

**MINUTES OF THE MEETING OF THE RECREATION GROUND COMMITTEE OF HAZELBURY
BRYAN PARISH COUNCIL HELD AT ALEC'S FIELD PAVILION ON MONDAY 3rd SEPTEMBER
2018 AT 6:30PM**

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

Minutes: Malcolm Wilson (MW)

62/18. Apologies for absence: None.

63/18. Declarations of Interest: None

64/18. Minutes of the previous meeting: Minutes of the meeting held on 23rd July 2018 were approved.

65/18. Matters arising: These were largely covered in the agenda items but the following points were made i) the Committee will continue to function with its current membership and a discussion including the parish council chairman will be held to decide on a future structure that can be reflected in the revised Standing Orders being drafted by MW ii) AR has not seen the play inspection reports – MW will re-send iii) AR confirmed there is a accident book in the hirers file

66/18. Recreation Ground Committee – to consider membership and governance: The parish council is happy for the Committee to continue as it is, pro tem, with AR as Chairman. JB hopes to recruit someone from the new football team in due course.

67/18. 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. One coat of paint has been applied to the showers by volunteers and MW will seek agreement from the parish council for this part of the work to be completed **b) update on bookings:** AR reported hire income so far of £630. Further sums of £300 will come from the football and cricket clubs before the end of the financial year, so the year end total should be in the region of £1,500. **c) utility costs:** HF and JB are to look again at the meter reading; MW will send HF a copy of the last bill to see the unit cost **d) “thank you” board for helpers and donors:** JB is working on a list of names. **e) cleaning:** AR and JB are planning to have a new hosepipe connection installed internally; this will have a safety key and will make it easier to hose down the showers and for the dirty water to be directed to the drains. Cost will be about £100 **f) other matters:** HF reported the youth club might be looking to establish a session in the pavilion if funding comes from the local Circuit. This might be an opportunity to use the play reserve created from the Wonston Club donation. JB has been offered a folding table tennis table at no cost – gratefully accepted.

68/18. Cycle jumps: AR will complete the risk assessment once he has seen the formal inspection.

69/18. Annual play inspection report – review and action: Minor low risk items have been highlighted and will be monitored

70/18. Any other matters relating to the Recreation Ground: a) There is a possible clash between football and cricket on weekend of 15/16th September. JB will discuss with John Grayson b) After the last cricket match JB will store the sight-screens and make repairs to the nets c) Colin Marsh has sprayed the field for broadleaved weeds at no cost – thanks to him d) recycling and waste collections are creating some problems for JB and others. The situation will be monitored. d) there is a pile of grass from the Butterfly Conservation work on the Keep. It's not very helpful for the hedge – is there an alternative? MW will explore. e) a wasp nest in the play area has been destroyed f) two recent hirers of the Rec have complained about large amounts of dog excrement in the corner to the rear of Roseland House. It was noted that the lady owner has rescue dogs which seem to be allowed onto the

Rec in an uncontrolled manner. MW will write formally on behalf of the parish council asking that any dog waste be collected.

71/18. Date of Next Meeting: This was agreed as 6.30 pm on Monday 22nd October 2018.

72/18. Close of meeting: With no further business to discuss the Chairman closed the meeting at 7.10 pm.

DRAFT