

ETWALL PARISH COUNCIL

**Minutes of the Youth Recreation and Allotments Committee held
on Monday 17th October**

Present:	Committee Members:	Non-Committee Members
	Cllr R Warburton	Cllr M Adcock
	Cllr H Ritchie-Smith	Cllr N Ireland
	Cllr D MacDonald	Cllr B Payton
	Cllr D Neal	Cllr D Muller
	Cllr J Patten	Cllr A Kirke
		Cllr I Bennett

Seven members of the public

- 464 **Apologies for absence** – None
- 465 **Declaration of interests**- All members of Etwall Parish Council attending this meeting, being automatically Trustees of Frank Wickham Hall Charity, declared their interest. Cllr McDonald also declared an interest as a member of the Bowls Club.
- 466 **Minutes of the meeting held on 23rd May 2016** – Approved at Full Council meeting.
- 467 **Public Speaking** – Representatives of the Bowls Club explained that great improvements had been made to the green and that it was now one of the best in the area, holding several county matches. Details of costs incurred by the Bowls Club and likely expenditure in order to keep the Parish Council’s bowling green in a good conditions were given.
- 468 **Agreement with the Bowls Club for the maintenance of the green** – IT WAS DECIDED that a agreement should be written to formalise the agreement for the maintenance of the bowling green and that the figures supplied by the Bowls Club should be used when compiling the budget for 2017/18.
- 469 **Allotments – Issues raised by the Allotment Association** – Cllr MacDonald reported various issues raised by the Allotment Association as follows:-
- (a) The question was asked as to who owned the grass track at the side of the allotments. Cllr MacDonald was given a copy of the original lease which explained this.
 - (b) The Allotment Association asked whether uniform tool boxes could be purchased for the allotments (one box per two plots). Costings were not yet available but this raised many questions of responsibility and maintenance.
 - (c) The hedge at the rear of the allotments had become very overgrown and allotment holders had not realised that this was their responsibility. IT WAS DECIDED that a quotation be obtained for a one-off cut to get it down to a manageable height.
- 470 **Finance – Purchase of litter bin outside Frank Wickham Hall** – IT WAS DECIDED to purchase a new red litter bin to be installed by the seat outside the Frank Wickham Hall at a cost of £148.77, plus £13.37 for fixing bolts and VAT.

471 **Items for inclusion in the budget 2017/18** – The attached items were suggested for inclusion in the budget.

It was reported that the 106 monies expected from Phase 2 of the Willington Road project had been determined by a formula and this had allocated approx. £54,000 to improvements to the King George V Playing Field and approx. with only £30,000 to the Frank Wickham Hall.

472 **Date of next meeting** – To be decided.

Signed

Date

Items for inclusion in the budget suggested by the Youth Recreation and Allotments Committee –
17th October 2016

Payments	Actual up to 12/10/16 (25 weeks)	Estimated Remaining budget at end of year	Estimate of payments for rest of year	Actual budget 2016/17	Budget Est 2017/18	Notes
Youth Recreation & Allotments						
Allotment maintenance	0.00	350.00	350	700	700	
Allotment gratuities	0.00	0.00	70	70	70	
Allotment water	54.09	55.91	50	160	160	
B/green maintenance	1,387.31	(1,387.31)	400	400	800	
B/green water	54.01	90.99	55	200	200	
Bulb planting/hanging baskets	0.00	0.00	100	100	100	
Play equipment repairs	0.00	0.00	0	0	0	
KGV repairs & maint	162.14	287.86	550	1,000	1,000	
Tree work	0.00	920.00	80	1,000	600	
Public toilets	108.27	241.73	100	450	450	
Sandypits - building maint	0.00	150.00	50	200	200	
Sandypits - Elec	42.61	15.39	42	100	100	
Sandypits - grounds maint	25.00	675.00	300	1,000	1,000	
Mobile play equip hire	0.00	200.00	700	900	900	
YRA - Sub total 1	1,833.43	1,599.57	2,847	6,280	6,280	
YRA - Reserve Funds						
YR&A improvement fund	9,645.00	5,355.00	0	15,000	7,500	
YRA - Sub total 2	9,645.00	5,355.00	0	15,000	7,500	
YRA TOTAL	11,478.43	6,954.57	2,847.00	21,280.00	13,780.00	

Receipts	Actual up to 12/10/16 (25 weeks)	Estimated Remaining budget at end of year	Estimate of payments for rest of year	Actual budget 2016/17	Budget Est 2017/18	Notes
Youth Recreation & Allotments						
Allotment rent	510.00	-(33.00)	345	888	888	
Bowling green maint donation	1,358.85	1,038.85	0	320	800	
Sandypits rent	0.00	200.00	200	200	200	
TOTAL	1,868.85	1,205.85	2,445	42,705	1,888	