

KIBWORTH JOINT RECREATION COMMITTEE

THE MINUTES OF THE MEETING HELD AT KIBWORTH GRAMMAR SCHOOL HALL, SCHOOL ROAD, KIBWORTH BEAUCHAMP ON TUESDAY 19 NOVEMBER 2013 AT 7.20PM

Present:

Cllr B Freestone (Chair), Cllr C Holyoak, Cllr F Cooper and Cllr C Kirkland

138 - Apologies for absence

The Committee accepted the apologies for absence tendered by Cllr R Garratt

139 - Declarations of pecuniary, personal or prejudicial interest

There were no declarations offered

140 – Minutes

It was resolved to accept the Minutes of the Meeting of Tuesday 19 September 2013 and the Extraordinary Meeting of Tuesday 22 October 2013 as true and accurate records.

Proposed Cllr Holyoak

Seconded Cllr Cooper

141 – Public Participation

No member of the public was in attendance

142 – Allotment Tender

It was resolved to accept the quotation presented by Countryside Gardens and Drainage Ltd and to mandate the Clerk to enter into discussion with the company regarding the management and timescale of the work to make ready the land for use as allotments, and to pay 90% of the quoted price on completion of the work on time with a 10% retainer to be paid one year later. The work to commence if the recent soil contamination survey results do not reveal any reason not to sign the lease.

Proposed Cllr Holyoak

Seconded Cllr Cooper

143 – Hire of Kibworth Grammar School Hall for Meetings of KJRC

It was resolved to offer KGSH the sum of £20 per night for the use of the Studio or Lounge for meetings.

Proposed Cllr Freestone

Seconded Cllr Cooper

144 – Skate Park

The proposals submitted by Mr S Richter and his parent colleagues were noted. **It was resolved that:**

1- A quotation to be secured for the removal of the present damaged piece of equipment (lacking a side panel) and for the surface to be made good.

2- A quotation to be secured for the construction and installation of a new piece of equipment at the same location, the design to be based on Mr Richter's proposals.

3- Remedial work on the item of equipment which is lifting from the surface to be commissioned.

4- A replacement gate mechanism to be sourced and fitted to the five-bar gate.

Proposed Cllr Freestone

Secoded Cllr Kirkland

145 – Larkswood

It was agreed to defer until the Spring any decision regarding installation of a goal area at Larkswood, in the light of correspondence received from the residents of 10 Larkswood, adjacent to the play area.

146 – Warwick Road Valuation

After consideration of the three quotations received by the Clerk, **it was resolved** to commission King West of 10 Church Square Market Harborough to undertake an independent valuation of the Warwick Road recreation ground for the quoted sum of £450 exc vat plus out-of-pocket expenses not to exceed £300.

Proposed Cllr Freestone

Secoded Cllr Kirkland

147 – Finance

It was resolved to approve the draft budget for 2014/5 as presented by the Clerk.

Proposed Cllr Freestone

Secoded Cllr Cooper

It was resolved to accept the Clerk’s financial report and to approve the expenditure due this month.

Proposed Cllr Cooper

Secoded Cllr Holyoak

148 – Recreation and Play Area Report

The Clerk gave his monthly report on the condition of the recreation and play areas, noting that apart from some minor attempted vandalism to the swings at Warwick Road, all areas were in satisfactory condition. It was noted that the hedge between the Warwick Road ground and the Dairy Way development needs maintenance by the land owner and developer. It was agreed that the Clerk should contact County Cllr Dr Kevin Feltham regarding communication with the Trustees of the Warwick Road land at County Hall as the Clerk had not received acknowledgement of the letters he has sent over the past two months.

149 – Next Meeting Date

It was agreed that the next scheduled meeting of the Committee should be held on Tuesday 21 January 2014.

Signed _____ (Chair)

Date _____

Signed _____ (Clerk)

Date _____