

ETWALL PARISH COUNCIL

**Minutes of the Youth Recreation and Allotments Committee held
on Monday 20th November 2017**

Present:	Committee Members:	Non-Committee Members
	Cllr D MacDonald	Cllr N Ireland
	Cllr D Neal	Cllr B Payton
		Cllr D Muller
		Cllr I Bennett

As the meeting was not quorate, all discussions and decisions to be ratified at the next Full Council meeting.

- 506 **Apologies for absence** – Cllrs Kirke, Warburton and Whitehouse
- 507 **Declaration of interests**- All members of Etwall Parish Council attending this meeting, being automatically Trustees of Frank Wickham Hall Charity, declared their interest. Cllr MacDonald declared an interest as a member of Etwall Bowls Club.
- 508 **Minutes of the meeting held on 25th September and 16th October 2017** – To be approved at next Full Council meeting.
- 509 **Public Speaking** – None
- 510 **Finance**
- (a) Gratuity to allotment holders – IT WAS DECIDED to give £35 each to two allotment holders in recognition of the work they had done in keeping the communal areas of the allotments neat and tidy.
- (b) Replacement of goalposts – Quotations had been received for the replacement of the two broken goalposts, one on King George V Playing Field and one on Sandypits Lane Playing Field. IT WAS DECIDED to write to Sport England and Fields in Trust to see whether they had any objections to the pitch on King George V Playing Field being reduced to a 5-a-side/children’s pitch before a decision was made.
- (c) Annual review of fees for hire of facilities – IT WAS DECIDED:-
- to increase the allotment rent from 1st October 2018 to £15 for a quarter plot, £25 for a half plot and £50 for a full plot;
 - not to increase the cost to use the football pitch on King George V Playing Field
 - to keep the cost for the hire of the bowling green at £650 per annum.
- 511 **Review of agreement with East Midlands Reserve Forces and Cadets Association use of land to site building on Sandypits Lane Playing Field** – The Clerk had tried telephoning and emailing this organisation but without any reply so far. Efforts would continue to be made.
- 512 **Fundraising for additional play equipment** – The resident offering to organise events to raise funds for further play equipment to be invited to the next Parish Council meeting.

- 513 **Any Other Business** – Membership of committees to be made an agenda item for the next full council meeting to enable additional members to join committees.

- 514 **Any Other Business** – It was reported that soil was required to fill the holes in the hardstanding area on King George V Playing Field. The Groundsmen to be asked to undertake this work.

- 515 **Date of next meeting** – To be decided.

Signed

Date