**HATHERSAGE PARISH COUNCIL**

*Clerk – Mr. S. C. Wyatt, Heart of Hathersage, Main Road, Hathersage, S32 1BB.*

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Minutes of Recreation Committee meeting

Date: Tuesday 28th May 2019.

Time: 7:30pm

Location: Sampson Room, Memorial Hall, Hathersage.

Present: Councillors James Marsden, Jane Marsden, Eames and Rodgers.

In Attendance: Steve Wyatt (Clerk).

MINUTES

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| 001/19 |  | Appoint Chair and Vice Chair |
| 001/19 | .1 | Cllr. Jane Marsden was nominated for Chair by Cllr. Rodgers and seconded by Cllr. Eames. Cllr. Jane Marsden accepted the nomination and was appointed. The acceptance of office form was signed and witnessed. |
| 001/19 | .2 | Cllr. Rodgers was nominated for Vice Chair by Cllr. Eames and seconded by Cllr. James Marsden. Cllr. Rodgers accepted the nomination and was appointed. The acceptance of office form was signed and witnessed. |
| 002/19 |  | To note Apologies for Absence – apologies were received from Cllr. Hammerton |
| 003/19 |  | To decide any variation in the order of business – none. |
| 004/19 |  | Public participation – no one attended. |
| 005/19 |  | Declaration of interests – none. |
| 006/19 |  | Confirmation of minutes of the meeting of 16th April 2019 – these were reviewed, approved and signed by the chair. |
| 007/19 |  | Matters Arising – the Hammerite paint for the goal posts had been purchased and passed to Ian Weeks. |
| 008/19 |  | Review Committee Terms of Reference – these were reviewed and approved unamended. |
| 009/19 |  | Hard Play Area (MUGA). |
| 009/19 | .1 | Outstanding invoice for Ladies Football (c/f from April meeting) – the Clerk was asked to write to the Ladies Football group stating that the charge for the MUGA for 2017/18 was a ‘peppercorn’ rent that all users pay and to raise issues so late after the event is not acceptable. Payment is expected against invoice 695 for £25. |
| 009/19 | .2 | The Clerk will propose payment up front for new groups; invoices are sent at the start of the new calendar year; and design a form that MUGA users sign up to. |
| 009/19 | .3 | Outstanding invoice for Ladies Hockey – it was agreed that as the group had not used the MUGA during 2018/19 that invoice 712 for £25 should be cancelled. |
| 009/19 | .4 | It was reported that the MUGA lights had now been replaced with LED units but that there is a fault in the cabling to the lights on the far side. The Clerk was asked to contact Malcolm Hall to see if he knew where the cable joint is buried following demolition of the concrete shed. |
| 009/19 | .5 | Cllr. James Marsden asked about disposal of the old MUGA light units at the DDDC Refuse Site. The Clerk will make enquiries |
| 010/19 |  | Playing Field. |
| 010/19 | .1 | Surface of Football Area – post meeting it was reported that the area is dry but may need the grass cutting very soon. |
| 010/19 | .2 | Report from Friends of the Playing Field Group – no report received.  Signed: Date: |
| 011/19 |  | Playground. |
| 011/19 | .1 | Playground reports – had been received and reviewed. |
| 011/19 | .2 | Play equipment condition – the members visited the playing field to review the small children equipment and observed:   * The bouncing horses needed some slight attention to their heads. * The chimney on the train needs replacing. * The bases of the wobble discs need replacing. * While the climbing frame is in sound order and naturally weathered comments have been received about it looking dull. Could this be improved?   The Clerk will contact Timber Play and HP&SM for a quote for this work. |
| 011/19 | .3 | Adult outdoor exercise equipment – various brochures were reviewed but no decision reached. Input/advice is awaited from Cllr. Turner from his professional experience. |
| 012/19 |  | Tree Survey – it was noted that this had been completed with no urgent work required. One tree near the café mentioned in the report will be dealt with by Cllr. Hammerton in his professional capacity as a Tree Surgeon. |
| 013/19 |  | Confidential item: Access to the bowling green – the Clerk reported that no response had yet been received from HPC solicitor and that this would be followed up. |
| 014/19 |  | Clerk’s Report/Correspondence – none. |
| 015/19 |  | Items for next meeting – none. |
| 016/19 |  | Confirm date of next meeting as 18th June 2019 (if required).  Signed: Date: |