley
In attendance: The Clerk
Apologies Ian Parker

Resolved

Councillor Thompson to chair the meeting in Ian Parker's absence.

- 1 **Code of Conduct and Disclosable Pecuniary Interests**
To record any Committee Member's Disclosable Pecuniary Interest relating to this Agenda
There were no interests to declare.
- 2 **Minutes and Matters Arising** from 16th February 2017 meeting
The previous meeting's minutes were approved at full council on 23rd February 2017; there are no matters arising.
- 3 **Bookings and Payments**
 - a) **Website bookings and payments:** report re progress to update website
There is no progress re a bookings website at present. Overall, it is agreed that those needing booking info can get it directly from either the Sports Pavilion window, or from the Clerk.
 - b) **Bookings:** report re April to June 2017 bookings; future bookings
The Clerk reported there have been some bookings for children's parties, and continue to be bookings for using the field (Lonsdale Archers) between April and July. There are two events planned, one for August (cricket event), and a joint event (Fun Run and Music) in September.
- 4 **Maintenance**
 - a) **Pavilion:**
 - Provision of further items for building
M Illsley to research and purchase first aid kit for changing rooms and social room (as either can be booked separately).
Resolved Authorisation given for first aid kit purchases
 - Inspection and cleaning: report
All the Committee is pleased with the standard to date and notes the exterior windows and frames have been cleaned recently.
 - Items for attention: immediate/short/long term, including items recently completed by M Illsley
M Illsley reported re-painting of changing rooms on-going; will adjust emergency exit door mechanism for easier opening/closing.
I Thompson has arranged for drinking water taps to be installed in the changing rooms, and will ask the contractor to replace the built in water heater tap. Notice on water heater "For washing up only" to be displayed.

- Supplies purchases
Resolved To replenish paper towels stocks; Cllr. Mason to supply a trial paper towel roll for kitchen area.

- b) Play Area: visual inspections, reports, actions
Cllr Thompson reported the visual inspections continue; the children's mini roundabout pedal has been mended at no charge (a letter of thanks has been sent to the contractor). The wooden ladder climbing frame with fixed tyres had two uprights had partly rotted; some teenagers were witnessed rocking the frame and subsequently the frame was part demolished. The remaining upright will either remain on the ground as a play item, or be re-used elsewhere. Clerk to confirm with insurers safety issues.

- c) Grass Cutting, including mowing of cricket square
The Committee noted the high standard of work; the excess of cut grass stored near the Bowling Green will be removed (was not taken away as no room on trailer).
Cricket Square: M Illsley reported a cricket event will be held on 5th August, and requires a square on the football pitch to be cut shorter than the surrounding area for ease of play. After discussion it was
Resolved
To request the contractor to do a shorter cut in a square, approx 30m by 30m in the middle of the football pitch from now until mid August and any extra cost to be charged to the Parish Council. M Illsley to discuss with contractor when contractor next visits.
Resolved
This Committee recommends to the full council to insure the cricket event for community benefit under its current policy; the event to be planned by Messrs Illsley and Christie on behalf of the Recreation Committee and reported to full council re risk assessments, etc.
Resolved
To remind contractor of contract to cut grass on road side of Recreation Field boundary wall.

- d) Earth mounds at north east corner proposed BMX track: progress report
Cllr. Thompson reported contractor K Hunter booked to do initial work on 14th June; costs to be borne by Parish Council as previously agreed.

- e) Bowling Club
Clerk confirmed the Club does not have a mains electricity supply as a generator is used for lighting when required.
A water meter reading has been requested; an invoice for water used and annual rent will be given to the Club shortly.

- f) Field drainage: re-establishment of field drains and provision for outlets to nearby stream
Cllr Thompson reported K Hunter will ensure the BMX track will drain correctly, and, if necessary construct additional drainage connected to the pipe at the east side of the field.

- g) All weather court: power supply box at entrance to court
This has been vandalised yet again; a suggestion to be made that BCSA install a metal box without a door, but with access to token operated meter.

- h) Possible future projects: solar pv panels for pavilion roof, outdoor gym/trim trail

The Tau Solar Ltd's offer of funding a village project (or more than one), preferably associated with but not exclusively for renewable energy was discussed. Costed proposals are sought for presentation at the 22nd June full council meeting. It was

Resolved

M Illsley to present the case for solar panels on the pavilion on behalf of the Recreation Committee. Costings to be confirmed with I Thompson.

The remaining projects associated with the Recreation Field, with presenters, are likely to be as follows:

- Play Equipment: David Taylor
- Trim Trail: Mark Christie
- Community Orchard with access path from bridge to orchard and extending to Rec Field entrance: Pals with Trowels (already presented at May meeting)
- All Weather Pitch new kickboards: Ian Parker

It was noted both All Saints PCC and the Village Shop have also expressed an interest in presenting bids at the meeting.

5 Finance

- a) Financial report including bookings income

The Clerk reported income since 1st April is £426, expenditure £366. The account now includes grass cutting costs, as part of the Recreation Field overall receipts and payments.

- b) Electricity tariffs: review due August/September 2017

It is estimated annual costs will be in the region of £300; the current provider arrangement will be reviewed during August September, in good time for November renewal.

6 Date, time and venue next Recreation Committee meeting

Resolved Thursday 12th October 2017, at Sports Pavilion.

Meeting closed at 8.55pm

Signed.....

Dated.....