

WADHURST PARISH COUNCIL

Please find enclosed the summons and agenda for the RGM Committee meeting for 11 July 2019 together with attachments.

PLEASE NOTE THE WIFI CODE:

BTBHub6- 2FGZ PASSWORD - 9DG7M9LbCVxE

1. Apologies – Cllr Anderson, Cllr Griffin

3. Minutes of the meeting held on 14 March 2019 – attached

4. To discuss matters arising from the minutes of the meeting held on 14 March 2019.

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

6.1 To discuss and agree, if appropriate, the next actions with regard to resurfacing the tennis courts

6.2 To discuss and agree, if appropriate, the next actions with regard to parking at the Recreation Ground

6.3 To discuss and agree, if appropriate, the next actions with regard to the main entrance door to the pavilion

7. Items for noting

7.1 To note spend to date against budget.

7.2 To note update on new defibrillator

- The defibrillator was vandalized and it has now been replaced. The RFO is claiming for the cost on the insurance.

7.3 To note ROSPA Reports

WADHURST PARISH COUNCIL

AGENDA ITEM 3.0

THE MINUTES OF A MEETING OF THE RECREATION GROUND MANAGEMENT COMMITTEE OF WADHURST PARISH COUNCIL HELD AT SPARROWS GREEN RECREATION GROUND PAVILION, WADHURST THURSDAY 14 MARCH 2019 AT 18:30

Present: Cllrs Gadd, Kent, Moore and Standley (Chair)

Also present: Amanda Barlow (clerk), Bob Penney (Caretaker) and Guy Millner (Wadhurst Tennis Club)

1. To receive apologies and reasons for absence.
None.
2. To receive declarations of personal, prejudicial and disclosable pecuniary interests on items on the agenda and updates to members' register of interests.
None.
3. To approve the minutes of the meeting held on 8 November 2018.
Members resolved to approve the minutes of the meeting held on 8 November 2018 as being a true record.
4. To discuss matters arising from the minutes of the meeting held on 8 November 2018.
There were no matters arising not covered by the Agenda items.
5. Public Forum – time limit 15 minutes to include reports from WJF, WTC and other users.
Members discussed the tennis items with Guy Millner (Wadhurst Tennis Club).
6. Items for decision and allocation of resources, if necessary.
 - 6.1 To discuss and agree, if appropriate, the next actions with regard to pay and play
Members agreed that pay and play should be more widely promoted including advertising the lights.
 - 6.2 To discuss and agree, if appropriate any actions required to prepare for polling day
Members agreed that no actions were required for polling day.
 - 6.3 To discuss and agree, if appropriate, Wadhurst Tennis Club using the Parish Council's address for mail
Members resolved that Wadhurst Tennis Club could use the Parish Council's address for their mail.
 - 6.4 To discuss and agree, if appropriate, additional lighting at the pavilion
Members resolved that the motion activated lights should be repaired. (Action: Caretaker)
 - 6.5 To discuss and agree, if appropriate, the membership revenue percentage contributed to the Parish Council by Wadhurst Tennis Club
Members resolved that the current percentage should remain unchanged.
7. Items for noting
 - 7.1 To note spend to date against budget.
Noted. Members agreed to accept the quote from Tivoli for April to September 2019.
 - 7.2 To note report following the Management Committee meeting of Wadhurst United Junior Football Club on 1 November 2018
Noted.
 - 7.3 To agree items for handover to new Council
Noted.
8. Urgent issues at the discretion of the Chair for noting or inclusion on future agenda.

WADHURST PARISH COUNCIL

AGENDA ITEM 7.1

EXPENDITURE									
CODE	DESCRIPTIONS	Actual 17/18	Actual 18/19	To Date 19/20	Budget 19/20	Variance	Earmark Reserve	Taken from Reserves	Recommended adjustments
	Recreation Ground								
4100	Rates	£1,900.00	£2,794.63	£238.68	£2,000.00	£1,761.32			£2,000.00
4101	Water	£600.00	£675.78	£46.35	£600.00	£553.65			£700.00
4102	Gas/electricity	£4,000.00	£2,981.40	£1,927.08	£4,000.00	£2,072.92			£4,000.00
4103	Caretaking & Cleaning Salary	£11,750.00	£9,335.77	£2,139.75	£12,240.00	£10,100.25			£12,240.00
4105	Maintenance Build and fabric	£5,000.00	£10,727.46	£2,277.51	£5,000.00	£2,722.49			£5,000.00
4106	Maintenance - Security System	£100.00	£204.27	£92.00	£125.00	£33.00			£150.00
4107	Maintenance - Sewage Pump	£350.00	£391.60		£375.00	£375.00			£400.00
4108	Maintenance - Fire Alarm	£500.00	£350.00		£500.00	£500.00			£500.00
4109	Maintenance - Boiler/water Heat	£400.00	£340.00		£350.00	£350.00			£350.00
4110	Fire safety Contract	£185.00	£491.00	£169.97	£220.00	£50.03			£220.00
4120	Tennis Court Maintenance	£2,000.00	£2,710.00		£2,000.00	£2,000.00			£2,000.00
4127	Waste Collection	£500.00	£738.91	£123.24	£500.00	£376.76			£500.00
4130	Maintenance Play Equipment	£1,000.00	£5,506.17	£490.00	£1,000.00	£510.00	£0.00		£1,000.00
4140	Grounds Equip maintenance	£500.00	£0.00		£500.00	£500.00			£500.00
4200	PWLB	£2,400.00	£2,224.85	£1,078.57	£2,089.41	£1,010.84			£2,089.41
4201	Tennis court sinking fund	£5,000.00	£0.00		£5,000.00	£5,000.00	£36,893.00		£5,000.00
	Total Recreation Ground	£36,185.00	£39,471.84	£8,583.15	£36,499.41	£27,916.26	£36,893.00		£36,649.41