

Minutes
of the MAYLAND PARISH COUNCIL
LAWLING PARK COMMITTEE
meeting held in the Lawling Park Hall
on Tuesday 28th April 2015
at 7.53 p.m.

Present
Cllr Spires (Chairman) **Cllr Oatham**
Cllr Duncan **Cllr Pettitt**
Mrs Massenhove (Clerk)

Cllr Evans
D Cllr Mrs Penny Channer
D Cllr Michael Helm
Mrs E Alabaster and Mr D Reynolds – Football Club
Mrs L Haywood – Youth Club

92. Apologies for Absence

None.

93. Declaration of Interests

None.

Cllr Spires closed the meeting at 7.55 p.m. for public discussion.

94. Public Discussion

Mrs Haywood updated the Committee on the progress of starting a Youth Club. She requested any help the Committee may be able to offer in terms of storage and hall hire whilst the new group builds up its membership.

Cllr Spires closed the public discussion and reopened the meeting at 8.05 p.m.

95. Minutes of the Previous Meeting

Cllr Duncan proposed accepting the minutes from the meeting held on 24th March. Cllr Oatham seconded the proposal, all in favour. The minutes were signed and dated as a true record.

96. Boxing

Nothing to report.

97. Football

Mr Reynolds requested an update on floodlighting at Lawling Park and preparation of the field at Bakersfield. Cllr Oatham agreed to progress the testing of a new floodlight bulb at Lawling Park with the assistance of Cllr Spires. Mr Reynolds was asked to make a decision as to whether one large or two small pitches are required at Bakersfield and to let the Committee know.

Mr Reynolds informed the Committee of the Football Club's plans to hold a football day on Saturday 18th July, involving other teams and activities.

D Cllr Mrs Channer left the meeting at 8.20 p.m.

There was discussion regarding parking on match days and the condition of the changing rooms. Cllr Spires requested an updated list of team managers so that the Parish Council can inform them of the situation. Clerk to send e-mail to managers once the list has been forwarded.

98. Mayland Village Fete Committee

It was noted that the BMX display will no longer be taking place at the Music Festival.

99. Clerk's Report

The Clerk's update on matters from the last meeting was noted.

It was noted that the car park gates have now been painted. Clerk to purchase reflective strip and obtain quotation for a sign stating opening/closing times for the Katonia Avenue car park gate.

100. Lawling Park Hall

Cllr Spires proposed accepting a quotation for repair of the floor, including the vinyl floor covering, and installation of the baby changing table. Cllr Duncan seconded the proposal. All in favour. Clerk to action.

Quotes to resolve the leaking hot water cylinders were discussed. The work advised varied considerably, so it was agreed that additional information is required before a decision can be made. Clerk to arrange for Cllr Spires and Cllr Oatham to meet with the original installer.

Further to discussion of the condition of the changing rooms, Clerk to write to the Football Club to confirm that, in future, any costs for additional cleaning will be deducted from their deposit.

Cllr Spires proposed accepting quotations to renew the water hygiene contract and for a risk assessment to conform with new legislation. Cllr Oatham seconded the proposal. All in favour. Clerk to action.

Cllr Spires proposed taking up a year's Halls and Community Building membership of the RCCE. Cllr Duncan seconded the proposal. 4 in favour. Clerk to action.

There was some discussion regarding a defibrillator, but It was agreed to wait for additional information which may become available with the new RCCE membership.

It was agreed that more information is required regarding PRS licencing before the cost can be confirmed and a decision made.

101. Play Areas

Awaiting a quotation for repair of the zip line.

It was noted that older children are using the toddler play area. Clerk to ask the Park Rangers to look out for this.

102. General Area and Maintenance Report

The rabbit fencing was discussed; the Clerk has spoken to the contractor who intends to complete the work this week.

Two areas of pathway that may require repair were discussed. Cllr Spires to look at this.

103. CCTV

The contractor expects to replace the new dome camera with one of the required specification next week. Clerk to confirm the date with the contractor and arrange for Cllr Oatham, Cllr Spires and residents to meet with him.

The purpose of the CCTV and access to, and retention of, data were discussed. It was suggested that more than one authorized person should be available; Cllr Spires and the Clerk agreed to become involved as appropriate.

Cllr Pettitt did not take part in any discussion of this agenda item.

Cllr Oatham left the meeting at 9.13 p.m.

104. Fees

Cllr Spires proposed that the Youth Club is given use of the hall for its weekly sessions free of charge for 3 months from the date of its first session; to be reviewed in 3 months. also use of 3 of the hall storage boxes. Cllr Duncan seconded the proposal. All in favour.

It was agreed to defer recommendations on fees for hall hire and deposit, electricity cards, tennis court hire and pitch fees until costs have been assessed further.

105. Items for Next Agenda

The meeting closed at 9.45 p.m.

Date of next meeting, Tuesday 19th May 2015