

HELLEDON PARISH COUNCIL

The Council Office, Diamond Jubilee Lodge, Wood View Road, Hellesdon, Norwich, NR6 5QB
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Minutes of the meeting of the Playing Fields, Amenities & Allotments Committee held on Monday 21st November 2016 at 7.pm in Diamond Jubilee Lodge, Hellesdon

PRESENT Mr D King - Chairman

Mr D Ghimire Mr D Jones-Blackett

In Attendance – Mrs S Gurney, Mrs M Anderson-Dungar (Locum Clerk)

The Chairman opened the meeting and welcomed those present.

1. Apologies and Acceptance for Absence

Apologies received and accepted from Mrs D Attenborough and Mr J Knowles

2. Declarations of Interest and Dispensations

There were no declarations of interest and the Clerk had no dispensations to report.

3. Minutes of the Meeting held on 18th October 2016

It was proposed, agreed and **RESOLVED** to accept these as a true record, signed accordingly by the Chairman.

4. Public Participation

No member of the public was present.

5. General Matters

5.1 Resignation and Co-option

Ms Jane Wright's letter of resignation from the Council was accepted, and suggestion for a replacement was noted and discussed. It was proposed, and agreed to **RECOMMEND** to full Council that Mr Robin Sear, new Councillor, should be co-opted to this Committee.

5.2 Budget

The draft budget was discussed in detail, with Mr K Sage, Head Groundsman invited to attend for several items. Various matters were listed for further investigation as follows:

- Leasing of machinery in comparison to purchase – Mr Sage to investigate possibilities for the Wessex 410 on a 5-year term
- Iseki – Mr Sage to investigate possibilities of purchase for a good quality second hand model

Approved.....

Date.....

Other **RECOMMENDATIONS**

- Repair fort at Meadow Way as a matter of urgency on health and safety grounds
- Possibility of using council allotment for propagation
- Reduce amount of weedkiller/fertiliser used where possible
- Make good hard courts from existing funds

Additional amendments were made to budget headings.

The new Grounds building was over contract with 23 December as the anticipated completion date; Mr M Marshall to advise on penalty clause implications.

6. Exchange of Information

Nothing to report

7. Date, Time and Venue for Next Meeting

The next meeting to be held on Tuesday 17 January 2017 at 7pm in the Council Chamber, Diamond Jubilee Lodge, Hellesdon.

The Meeting closed at 9.50p.m.

Approved.....

Date.....