**Meeting of the Leisure and Recreation Committee of the Parish Council**

**at the Village Hall**

**Monday, 17th September 2018 at 8:00 pm**

**Issued by Susan Blomerus (Clerk) – 27th September 2018**

**Minutes**

**Present:** Mr John Adams (Chairman), Mrs Susan Blomerus (Parish Clerk), Mrs Mary Carey, Mr Roger Gilkes, Dr Mark Richards, Mrs Sara Withers

**Also present:** Mr Hjalmar Blomerus (Sportsfield Advisory Group), Mr Rick Hopgood (Sportsfield Advisory Group)

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|  | **Description** | **Action/outcome** |
|  | **Apologies for absence:** Mr Neil Woodley |  |
|  | **Declarations of Interest:** None |  |
|  | **Public questions and statements:** None |  |
|  | **Matters arising from the previous meeting and not appearing elsewhere on the agenda:**   1. Bark and sand. The sand has been spread. The bark has not been spread as it poured with rain on maintenance day. The maintenance day will be rescheduled. 2. Football pitches: The meeting with the football coaches did not take place. 3. Fencing at the playground: Mr Wetherall has confirmed that he will mend the fence 4. Councillor Priority Fund grant has not been actioned yet | Dr Richards will look into applying for grants |
|  | **Signing of the minutes:** The minutes of the 4th June 2018 meeting was signed as a true record |  |
|  | **Inspection reports for sportsfield and playground:**  Sportsfield: All low risk items for the sportsfield.  Playground: All low risk items. The report is the same as previous reports. New alert is the bag of rubbish on the gate in the playground. This is used as a rubbish bin to prevent litter. It was agreed to keep an eye on the litter situation and report back to the committee in a few months. |  |
|  | **Football pitches:**  Teams: The sports teams using the sportsfield this season are:  2 Cumnor under 8 and under 7 football teams, Appleton U13 football team. Westminster and Cumnor U9 football team will not be using the sportsfield this season.  The nets for the mobile goalposts are fraying and Mr Hopgood has to repair the nets regularly. The clerk will contact the supplier to see if there is still a warranty/guarantee on the goalposts. If not then the committee will need to replace the fraying nets.  It was agreed that each football team will have their own pitch to prevent the field getting damaged in the wet season.  Mr Gilkes and Mr Hopgood will look where the goalposts need to be stored so they are safe.  Line marking: The clerk has ordered the bags of white liner for the line marking. Rigby and Taylor will contact Mr Gilkes when it is ready to be delivered.  Fertilising:  The mole draining didn’t take place as the contractor was too busy over the summer. As the mole drilling wasn’t done the field could not be fertilised.  Next year the committee will aim to organise the mole draining earlier in the season. The committee enquired if the mole draining could still be done this season. Mr Blomerus agreed to ask the contractor. | The clerk to contact supplier of the football goalposts to find out if there is a guarantee for the goalposts  Mr Blomerus to find out if the mole draining work can be done this season |
|  | **Pavilion Maintenance:**  Mr and Mrs Prickett have written a letter outlining all the work that needs to be carried out at the sportsfield pavilion. This letter was circulated amongst the committee.  The wooden window and door frames were painted and repaired but this is a temporary fix as the frames do need replacing. The main priority is the French doors as the frame is rotten. Mr Hopgood asked if the committee would mind replacing the wooden frames with UPVC doors and windows. It was agreed that UPVC doors and windows will be suitable. The sportsfield pavilion fund is £2400. Mr Hopgood agreed to have a look at what needs replacing at the pavilion and source prices.  Roof clean:  The pavilion roof clean has been cleaned. The roof will be painted green.  Painting:  The building has been cleaned and pressure washed and is ready for painting. The concern with painting the building is that it will be an ongoing cost to the parish council in the future. The building will need to be sealed before painting. It was agreed to source quotes for paint and sealant. | Mr Hopgood will look at the condition of the windows and doors at the pavilion and source prices of what needs replacing.  Mr Blomerus will find out how much it will cost to buy sealant and paint to paint the pavilion |
|  | **The bus parked at the sportsfield carpark:** It was agreed that the bus parked at the sportsfield needs to be removed. | Mr Adams will inform Mr Mansfield that his bus needs to be removed from the sportsfield carpark |
|  | **Report from sportsfield advisory group:** see 18/30 & 18/31 |  |
|  | **Rowing machine:** Mr Hopgood will remove the rower at the playground and deliver it to Mrs Carey who will keep the rower in storage until it is sold. | Mr Hopgood will remove the rowing machine.  Mrs Carey who will advertise the machine to sell |
|  | **Dates of future meetings:** 19th November 2018 |  |
|  | **Miscellaneous:** None |  |

Meeting closed at 20:54pm