

MINUTES of the MEETING of the RECREATION COMMITTEE
Held in the COUNCIL OFFICE on Tuesday 24th October at 6.00pm

Present : Cllr A. Hessey (Chair of Recreation Committee); Cllr Gasper; Cllr Hessey; Cllr Hawes ; Cllr Andrews; Cllr Parrott, Cllr L'homme.

Also: Karen Humphreys, Cheryl Small; Clerk's Assistant.

R614/17 Apologies for absence

Cllr Duerden away; Cllr Osborne away; Clerk to the Council (Mrs L A Sanderson) unwell, Neil Phillips; Tree Warden away.

R615/17 Declarations of interests both personal and prejudicial

Cllr Hessey declared an interest as an acquaintance to Kelsey Fencing Solutions; therefore he will not be part of discussions.

R616/17 Approve and sign minutes of 19th September 2017

The minutes of the meeting of the Recreation Committee as approved by Full Council, were duly signed and adopted as a true record. **Proposed Cllr Andrews; seconded Cllr Hawes; unanimously agreed.**

R617/17 Matters Arising

Matters to be covered under Maintenance Issues.

R618/17 Tree Wardens Report.

- a) Storm Brian passed without any serious tree incidents.
- b) 14 Beechfield Close, trees on Stretton Road present threat, findings sent to LCC. Clerk is aware.
- c) Free tree and stake available from the Tree Council, offer closes 5th November – accepted by all Cllrs .**Proposed Cllr Gasper; seconded Cllr Parrott; unanimously agreed.**

R619/17 Expenditure

A query was raised regarding the expenditure heading but after discussion decided to keep.

R620/17 Maintenance Issues

- a) General
- b) Chain Link fencing – KFS want to install this weekend, access on Bridgewater Drive to be checked.
- c) Goal post painting – waiting for better weather.
- d) Basket swing – Cllr Grudgings offered a vehicle to transport the swing to Paul Hall for repair.
- e) Daffodils – Spendlove contractors to plant next week, Margaret @ WI to be updated.

R621/17 Christmas

- a) Stalls – 11 Confirmed, 2 to be confirmed, 2 enquiries.
- b) Cone Christmas tree - to be installed on memorial green.
- c) Meal - Cllr Hessey has booked for 13th December, menu to be decided.

R622/17 Station Road Footpath

Cllr's unaware of request, map to be scanned and circulated. Cee Martin to be invited to next meeting to discuss.

R623/17 HCYC Youth Club Delivery Agreement

PC's contribution to increase from £44.29 - £66.43 a month. This item is to be discussed further at Full Council meeting 14th November.

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R624/17 Remembrance Sunday

Cllrs Glasper, Parrott and Andrews to attend the church service at 10.50. Cllr's Hessey and Grudgings to put up Lampost poppies on Saturday 28th October. Arriva Bus timetable changes on 4th November – X3 bus affected by the parade changes from 12.12 to 12.26.

R625/17 Items/Date of next meeting: 28th November 6pm.

R626/17 Meeting Closed at 6:48pm.