

## WORTHAM AND BURGATE PARISH COUNCIL

### Minutes of the meeting of Wortham & Burgate Parish Council's Playing Field Committee (PFC) at Wortham Sports Pavilion on January 24th 2017 at 6.00pm

**Councillors (Cllrs) present:** M Odams ( Chair), J Bradley, J Piper, B Cole

**In Attendance :** 2 members of the public and N Verkroost ( Clerk)

1. To consider accepting apologies for absence – None
  2. To record declarations of interest from members in any item to be discussed.- None
  3. To consider dispensations from members in any item to be discussed – None
  4. To adjourn the meeting to allow public participation.- Adjourned at 6.03pm The Chair of WLTC expressed concern about the pot holes which were starting to appear on the track between the Village Hall and Church Road. The clerk has contacted Waterfields who are coming to fill in the potholes. The Chair of WLTC also asked if a pile of planings could be left close to the track to fill in any pot holes that appear in the future. It was explained that this would not be possible and not appropriate. Unless the planings are well compacted they will very quickly disperse and the holes will re appear. It was agreed that when holes appear it is better to have them filled in by Waterfields.
  5. To re-convene the meeting- reconvened 6.20pm
  6. To receive an update on o/s actions – Clerk has bought a mat for the corridor by the umpire's area. It seems to be helping to stop the spread of mud into the main area. The Clerk will now get quotes to have carpet in the main area cleaned. Wobble Board Post has been replaced.
  7. To receive an update on inspection of play area and agree on works to be carried out. – The committee are to inspect the play area on February 12<sup>th</sup> at 10am. Clerk to contact Diana.
  8. To discuss and agree on any maintenance required at the Sports Pavilion : Storage is required for the cleaning materials which are presently in the disabled toilet. Clerk to arrange to clear some items in the cupboard used by the WLTC Tennis Coach. It may be necessary to buy an additional metal storage cupboard. To be discussed at next meeting. A new heater is to be bought by the clerk so that the overhead heating does not have to be used. Max budget £60.
  9. To discuss and agree on a cycle rack to be purchased- It was agreed to purchase a set of 6 individual metal cycle holders to be attached to the pavilion exterior walls. £99.00 + vat Clerk to order.
  10. To review Sports Club Rents – WLTC rent to be raised by £50 to £800 per year. WFC rent per game to be raised to £33 per game. WBC to remain at £50 with the condition that the wooden boarding is repaired at the grass clipping storage area.
  11. To receive items from councilors - none
  12. To receive items for the next agenda - Storage Cupboard & Maintenance of Play area.
  13. Date and time of next meeting –TBC
- Meeting Closed at 7.49pm