

Draft Minutes of the Amenities Committee meeting

Held at St Peter's Rooms on Tuesday 27 May 2014 at 7.30 p.m.

Membership

	D J Hall	Chairman
	G Ellison	Vice-Chairman
A	Miss S A Chambers	
A	M S McGowan	
	P F McGowan	
	Mrs M Robinson	
	Mrs B M Venes	
	W A Wood	

Action

PCO =
Parish
Council
Office

PCG =
Parish
Council
Ground
staff

Persons absent are marked 'A'

Persons representing the Parish Council on other business are marked 'O'

Also in Attendance

Councillor	Mrs B Breakwell
Councillor	K S Piggott
Councillor	N J Tegerdine
G D Long	Clerk to the Council
R Turner	Deputy Clerk
2 members of the public	

Apologies for Absence

Apologies for absence were received from Councillors Miss S A Chambers and M S McGowan and the reasons accepted.

Announcement by the Clerk

The Clerk read out the following statement:

"It is with sadness that I have to report the sudden and unexpected death of the Chair of St. Mary's Community Park Project, Nikki Herbison. Nikki brought huge enthusiasm and drive to the project and her sheer determination has got the project to where it is today. Nikki leaves behind a husband and 2 young sons and all our thoughts are with them at this difficult time"

Members stood in silence for one minute as a tribute to her memory.

Declaration of Member's Interests

Councillor Mrs B. M. Venes declared an interest in any item relating to the allotments and Vicarage Lane Cemetery.

Minutes

The minutes of the meeting held on 25th February 2014, having previously been circulated, were confirmed as a correct record and signed by the Chairman.

A. 14/05/01 Action Update

An update on actions resulting from recommendations had previously been circulated.

Members noted this information.

A. 14/05/02 Motion for Adjournment

Resolved that: The Committee adjourns to allow the members of the public present to make statements on agenda items

Chris Nesbitt from First Response reported regarding Automated Heart Defibrillators. Sutton Bonington have 4 in the village. They are fitted in a secured box operated by a key number that is given out by the emergency services when dialling 999. When opened there are verbal instructions provided to guide the user through the procedure. When used very soon after collapse, within 8 minutes, the chances of survival are greatly improved. The Red Cross fit the boxes and East Midlands Ambulance Service, Beechdale service the machines. Price range varies as the least expensive need frequent servicing, the more expensive require less servicing.

Committee in Session

A. 14/05/03 Development

New Applications

Resolved that: The observations contained in Planning Schedule 719 are adopted.

A. 14/05/04 Annual Wakes

Details of a request from D Cox Amusements for the use of Sellor's Playing Field for the Annual Wakes from Sunday 22nd June, leaving Monday 30th June 2014 had previously been circulated.

Resolved that: D Cox Amusements is granted use of Sellor's Playing Field for the Annual Wakes. The charge is £633.19.

PCO

A. 14/05/05 Request for use of Football Pitches

Information regarding a request for use of Parish Council facilities by the Ruddington Village Colts FC had previously been circulated to members.

The club is looking to stage a small sided football competition on Saturday 7th June 2014.

They would require 8 pitches, as usual, as this helps spread wear and tear if it is raining and to park cars around the slope in order to keep the roads clear. The intention is to offer parking on Elms Park and a programme for the tournament for £2 (total) to help with fundraising and ensure high quality clean up on the day of the whole site.

The Colts are willing to pay for hire, but have asked if the Parish Council would waive the fee to help meet the costs associated with the next season.

They have also requested if a representative from the Parish Council would attend mid-afternoon to present some of the trophies to the children.

Resolved that:

1. Ruddington Village Colts FC are granted free use of the pitches.
2. The Chairman of Amenities will attend to present the trophies.

PCO

DJH

A. 14/05/06 Ruddington Fun

Details of a request from Ruddington Fun for free use of Parish Council facilities had previously been circulated. Ruddington Fun provided sessions for children and families during the school holidays in 2011, 2012 and 2013.

They have requested the use of Parish Council facilities during the school holiday periods in 2014 for up to a maximum of 6 sessions for a maximum of 3 hours per session; they have also requested permission to use Parish Council play areas for some events.

Resolved that:

1. 'Ruddington Fun' is granted free use of Parish Council facilities for up to 6 sessions of 3 hours for holiday activities for the children of Ruddington, and
2. Permission is given for 'Ruddington Fun' to hold some events on Parish Council play areas in consultation with the Ground Staff.

PCO

PCG

A. 14/05/07 Allotment Competition 2014

A report on the Allotment Competition for 2014 had previously been circulated. All allotment gardens within the Parish are automatically entered into this competition unless they request otherwise.

Resolved that:

1. The judging takes place starting at 6.30 p.m. on a date in July to be agreed between the Deputy Clerk and the judge. PCO
2. Awards are made as per the judge's recommendations. PCO
3. Prizes are awarded as follows:
£50.00 First Prize and a Trophy
£25.00 Second Prize
£15.00 Third Prize
£10.00 Fourth Prize PCO
4. The Council, in accordance with its powers under Section 137 of the Local Government Act 1972, should incur the following expenditure which in the opinion of the Council is in the interests of the area or its inhabitants and will benefit them commensurate with this expenditure:
a. Prize Money £100.00
b. Judge's Fee £30.00 PCO
5. The current year's winner is requested to stand down from entering next year's competition. PCO
6. The awards are presented at a presentation evening at St. Peter's Rooms on Tuesday 21st October before Parish Council meeting. PCO

A. 14/05/08 Church Street Car Park

A discussion was held with regards to installing a barrier at the entrance of the car park that is activated by the presence of a car to prevent cars from exiting via the entrance. Whilst recognising the desirability of preventing vehicles exiting by the entrance a number of practical issues were raised which would need to be resolved before going ahead with the proposal.

Resolved that: The Clerk will consult with the Co-op and investigate the feasibility, other options and costs and brings a detailed proposal to a future meeting. PCO

A. 14/05/09 Heart Defibrillators

A discussion was had on the proposal to purchase 3 Automated Heart Defibrillators. One to be placed in Elms Park and Jubilee Clubhouse and one sited at St. Peter's Rooms. The costs are covered from monies received from renting out the Green to the doctors surgery.

Resolved that: The Clerk will investigate the costs and bring a detailed proposal to Full Council.

PCO

A. 14/1057 Reports on Amenities Matters

British Legion

The Clerk reported that a request had been received from George Fern, President of the British Legion. On the 3rd August 2014 at 6.30pm there will be a service in St. Peter's Church to mark the anniversary of the outbreak of the first World War. Following which the congregation would like to light candles and place them around the War Memorial. This was agreed by Committee.

The meeting closed at 8.16 p.m.

Chairman

Committee Chairman