

DRAYTON PARISH COUNCIL

Minutes of the meeting of the Playing Fields Committee held on Thursday 10th November
2011
at 7.37pm in the Pavilion, King George V Playing Field, Drayton

PRESENT

Mr J Anderson (Chair)

Mr M Lamb

Mr P Stanger

Mr A Thompson

Mr L Wilkinson

Mr J Gotts (Clerk)

IN ATTENDANCE

0 Parishioners

Mr Anderson opened the meeting and welcomed those present

1. Apologies for absence

2. Declarations of Interest

Mr Stanger (Drayton Youth Football Club) and Mr Thompson (Handyman).

3. Break for Parishioners to speak

No members of the public were there to speak.

4. General Matters

4.1 – Profit and loss re Longdale and KGV

The Clerk had been asked to put this item on the agenda and had produced an income and expenditure spreadsheet on the subject. It was discussed for sometime but in the end it was agreed that the playing fields were an amenity for the Parishioners and it was inevitable they would show a loss.

4.2 – Suggestion re Drayton Youth and Longdale

The Clerk had been asked to find out the situation re Catton Youth and their Parish Council. There had been developments in the meantime that Drayton Youth were not interested in taking over. On proposal of Mr Wilkinson, seconded by Mr Thompson and agreed by all to shelve the matter.

4.3 – Prices of Pitches and Changing Rooms at KGV

There was much discussion on this item; the Clerk had thought that the prices should remain the same on both Playing Fields because of a shortage of clubs requiring pitches. On proposal of Mr Wilkinson, seconded by Mr Stanger that if the fee was paid in full before the 1st October it would remain the same but if paid over a period, there should be an increase of £100, this was agreed by all members.

4.4 – Prices for 3G surface

It was decided to defer this matter till after the Clerk had checked prices of similar facilities in the area. For budget figures a price of £20 per session was to be used.

4.5 Draft Budget 2012-2013

The Clerk had prepared a draft budget, which had been circulated prior to the meeting. There was much discussion and in the end, the following items were changed or added:-

Proposed figure profit re 3g £4000

Extra Fee Cricket £850 instead of £800

Extra Pavilion lights and updates £1500 extra

Contractor Clean Longdale deleted -£100

CCTV extra needed for 3G surface area £5000 extra

Asbestos Survey Longdale removed.-£60

Pest Control KGC increased to £1000.

Electricity charges KGV now £2000 not £1500.

Enhancements to KGV now £4950 not £3000.

After these changes the amount of £41150 was to be the budget amount subject to the Clerk confirmation of extras.

4.6 Rabbits at KGV

The Clerk had received a reply from DEFRA concerning the problem, copy attached to this file. It was decided further extermination methods would have to be used as per DEFRA's guide but it was thought first it would be better to meet Frosts, as a lot of rabbits came from their site, to sort out a joint policy. It was agreed Mrs Kisby, Mr Anderson and the Clerk would arrange a meeting to sort out the matter. As the gates in the fence were being left open when a ball is being retrieved it was decided to attach a spring hinge.

5. Exchange of Information

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9. Date, time and venue of next meeting

It was agreed the meeting would be held on **Thursday 26th January 2012 at 7pm** in the Pavilion, King George V Playing Field.

The meeting closed at 9-01 pm.

Signed.....

Chairman Jeffrey Anderson

Dated 8th December 2011