

Draft Minutes of the Amenities Committee meeting

Held at St Peter's Rooms on Tuesday 10th February 2015 at 7.30 p.m.

Membership

	D J Hall	Chairman
	Mrs M Robinson	Vice-Chairman
A	G Ellison	
	M S McGowan	
	P F McGowan	
	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

G D Long Clerk
3 members of the public

Death of parish councillor Miss S A Chambers

The Chairman informed members of the death of parish councillor Sheila Chambers, who had served on the Parish Council from 1983 to 1987 and 2001 onwards. Members stood in silence for one minute as a tribute to her memory.

A. 15/02/01 Apologies for Absence

Apologies for absence were received from Councillor G Ellison due to a work commitment.

A. 15/02/02 Declaration of Member's Interests

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

A. 15/02/03 Minutes

The minutes of the meeting held on 16th December 2014, having previously been circulated, were confirmed as a correct record and signed by the Chairman.

A. 15/02/04 Action Update

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

Members noted this information.

A. 15/02/05 Motion for Adjournment

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

Mr Andy Scott spoke on behalf of Ruddington Village Football Club (RVFC) regarding RVFC submitting a grant application to the Football Association with the Parish Council as a joint applicant on a bid to provide a 'scaffold rail' type fence around the main football pitch (with a provision to dismantle) and provision of at least one tarmacked disabled parking space on the car park next to the bowling green with wheelchair access to the path.

RVFC would fund the 30% required contribution for the fence around the pitch with the Parish Council providing the 30% for the parking.

Mr D Hollingworth commented that this sort of barrier was very common and raised the possibility of the car park being developed into an all-weather pitch/tennis courts with floodlights. He further raised concerns about drainage issues if the track to the Elms Park gates were tarmacked.

Andy Scott said that RVFC would not wish to develop a small all-weather pitch.

Committee in Session

A. 15/0206 Development

New Applications

Resolved that: The observations contained in Planning Schedule 734 are adopted.

A. 15/02/07 Village Hall

A report on the activity in the Village Hall for the period 1/01/14 to 31/12/14 (to coincide with the requirement to produce figures for the Performing Rights Society) had previously been circulated.

In the period there were 810 occasions of use.

- 756 were exercise/dance related,
- 10 children's parties,
- 39 children's workshops,
- 3 'activities, and
- 2 meetings.

Income levels to 31st January 2015, are consistent with the same period last year, with a high volume of regular users as opposed to occasional users.

Members reported that the damp problem was returning in the kitchen. The Clerk agreed to take measures to ameliorate this.

Resolved that:

1. The above information is noted, and
2. The Clerk will take measures to ameliorate the damp problem.

PCO

A. 15/02/08 Ruddington Village Football Club (RVFC)

Members discussed and agreed submitting a grant application to the Football Association (FA) jointly with RVFC to provide a 'scaffold rail' type fence around the main football pitch (with a provision to dismantle) and provision of at least one tarmacked disabled parking space on the car park next to the bowling green with wheelchair access to the path.

RVFC would fund the 30% required contribution for the fence around the pitch with the Parish Council providing the 30% for the parking.

The FA would require that RVFC would have priority (but not exclusive) access to the pitch once the work is done. The Clerk reported that this reflected the current situation. This was agreed.

Resolved that:

1. Ruddington Village Football Club (RVFC) and the Parish Council jointly submit a grant application to the Football Association to provide a 'scaffold rail' type fence around the main football pitch (with a provision to dismantle) and at least one tarmacked disabled parking space on the car park next to the bowling green with wheelchair access to the path.
2. The Parish Council provides the required 30% contribution for the parking subject to a detailed report on costs, and
3. RVFC are granted priority (but not exclusive) access to the pitch once the work is done.

PCO

PCO

PCO

A. 15/02/09 Reports on Amenities Matters

There were no reports on Amenities matters.

The meeting closed at 8.25 p.m.

Chairman

Committee Chairman