

# CODICOTE PARISH COUNCIL

## Minutes of the RECREATION COMMITTEE held on TUESDAY 21<sup>st</sup> JANUARY 2020 in the Parish Council Offices, 107a High Street which commenced at 7:30pm

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**PRESENT:** Acting Chairman, Councillor R Shergold, with Councillors J Bundy,  
H Gregory, J Howe, C Tinner and J Whitbread

**IN ATTENDANCE:** L Ellis (Clerk)

1. **APOLOGIES FOR ABSENCE:**

None.

2. **TO RECEIVE DECLARATIONS OF INTEREST IN ACCORDANCE WITH  
THE COUNCIL'S CODE OF CONDUCT AND STANDING ORDERS:**

Councillor Howe declared an interest in item 6 – new pathway at the Bury Lane sports field..

3. **MINUTES OF THE MEETING HELD ON 17<sup>th</sup> DECEMBER 2019:**

To present the minutes of the above meeting and to take them as read and to approve them as a true and accurate record. The minutes were proposed by Councillor Tinner and seconded by Councillor Gregory. The minutes were then duly signed by Councillor Howe..

4. **MATTERS ARISING FROM THE MINUTES:**

**Junior pitch goal posts:** The Clerk reported that the junior goal posts have been installed and the Council have received thanks from Codicote Youth FC. The old posts will now be disposed of.

**Codicote Football Club:** It was reported that the dugouts will be relocated within the next week and new wheels are being acquired to ensure that the dugouts are able to be wheeled away easily.

**S106 projects (Pavilion and Scout Hut):** Councillor Gregory reported that a meeting had been held with the Clerk, a member of the NHP group and the new NHDC Transport Officer. The Officer has agreed to assist the Council in applying for S106 funds to be used towards the pathway at the Bury Lane sports field.

**Playground inspection reports:** The Clerk reported that a meeting had been held with Councillor Whitbread and the Council's contractor to review the reports. Quotations are to be obtained for the work highlighted in the reports to the play equipment, fencing and surfacing.

5. **TO DISCUSS THE CONDITION OF THE PAVILION CHANGING ROOMS:**

**R001** The Clerk reported that users of the pavilion had left mud on the changing room benches.

It was **agreed** that the football club key holders should check the condition of the pavilion prior to locking up after an event. Councillor Bundy **agreed** to liaise with the football club managers.

**6. TO REVIEW THE QUOTATIONS FOR THE INSTALLATION OF A NEW PATHWAY AT THE BURY LANE SPORTS FIELD:**

**R002**

The Clerk reported that only one quotation had been received. Councillor Shergold **agreed** to provide the contact details of three contractors who could be approached to provide quotations for consideration at the February meeting.

To assist contractors in preparing their quotations, Councillor Howe **agreed** to mark out the relevant area and meet them on site if required..

**7. DATE OF NEXT MEETING:**

**R003**

Tuesday 18<sup>th</sup> February 2020.

The Acting Chairman thanked everyone for attending and closed the meeting at 8:08pm.

Signed..... **Acting Chairman**

Date..... **2020**