MINUTES OF THE MEETING OF THE RECREATION GROUND COMMITTEE OF HAZELBURY BRYAN PARISH COUNCIL HELD AT ALEC'S FIELD PAVILION ON MONDAY 22nd OCTOBER 2018 AT 6:30PM

Present: Alun Read (AR) Chairman, Emma Grayson (EG), Helen Fry (HF), Jim Bettle (JB), Steve Murcer (SM), David Maughan (DM) and Mick Monaghan (MM) who has joined the Committee as a representative from the football club. Members of the public-6.

Minutes: Malcolm Wilson (MW)
73/18. Apologies for absence: None.
74/18. Declarations of Interest: None

75/18. Minutes of the previous meeting: Minutes of the meeting held on 3rd September 2018 were approved.

76/18. Matters arising: These are covered in the agenda items

77/18. Recreation Ground Committee – to note new terms of reference: New Terms of Reference had been approved at the last parish council meeting. These had been circulated for information to the Committee and members were happy with the revisions. Mick Monaghan has joined the Committee as a representative of the football club.

78/18. To consider progress on development of the new community pavilion, including amongst other things a) painting: The quote for the three elements was £2,200. No decision was made at the last parish council about how to proceed. It may still be the case that volunteers do the work but there have been issues over the quality of the volunteer work done previously. The matter will be discussed at the next parish council meeting. b) update on bookings: AR reported that at present there was only one booking before Christmas, plus the cricket club agm and 4th November fireworks where the football club are providing hot drinks and snacks. Whilst the "advertisers" section of the parish magazine is fully subscribed it should be possible to find space for an article (advertorial) – AR will consider. JB urged members to market the pavilion as much as possible amongst contacts, friends, family etc. c) "thank you" board for helpers and donors: JB explained the difficulties of naming everyone who has helped over the many years, and the sensitivities of missing someone off the list. He felt something explaining the history of the development might be more relevant and interesting. He has circulated a possible draft which received support. He will provide a "clean" final version for comment. DM agreed he will make a wooden frame for the finished article. e) cleaning: AR reported that existing arrangements are working well, the football club is doing a good job in tidying up after matches. Re-cycling will have to be carefully looked at next year, it may be that a proper commercial collection might be necessary. 79/18. Cycle jumps: AR will complete the risk assessment once he has reviewed the formal inspection.

80/18. Annual play inspection report – review and action: Minor low risk items have been highlighted and will be monitored

81/18. Any other matters relating to the Recreation Ground: a) a water bill has been received with much of the cost relating to the allotments. This will be reclaimed after the next half years bill in April 2019 which will give the whole year view on the cost for the allotment society. B) JB has tidied, repaired and secured the cricket equipment for the winter.

82/18. Date of next meeting: This was agreed as 6.30 pm on Monday 19th November 2018. **83/18.** Close of meeting: With no further business to discuss the Chairman closed the meeting at 6.55 pm.