

HELLESDON PARISH COUNCIL

Minutes of the meeting of the Playing Fields, Amenities & Allotments Committee held on Monday 19 May 2014 at 7pm in Diamond Jubilee Lodge, Hellesdon

PRESENT

Mr D Jones-Blackett – Chairman
Mrs D Attenborough Mrs S Taylor-Smith
Mr J Hall (Deputy Parish Clerk)

IN ATTENDANCE

None

Cllr Jones Blackett agreed to chair the meeting in absence of the chairman and duly opened the meeting and welcomed those present.

1. Nominations for and Election of Chairman

No nominations were received. Item to be referred to Parish Council meeting 3rd June 2014.

2. Nominations for and election of Vice Chairman if required

Cllr Jones Blackett was nominated and was happy to hold this position.
RESOLVED Mr Des Jones Blackett holds the position of Vice Chairman.

3. Apologies and acceptance for absence

Apologies received and accepted for Cllrs Youles and Wright.

4. Declarations of interest and Dispensations

None

5. Public Participation

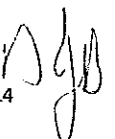
None

6. Election of a representative to the Finance and Operations Working Group

Cllr Taylor Smith was nominated and was happy to hold this position.
RESOLVED Mrs Susan Taylor Smith is the representative of the Playing Fields, Amenities and Allotments committee for the Finance & Operations Working Group. This was accepted by Cllr Taylor Smith.

7. To consider dates of meetings for the ensuing year.

It was agreed to meet on 19 August 2014, 21 October 2014, 17 February 2015.



8. General Matters

8.1 Terms of Reference – copy attached.

A copy of the terms of reference was circulated. **RESOLVED** to accept.

8.2 Purchase of grounds maintenance machinery. Three quotes had been submitted. **RESOLVED** to purchase Honda HRx5 Lawnmower, Husqvarna 327 hedgetrimmer and Echo E526 Shredder at a total cost of £1434.

8.3 Purchase of new goalposts. The set of posts recommended by the Norfolk FA for the Parish Council to purchase, despite obtaining three quotes, were £225 over budget.

Recommendation to full council.

To purchase 2 x sets of 3G Aluminium Parks Goal Posts at a total cost of £2425.00

9 Exchange of Information

The committee hoped that the uncertainty over the possible car park extension / drainage issues at the recreational ground could be resolved as quickly as possible to enable the replacement play equipment to be purchased and installed in the u16's play area.

10. Date, time and venue of next meeting

It was agreed to meet next **Tuesday 19 August 2014** at 7pm Council Chamber, Diamond Jubilee Lodge.

Meeting closed 8.10pm

