# Pavilion sub Committee Minutes of meeting 24th May 7:00 pm

- <u>Present</u> Cllr. Graham Slater (chair), Cllr Alex Cantelo, Cllr. Mike Brunt. John Moreland (resident)
- Apologies. Cllr. Paul Remmer.

It was noted the Tony Robinson had been approved by the previous meeting of the parish council as a member of the sub committee..

**Minutes of last meeting**. The minutes of the 28<sup>th</sup> February were approved. Proposed AC and seconded MB.

## **Decelerations of Interest**. None.

Vision Project - It was noted that the project was now completed and residents were using the facilities of the outdoor gym and sports courts. Over 130 key fobs had been applied for using the online application form and that GS had manned 9 2 hour sessions to distribute the fobs to residents.

#### Muga security and update on problems.

Following an issue with youths climbing over the fence to gain access the police had been informed and the names of those involved passed over to them. Other initial problems had been the amount of litter and chewing gum plus the riding of bicycles on the courts.

It was resolved to increase the cctv coverage by the purchase of a 2<sup>nd</sup> camera. GS and AC to investigate costs.

It was resolved to add additional signage to the entry gate banning chewing gum, food, bicycles etc. from the courts. GS to obtain and install.

It was resolved that a further 30 key fobs be purchased. GS to order.

- Litter and waste collections. Discussions with Leeds City Council had been favourable on the inclusion of a collection of the black wheelie bin for litter from the sports field and courts. The clerk to obtain a black wheelie bin.
- Opening events GS reported that a Basketball open coaching session Leeds Girls Team was a possibility as the coach lived in the village and an England coach may also be available.
  GS had spoken to Colin Smith who had agreed to participate in a free Tennis coaching afternoon if required.
- **Defibrilator** It was resolved that installation of a defib unit be supported and the full pc be asked to approve for the clerk to apply for grant funding.
- **Bookswap** Tony Robinson was looking at options for adding a bookswap unit to the pavilion.
- **RBL Community Cafe** It was noted that the Royal British Legion were unable to continue with the cafe facility on Thursday afternoons during the Post Office visit.
- **Cleaner.** The cleaner had not been onsite since for several weeks but had indicated she would resume cleaning on a 2 weekly basis from this week.

#### Football Field.

The contractor for the land drains had been appointed and work was due to begin in July using a sub contractor.

### Finance.

GS reported that income was ahead of budget whilst expenditure was below budget. It was noted that last years income was  $\pounds 0.16$  below that of the budget and that the pavilion had contributed some  $\pounds 2400$  to parish council funds for the year 2021-22.

It was agreed to propose that the full parish council be requested to approve a 10% increase in hire fees ( in line with present inflation) however this would be deferred until 2023.

**Exclusive Hire**. As there is no exclusive hire charges agreed at present then the parish council are to be requested to approve at the following meeting in June a fee of £8 per hour for the tennis courts and £16 per hour for the MUGA. After the first hour then use is charged per half hour. GS to contact Barwick Tennis Club to explore joint options with them.

#### Other items for discussion.

It was resolved to replace the old sign for the former football club with a sign showing the entrance to the facility. Size 1200 mm x 800 mm. AC & GS to look at wording and costs.

**Repairs** The roof ridge tile was still to be re seated.

Next Meeting. TBA

The meeting closed at 9:38 pm.

Signed : - Cllr. Graham Slater (chair)

Dated 20<sup>th</sup> July 2022