

**MINUTES OF A MEETING OF THE SPORTS FIELD COMMITTEE
OF BARTON-LE-CLAY PARISH COUNCIL HELD AT THE PARISH OFFICE
ON MONDAY 3RD DECEMBER 2018 COMMENCING AT 7.30PM**

Present: Councillors Mr J Selley, Mr J Paxton, Mr A Channon

In attendance: Councillor Mrs G Gardner, Mrs C Callen (Clerk), Mrs S Cowie (Assistant Clerk)

Minutes: Mrs S Cowie

18/357 APOLOGIES FOR ABSENCE

Apologies were received from Councillor Mr D Gunter and Mr J Roberts

18/358 SPECIFIC DECLARATIONS OF INTEREST - There were none.

18/359 MATTERS ARISING - there were none.

18/360 TO APPROVE THE MINUTES OF THE SPORTSFIELD COMMITTEE HELD ON 26TH MARCH 2018

Councillor Selley **PROPOSED** that the minutes of the meeting held on 26th March 2018 be approved, this was **SECONDED** by Councillor Paxton and **UNANIMOUSLY CARRIED**.

18/361 TO CONSIDER/APPROVE QUOTATION FOR REPAIR TO DAMAGED CALL POINT REPLACEMENT AT THE SPORTS PAVILION

Following the annual service of the fire and emergency lighting the contractor reported that the call point was damaged and needs replacing. Councillor Selley **PROPOSED** that the quotation provided by Fire FM to repair the call point at a cost of £150.00 plus VAT be accepted. This was **SECONDED** by Councillor Paxton and **UNANIMOUSLY CARRIED**.

18/362 TO CONSIDER/APPROVE QUOTATION FOR REPAIR TO PULL CORD IN THE DISABLED TOILET AT THE PAVILION

Councillor Davison-Williams reported that he had assessed the pull cord and confirmed that a new part is required. Councillor Davison-Williams will organise a quote for the replacement part, cost to be agreed at the full council meeting in December 2018.

18/363 REVIEW OF COMMITTEE EXPENDITURE FOR 2018/19 AND TO CONSIDER AND APPROVE DRAFT BUDGETS FOR 2019/20

The expenditure to date and draft budget for 2019/20 was discussed by members. It was noted that during the recent inspection of the lightning protection equipment it failed the inspection and will require repair. A quote for the repair has been requested. The boiler will also require replacing in the next few years. Councillor Selley **PROPOSED** draft budget of £9,530 for 2019/2020, **SECONDED** by Councillor Paxton and **UNANIMOUSLY CARRIED**.

18/364 ANY OTHER BUSINESS

Councillor Selley asked that a committee meeting be scheduled for January 2019. Items to be included on the agenda to look at the section of fence between Unity Hall carpark and the emergency gate, Grill on top of the Pavilion roof, Councillor Selley advised that the shutter door is sticking and asked the office to get the contractor out to readjust, he also asked the Clerk to clarify the start times for kick offs on Saturday mornings.

Councillor Selley acknowledged the additional help by the part time Groundsman in recent weeks and thanked him for his help covering the workload.

Meeting ended 8.05pm