

RECREATION COMMITTEE

21 July 2015

Present: Councillors Swift (Chairman), Beck, Campbell, Draper, McIntyre, Nicholson, Upson & Westmorland.

Apologies: Councillor Briggs, Jones & Wootton.

No members of the public were in attendance.

103 DECLARATIONS OF INTEREST

Councillors should disclose pecuniary or non-pecuniary interest/s in any item/s on this agenda.

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 disclosures were made.

104 MINUTES

RESOLVED: That the Minutes of the meeting held on the 9th June 2015, as detailed in Minute Book No. 2 (2015/2016) pages 23 - 29 and as adopted by the Town Council on 7th July 2015, be received and approved.

105 FOOTBALL FACILITY – INCOME REPORTS

Members discussed the information that had been circulated with the agenda relating to the income received from the Football Facility for June 2015 as compared to the previous year – page 90 of these minutes.

It was agreed that the information be noted.

106 HEMSWORTH MARKET – INCOME REPORT

Members discussed the information that had been circulated with the agenda relating to the income received from the Market for June 2015 as compared to the previous year – page 91 of these minutes.

It was agreed that the information be noted.

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107 CORRESPONDENCE

The Town Clerk reported on the following:

a. Daisy Music Festivals – Community Fun Day 2016

The Clerk read out the correspondence received relating to a request to look at the suitability of holding a community fun day music festival at Hemsworth Water Park and members considered the proposal.

RESOLVED: That due to the present economic climate and the fact that the Town Council already has planned events that no further action is taken on this proposal.

108 GARDEN SCHEME, FOOTBALL FACILITIES & HEMSWORTH MARKET

The Town Clerk reported on the following:

a. Overview and update on each service

The Clerk informed members that the first cut on the garden scheme was complete and gave details of planned maintenance work at Sandygate football facilities.

It was agreed that the information be noted.

b. Stock report details for the football facilities

It was agreed that the details relating to the June stock report be noted.

c. To consider a quotation received for maintenance/repair work required re; floodlights and 3G pitch

The Clerk gave details of a quotation received for replacement bulbs and relining of one of the floodlight columns.

It was agreed that the information be noted and the Clerk obtains two additional quotations and places the order for the work to be undertaken on receipt of the lowest quotation.

d. Sandygate & Cemetery Road – use of grass pitches.

Members discussed the report that had been circulated with the agenda which detailed the clubs who would be using the grass pitches for the forthcoming season.

It was agreed that the information be noted.

109 ALLOTMENTS

The Town Clerk reported on the following:

a. Planned maintenance programme

The Clerk informed members that the planned maintenance programme had not been followed causing a back-log of work on the allotment sites.

It was agreed that the Clerk would deal with the necessary allocation of work for Service Team A and ensure the planned maintenance programme is adhered to.

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109 ALLOTMENTS - continued

b. Springfield – request for an additional tap – Update following site visit
Councillor Nicholson gave details to members following his site visit with the Assistant Manager.

It was agreed that the request for the additional tap be granted and the work to be undertaken by Service Provision Team A.

c. Springfield Paddocks – request to extend paddock
The Clerk gave details of a letter received for a request to extend a paddock on Springfield's and Councillor Upson provided additional information.

It was agreed that the request be approved.

110 BRASS BAND CONCERT

Members discussed the Development, Events and Office Administration Officer's report, which had been circulated with the agenda.

It was agreed that the report be noted and the Strata Brass Band be contacted to play at the October concert.

111 EXCLUSION OF PRESS & 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.

112 HEMSWORTH MARKET

Members discussed the report which had been circulated with the agenda detailing matters relating to the current lease and legal issues.

Councillor Upson proposed that approval is given to moving the Market and that recommendations 2 to 8 of the report be accepted. Councillor Draper seconded the proposal.

RESOLVED: By a unanimous vote the proposal to move the Market to the precinct area and implement recommendations 2 to 8 of the report be approved.

Meeting closed @ 8.10 p.m.