

**KELVEDON PARISH COUNCIL**

**RECREATION COMMITTEE**

**Minutes of the meeting held on Monday 15 February 2010 in the Council Chamber**

**Present:** Cllr M Pilbeam in the Chair

Cllrs N Ezra Mrs L Hill

Clerk Ms L R Fuller

Also present: H Curran (Kelvedon Social Football Club)

**R17/2009-10 Apologies for Absence**

Cllrs Mrs Coates & Dixon; Mrs A Townsend

**R18/2009-10 Confirmation of Minutes**

The minutes of the meeting held on 5 October 2009 were confirmed as a correct record and signed by the Chairman.

**R19/2009-10 Declarations of Interest**

None

**R20/2009-10 Kelvedon Social Football Club/the Playing Field**

The Chairman welcomed Mr H Curran, representing KSFC.

There was a discussion about the separate responsibilities of the football club and the council, especially in respect of the services/utilities etc. It was agreed that it would be helpful to have an updated agreement between the parties to formalise the arrangements.

Mr Curran reported on the coming year's maintenance programme and was asked to ensure that the goal post and net hook holes were safely covered.

The committee confirmed that the council's contribution of up to half the cost of maintaining the field, maximum £750, would be available for 2010/11.

Mr Curran then left the meeting.

**R21/2009-10 Matters for Report**

**21.1 Cable across Playing Field Car Park**

it was reported that there was a cable running underneath the car park surface which had become exposed; it was agreed to ask an electrician to test the cable and if it was live, to request a review of its condition and possible remedial work.

**21.2 Youth Forum**

Cllr Ezra reported on another successful disco.

**R22/2009-10 Financial Assistance**

**22.1 Kelvedon Institute**

Cllr Pilbeam declared a prejudicial interest in this item. This left the meeting inquorate so the matter would be referred to the Council meeting.

**22.2 Kelvedon Good Companions Club**

Agreed to grant £50 to Kelvedon Good Companions Club.

Power: LGA 1972 s145

**22.3 Kelvedon & Feering Cricket Club**

It was agreed to grant £200 to Kelvedon & Feering Cricket Club from the surplus in the 2009/10 budget.

Power: LG(MP)A 1976 s19

**22.4 Kelvedon & Feering Scouts**

It was agreed to grant a further £100 to Kelvedon & Feering Scouts from the surplus in the 2009/10 budget.

Power: LG(MP)A 1976 s19

**R23/2009-10 Thorne Road/Glebe Road play area**

**23.1 Youth Forum – proposed equipment**

The plans were noted and some amendments suggested.

It was noted that Braintree District Council, as the landowner, had given permission, and that no planning or building regulations permissions were required.

It was agreed:

- (i) To approve the scheme
- (ii) Not to require an independent post-installation inspection
- (iii) To fund the shortfall of £400 from the Youth Forum's reserves
- (iv) To place the order with the supplier and pay the invoice
- (v) To invoice Greenfields for its grant contribution of £24,500.

**23.2 Lease**

It was agreed to renew the lease for the area under the same conditions as previously at an annual rent of £50.

**R24/2009-10 Kelvedon Music Festival**

It was agreed to allow Kelvedon Music Festival to replace the existing container on the Playing Field with a larger one, to be shared with the football club.

**R25/2009-10 Playing Field – proposal for a fair**

The committee considered the possibility of a fair on the Playing Field, which would provide good entertainment but could give rise to problems. There were many factors which must be considered.

It was agreed that Easter would not be a good time, and the fair as proposed would be too large. However the committee did not disagree with a fair in principle.

**R26/2009-10 Playing Field CCTV**

It would be desirable to connect this CCTV to that in the High Street car park, wirelessly. A feasibility study and costing would be obtained.

**R27/2009-10 Youth Bus**

It was agreed to book and pay for the Youth Bus to come to Kelvedon in the summer holidays.

**R28/2009-10 Date of next meeting**

7 p.m. Monday 14 June 2010

**Signed:**

**Date:**