

**Minutes of the meeting of the Recreation Committee held on Monday 4 July 2016
at Council Offices at 6.00pm.**

Present: Cllrs, C Davey, D Wright, B Hopkins, S Payne & K Green

Also in Attendance: Parish Clerk, & Cllr J Houston

598 Apologies for absence

It was resolved to accept Cllr Brundle's apologies from Cllr Houston.

599 Declarations of interest

There were no declarations of interest.

600 Minutes of the Recreation Committee Meeting of 6 June 2016

Cllr Payne proposed that the minutes be signed this was seconded by Cllr Hopkins. **It was resolved for the Chair to sign the minutes as a true and accurate record**

601 Matters Arising

Everything on the agenda.

602 Recreation area

- a) Inspection Reports. The Clerk advised that no inspection reports had been received since the last meeting. Cllr Green advised that the roundabout was missing a bolt. **It was resolved for the Clerk get this replaced.** The matting under the swing is rising again. **It was resolved for this to be looked at after the school Summer Holidays.** Cllr Green also advised that the gate on Bank Road is still not closing properly and the fencing is coming away from the frame. **It was resolved for the Clerk to try and obtain quotes to repair/replace.** Cllr Payne asked if the Rospa Report had been received the Clerk advised that it usually takes around three weeks after inspection so should be with us by the end of July.
- b) Condition of Use of Recreation Ground & War Memorial Gardens. The Clerk advised that this has been through two reviews with the FGP&A Committee. **It was resolved to recommend to Full Council that these be adopted as two separate documents.**

603 Skatepark

The Clerk advised that she is still waiting for the posters from Dolphin Graphics. **It was resolved for the Clerk to chase.** The Clerk advised that one company had agreed to come to the Consultation on the 14th July at 4.30pm. Leaflets to go out to the Primary Schools and Smithdon. The Clerk also advised that Bespoke Norfolk were interested in helping with the project.

604 a) Recreation Activities.

a) & b) Christmas Lights The Clerk advised that the tenders should have been in today and none had been received. **It was resolved for the Clerk to ring all the firms and ask if they were interested or not.** Depending on the response **It was resolved for the Clerk to give extra time or put the tender out to other local companies.**

The Clerk advised that the Lights are on order with Thaxters. The Clerk advised that she had gone out to tender to get the lights taken down from the trees and replaced with the proper expanding ties. The Clerk advised the Committee of the prices etc. **It was resolved for the Clerk to award the tender to Beowulf Arboriculture.** The Clerk asked about removing the Trees of Heaven and not putting the lights back or putting lights onto the other one. **It was resolved for the Clerk to obtain quotes to get the trees removed and to amend the contract for not replacing the lights. The work to be undertaken in September after the bird nesting session is over.**

c) The Big Lunch

Cllr Payne and Davey advised that the Strawberry Tea went down well with about 30 people attending.

d) Children's Activities

The Clerk advised that everything was in place just needed the children to book in. The Clerk had not received any enquiries as yet. Cllr Payne advised that Dersingham had come second in this year's Inter-village Sports Competition which was great achievement. Feltwell were the winners this year. Cllr Payne asked if the Clerk had heard anything regarding Jack Southgate being Village Sports Co-Coordinator. **It was resolved for the Clerk to speak with Adam Garford at Lynn Sport.** Cllr Hopkins asked about the sponsorship of the T-Shirts for this event. The Clerk advised that she had not been contracted regarding this.

e) Village Party Event 18 September 2016

The Clerk advised that she had left a message for the face painter but no reply as yet. She also advised that a Sport Ground Management Meeting was needed to finalise arrangements. The Clerk advised that she needed to chase the village groups and would complete at the same time as updating Data.

605 Accounts

a) Current Financial Position

The Clerk circulated the Committee's Budget end of year statement. Everything in order. Cllr Houston asked how much the Strawberry Tea had cost. The Clerk advised that a bill for £90.00 had been received for the food. £110.00 was taken. There is still a bill to come in regarding the streaming and Television Licence.

606 Correspondence

A leaflet and brochure from Fenland Leisure re playground inspections and maintenance.

607 Items for inclusion at the next meeting

Same agenda.

608 Date of next meeting

Monday 5 September 2016 at 6.00pm at the Parish Office.

With no further business the meeting closed at 6.42pm