

KIBWORTH JOINT RECREATION COMMITTEE

THE MINUTES OF THE MEETING HELD AT KIBWORTH HIGH SCHOOL , SMEETON ROAD KIBWORTH BEAUCHAMP ON TUESDAY 19 MARCH 2013 AT 7.30PM

Present:

Cllr C Holyoak (KBPC and Deputy Chair), Cllr F Cooper (KBPC) Cllr Clive Kirkland (KHPC), Cllr R Garratt (KBPC)

Cllrs C Wood attended as a member of the public

070 - Apologies for absence

It was resolved to accept the apology for absence tendered by Cllr B Freestone

071 - Declarations of pecuniary, personal or prejudicial interest

There were no declarations offered

072 – The Minutes of the previous meeting

It was resolved unanimously to approve the Minutes of the meeting held on Tuesday 19 February

073 - Public Participation in respect of items on the agenda

No matters were raised

074 – Allotments

Cllr Holyoak reported that the Committee was awaiting confirmatory communication from Merton College regarding the proposed acquisition of five acres of land in Kibworth Harcourt

075 - KB1 Site DWH Compound

Following discussion about the possible future uses for this site, the related issues for the Warwick Road playing fields, and concerns expressed from Kibworth Harcourt Parish Council, it was agreed to call a meeting of both Parish Councils as 7.30pm on Tuesday 16 April 2013 to discuss this matter

076 - Finance

It was resolved to accept the Clerk's financial report and to approve the payments due this month and last, as listed below. The Bank Reconciliation was signed by the Deputy Chair.

Proposed: Cllr Cooper; Seconded: Cllr Kirkland

Stephen Butt	Clerk services for February 2013	361.57
Orange	Mobile Phone rental - February 2013	11.95
KBPC	Recharge - Street Orderly Cost - Jan-Mar 2013	194.00
Forever Green	Emptying of litter and dog bins - February 2013	204.28

077 - New Play Equipment Proposal for Smeeton Road Area

An update from Cllr Stocks (KBPC) is awaited. It was noted that the result of the determinations of the solicitor advising KBPC on the legality of the Covenants relating to Smeeton Road Recreation Ground may have an implication on future installations. The Clerk was requested to liaise with Cllr Stocks

078 - Clerks Report on actions arising from and since the last meeting

The Clerk reported that all recreation grounds and play areas were in reasonable condition and had been checked regularly. All areas were waterlogged and the rubber play area surfaces were particularly slippery due to moss and fallen leaves. This may need to be addressed later in the season. However, the Clerk was able to report no apparent damage or vandalism.

ROSPA inspections will take place during April, and the Council will receive a report on its findings.

The Clerk advised the Committee that KBPC had commissioned a tidy-up of the verge along the footpath between Hillcrest Avenue and Warwick Road recreation ground.

He reported also on an injury sustained by a dog from litter discarded in the area of the Warwick Road car park.

It was resolved unanimously that the Clerk should:

- (i) Commission CGD Contractors to undertake a deep clean of the Warwick road car park hedge and area if a quotation of less than £400 is received from them for this work (Proposed Cllr Garratt; Seconded Cllr Holyoak)
- (ii) Check the Insurance Cover of Steve Brown in dealing with potentially harmful discarded refuse
- (iii) Contact HM Lowdham Grange to investigate potential community projects to tidy the Warwick Road car park area
- (iv) Arrange with the Street Orderly for a de-littering of the path from School Road to the Tin Bridge alongside the railway

079 - Date of next meeting

The next meeting is scheduled for Tuesday 16 April 2013 at **7.00pm** to be followed by a Joint Meeting of the Parish Councils of Kibworth Beauchamp and Kibworth Harcourt

080 – The Deputy Chair closed the meeting at 8.35pm

Signed _____ (Chair)

Date _____

Signed _____ (Clerk)

Date _____