THE MINUTES OF A MEETING OF THE RECREATION GROUND MANAGEMENT COMMITTEE OF WADHURST PARISH COUNCIL HELD AT SPARROWS GREEN RECREATION GROUND PAVILION, WADHURST THURSDAY 27 APRIL, 2017 AT 19:30

Present: Cllrs Gadd, Kent, Morris (in part), Murphy (in part), Oliver, Wells (Chair) Wynne,

Also present: Amanda Barlow (clerk) and 3 members of the public

**AGENDA**

1. To receive apologies and reasons for absence

*None.*

1. To receive declarations of personal, prejudicial and disclosable pecuniary interests on items on the agenda and updates to members’ register of interests.

*Cllr Oliver declared she was a member of the Tennis Club.*

1. To approve the minutes of the meeting held on 2 February 2017.

*Members resolved to approve the minutes of the meeting held on 2 February 2017 as being a true record*

1. To discuss matters arising from the minutes of the meeting held on 2 February 2017.

*7.0 Cllr Wells advised that we could check with the Land Registry if there is any listed owner. The Parish Council could then apply for an Ownership of Use.* ***Members resolved that the Clerk should check the Land Registry if there are any owner. Members resolved that the Clerk should then apply for ownership. (Action: Clerk).*** *Members agreed that the Full Council should be advised of this item.* ***(Action: Clerk).***

1. Public Forum – time limit 15 minutes to include reports from WJF, WTC and other users.

*It was agreed that the Clerk should send the Agenda to the Football Club and Tennis Club.* ***(Action: Clerk).***

1. Items for decision and allocation of resources, if necessary.

6.1 To discuss and agree, if appropriate, the next actions regarding the JFC storage container re NNDR

*Cllr Standley advised that the Football Club is appealing against the valuation. However, Members noted that the NNDR value would be below threshold for paying NNDR*

6.2 To discuss and agree, if appropriate, the next actions and allocation of funds for the use of Uplighters by pavilion users

*Cllr Standley stated that the uplighters currently used by hirers of the Pavilion are unsafe. Cllr Sandley recommended that the Parish Council supply the uplighters and not the users and they are fixed in the corners of the room*

*Cllr Morris arrived at the meeting.*

***Members resolved to purchase the cheaper lights as long as they are dimmable if not the other supplier should be used. (Action: Cllr Standley).***

6.3 To discuss and agree, if appropriate, the next actions for Pay and Play

*Cllrs noted their thanks to the Council for offering this service to the residents of the Parish.* ***Members resolved to accept the proposal as presented for Pay and Play.***

6.4 To discuss and agree, if appropriate, the key holders for the Pavilion

***Members resolved that the Clerk should get a list of all key holders for the Pavilion and ask the key holders to sign against the keys held. (Action: Clerk)***

6.5 To discuss and agree, if appropriate, the next actions and allocation of funds for the aerial runway

*It was agreed that the Clerk would check with the Caretaker if the seat needs replacing.* ***Members resolved that if the Caretaker feels it need replacing it should be done immediately. (Action: Clerk).***

6.6 To discuss and agree, if appropriate, the next actions and allocation of funds for a memorial for Keith Curtis

*Cllr Gadd felt it would appropriate for a memorial to be placed at the Pavilion to honour the great amount of work done by Keith Curtis. The Cllrs agreed that as his involvement was with the Football Club it was suggested that the Football Club could approach the Parish Council. (Action: Cllr Wells).*

1. items for information only.

7.1 To note spend to date against budget.

*Noted.*

1. Urgent issues at the discretion of the Chair for noting or inclusion on future agenda.

*Cllr Standley had circulated a note regarding the Children’s Play Area and advised the situation has been solved as the Caretaker had spoken to the person involved.*

*Cllr Murphy arrived at the meeting.*

There being no further business the meeting closed at 20.00.