

Minutes
Burton-in-Lonsdale Parish Council
Recreation Committee Meeting of
7.15pm, 16th October 2018
Sports Pavilion, Recreation Field, Bentham Moor Rd

Present: Cllrs Mason and Thompson, Messrs Illsley and Parker (Chairman)

In Attendance: the Clerk.

Apologies: None.

1 Code of Conduct and Disclosable Pecuniary Interests

To record any Committee Member's Disclosable Pecuniary Interest relating to this Agenda

There were none recorded.

2 Minutes and Matters Arising from 25th June 2018 meeting

It was noted the Minutes were approved at the full council meeting following 25th June. There were no matters arising.

3 Bookings and Facility Promotion; Finance

- a) Financial report incl. bookings August to October, receipts and payments for half year to 30 September 2018

The Clerk reported on the year to date (1st April to 4th October):

Receipts: £1,325

Payments (excluding building insurance): £934

Grass cutting to date £1,395

Satisfactory level of bookings during summer months, including a very successful wedding reception.

There was a short discussion re which users to charge; it was agreed to extend the current charging policy for the weekly Fun Run until December 2018.

Resolved

To further review Fun Run charge policy at a later date.

Facility promotion was not discussed.

- b) Electricity tariff: report re FiT for solar pv & air source heat pump

The Clerk reported power supply charges to date (6 months) are £258 vs previous year (12 months) was £693. Grid-generated power use seems to have declined, in part due to addition of pv solar panels and battery.

Renewable Heat Incentive (RHI) payments to date: £183 (included in Receipts above).

Resolved

Cllr. Thompson to continue research for FiT supplier (current supplier does not do FiT. NB: FiT finishes in March 2019, so imperative to make arrangements asap.

4 MUGA

Transfer of MUGA floodlights to pavilion supply; power supply box at court entrance

Quote received:

- Supply and install new submain from pavilion mains to far end of pavilion to replace utilities electric supply

- Supply and install all associated switch gear

Total for the above £450.00 + VAT

This also includes a meter at the main meter to monitor MUGA power usage.

Ian Parker will confirm if the cost can be met by Burton Community Sports.

5 Maintenance

a) Pavilion:

i) Additional items update:

Additional external light with movement detector

The following quote has been received:

- Supply and install 2 x 30w LED Flood lights on pavilion on gable end wall facing swings
- Supply and install 1 x 30w LED Flood on rear car park wall
- Supply and install 2 x pir's 1 on either wall to control above lights with isolator switch in mains room

Total £315.00 + VAT

CCTV upgrade

A total of £2495 is quoted, which covers cameras, and a monitor.

Resolved

To get a revised quote to take account of a different specification.

Installation of cooker point in kitchen

- Supply and install 1 x 32A Cooker supply with isolator into kitchen
£110.50

Whilst this in itself is a modest price, the additional measures regarding fire safety that would be required will be considerably higher. The original builder advised measures would include installation of a fire-resistant serving hatch, and upgrading of existing door.

Resolved

Not to proceed with cooker installation for the time being; to get quotes for fire-proofing work required for kitchen area, for review.

Exterior toilet for Rec. Field users

Following a request for volunteers to help with opening/closing during the summer which resulted in just two volunteers coming forward, the referee's changing room was not opened during the summer holidays. However, it was

Resolved

To open the referee's changing room on Saturdays and Sundays a two week trial period during May 2019.

ii) inspection and cleaning: report

The cleaning continues at a high standard; inspections done on a regular basis.

iii) items for attention: outside render.

Mike Illsley has inspected the render; some areas are in need of attention, in particular the west wall, where there may not have been enough expansion joints used in the area. Cllr. Thompson to ask the builder for advice and then

seek tenders.

Cllr Thompson requested and it was

Resolved

The Council's thanks be put on record for the significant amount of work Mike Ilsley has done on the council's behalf re the Pavilion and Recreation (as well as other areas in the village).

b) Play Area: visual inspection reports, actions

The annual safety inspection report was circulated to all councillors and this committee. As a lot of the equipment is newly installed, there were only minor points to be made; the minor items for attention have either been dealt with or will be dealt with very shortly.

The report noted there is no fencing around the children's play area; Cllr Thompson to obtain a quote for a length of fencing between the play area and the car park only.

Wicksteed indicated it would charge a separate inspection fee for the gym equipment inspection.

Resolved

To obtain quotes for safety inspections from other companies, for comparison.

c) Grass Cutting: 2018 season

It was noted the contractor has done very good work again; the field's appearance is very good, and has a part to play in encouraging users.

d) Bike track, north east corner: maintenance inc grass cutting

Some grass has been cut; no surface maintenance as yet, as waiting for R Greenep to assist. Cllr. Thompson to action.

The Clerk noted a comment by a parent that the track is being well-used by many children.

e) Stone wall boundary adj. to road: repairs update

The Clerk reported another breach has appeared toward the eastern end of the roadside wall. Messrs Thompson and Ilsley to investigate.

f) Field drainage: re-establishment of field drains & provision for outlets to nearby stream; annual clearance of stream

At present there is not enough pitch use to justify a full-scale drainage project; however, the stream bordering the south and west sides of the pitch will be inspected and silt removed where necessary. The outlet near the MUGA will be inspected regularly. (Messrs Thompson and Ilsley to action).

6 Dates, times and venues 2018-19 Recreation Committee meetings

Proposal: February, June and October 2019

Exact dates to be confirmed outside this meeting.

The meeting closed at 8.45pm.

Signed

Dated.....