

RECREATION COMMITTEE
10 June 2014

Present: Councillors Jones, McIntyre, Nicholson, Swift, Upson, Westmorland & Wootton.

Apologies: Councillors Campbell & Draper

0 Members of the public were in attendance.

039 DECLARATIONS OF INTEREST

The Chairman read out the following statement. Members are referred to, and shall observe, the provisions of the Hemsworth Town Council's Code of Conduct. If a Councillor has a Disclosable Pecuniary Interest he/she must, unless a dispensation has been granted, withdraw from the meeting room and take no part in the discussion or vote. If any interest (Pecuniary or Non-Pecuniary) has not been entered in the Town Council's register then you must disclose it at the meeting and inform the Monitoring Officer within 28 days of the date of initial disclosure. Failure to abide by the provisions of the Code in regard to Disclosable Pecuniary Interests now amounts to a criminal offence. No declarations were made.

040 APPOINTMENT OF CHAIR

Councillor Upson proposed Councillor Swift for the position of Chair of this Committee. This was seconded by Councillor Westmorland.

RESOLVED: that by a unanimous vote Councillor Swift was appointed Chair of the Committee for the ensuing year.

041 APPOINTMENT OF VICE CHAIR

Councillor Upson proposed Councillor Nicholson for the position of Vice Chair of this Committee. This was seconded by Councillor Westmorland.

RESOLVED: that by a unanimous vote Councillor Nicholson was appointed Vice Chair of this Committee for the ensuing year.

042 MINUTES

RESOLVED: that the Minutes of the meeting held on the 15th April 2014, as detailed in Minute Book No. 7 (2013/2014) pages 303 – 308 and as adopted by the Town Council on 20th May 2014, be received and approved.

043 FOOTBALL FACILITY - INCOME REPORT

Members discussed the information which was circulated with the agenda relating to the income received from the Water Park for April and May 2014 as compared to the previous year (page 017 - 018 of these minutes).

RESOLVED: That the report and information provided be noted and that steps are taken to ensure that a report and explanation of the figures is provided for Committee members at future meetings.

044 MARKET – INCOME REPORT

Members discussed the information which was circulated with the agenda relating to the income received from the Community Centre for April and May 2014 as compared to the previous year (page 019 - 020 of these minutes).

RESOLVED: That the report and information provided be noted and that steps are taken to ensure that a report and explanation of the figures is provided for Committee members at future meetings.

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10 June 2014

045 FOOTBALL FACILITY

The Office Manager reported on the following:

- a. Progress on the Stock Takes being undertaken

It was agreed that the information be noted.

- b. Provision of Further CCTV Cameras

It was agreed that a recommendation is given to Finance on 17 June 2014 to provide two additional CCTV cameras at Sandygate and that one camera is static and the other camera is to have a pan, tilt and zoom facility.

- c. Application for use of the Senior Pitch

It was agreed that the request to use the senior pitch be granted to the junior club and that the pitch is double marked.

046 CORRESPONDENCE

The Office Manager reported on the following:

- a. Market Times – June 2014

It was agreed that the information be noted.

- b. Allotment & Leisure Gardener – Issue 2 2014

It was agreed that the details be noted.

047 EXCLUSION OF THE PRESS AND PUBLIC

RESOLVED: That in view of the confidential nature of business to be transacted, it is advisable, in the public interest, that the public and press be excluded and they are instructed to withdraw.

048 CLUB TERRACE ALLOTMENTS

Councillor Westmorland updated the members on the situation relating to Club Terrace Allotments and the redevelopment of the City Estate.

It was agreed that a letter is written to the developers stating that they must observe the red line boundary of the Council's land as show on the Land Registry deed and that, as agreed by planning, the right of way access is available at all times and that this Council will look at the fencing of the site at a later date.

Meeting closed at 07:55

Rachel Middleton
Office Manager
10 June 2014

Ref:Recreation10June14