

**MINUTES OF THE MEETING OF THE RECREATION GROUND COMMITTEE OF HAZELBURY
BRYAN PARISH COUNCIL HELD AT ALEC'S FIELD PAVILION ON MONDAY 8th JANUARY 2018
AT 6:30PM**

Present: Alun Read (AR), Jim Bettle (JB), Helen Fry (HF), John Grayson (JG) and Emma Grayson (EG). Members of the public-none.

Minutes: Malcolm Wilson (MW)

01/18. Apologies for absence: None

02/18. Declarations of Interest: None

03/18. Minutes of the previous meeting: The minutes of the meeting held on 20th November 2017 were approved.

04/18. Matters arising: Covered in the agenda

05/18. To consider progress on development of the new community pavilion, including amongst other things a) snagging and further fitting out: Snooks had undertaken some work before Christmas and AR was meeting with Align on 9th January to check progress against the snagging list. JB reported the door supplier had raised the height as much as possible. It still catches on the carpet and he will seek advice from Bernie Flynn on the best way forward. Replacing the carpet with vinyl is likely to be the best alternative. **b) building management plan including bookings, charges, marketing, cleaning etc:** AR reported that the first booking people didn't turn up, the need for a deposit will be considered. He has three further bookings in the diary. He will be putting photographs on the web site and will advertise in the parish magazine and the next edition of Bryan Bytes.

06/18. Cycle jumps: Some work had been done by a group of parents and scalplings have been purchases from the Wonston Club reserve to improve the surface. The bad weather over the holiday season had put a hold on work. MW reported that the insurers wanted to see details of the track/jumps etc to help evaluate the risk and cover provided. JB will provide this once the design is settled.

07/18. Annual play inspection report – review and action: This has been re-circulated by MW and will be considered at the next meeting.

08/18. Terms of Reference for the Committee: The parish council is happy that the TORs are amended to require only one parish councillor on the Committee.

09/18. Antelope to the Keep footpath: The parish council had wondered if there might be some spare scalplings to help with the surface on the first part of this path. It is unlikely there will be any spare. JG will have a look at the path to see what might realistically be done (although even if the first, northern end of the path is improved the remainder is still very muddy and slippery).

10/18. Any other matters relating to the Recreation Ground: JB will provide AR with a gate key. The purchase of 36 wine glasses at a cost of £18 was agreed. A discussion took place on how best to alert the community to the new community facility. At November's Committee meeting it had been agreed that the formal opening would be on Saturday 24th March at 12.00 noon. In advance of this AR might organise an open morning just so people can come and see what's on offer.

11/18. Any other business: JB gave MW a cheque for £200 from the cricket club for the agreed 2018 fee.

12/18 Date of Next Meeting: This was agreed as 6.30 pm on Monday 12th February 2018. JB gave his apologies.