

Minutes of the Sports Committee meeting held on Monday 26 March 2018, after the Planning Applications Committee meeting, when there were present:

Mr D Wilson in the Chair

Mr C Ison
Mrs J Latchford
Mr J Pennells

Mrs M Temple
Mrs J Tyler

Also present: Clerk

Apologies for absence were received from Mrs Parkinson

Declarations of Interest Mrs Temple and Mr Pennells reminded the meeting that they were members of the District Council's Standards Committee

The Minutes of the meeting held on 23 October and of the budget setting meeting held on 18 December 2017 were confirmed as correct by the meeting and were then signed by the Chairman.

Matters Arising & any items of report

Tennis Court Fencing: The fencing adjacent to the playing field had become damaged in high winds. G & G Fencing had been instructed to initiate repairs in the sum of £545.50.

Replacement oven: The door to the oven had broken, was dangerous and was not repairable. A new oven had been installed at a cost of £365

Tennis & Football Club representatives' forum

There were no representatives in attendance

To confirm acceptance of the quotation for keyholder duties at Hinks Meadow

The keyholder had advised that the cost of opening and closing the gate and litter picking at Hinks Meadow for the forthcoming financial year would be £2858. Mrs Latchford proposed, seconded Mr Pennells, to accept the quotation from Aquawash to continue keyholding duties. The proposal was unanimously agreed.

To consider quotation for structural and electrical testing of the floodlights at the tennis courts

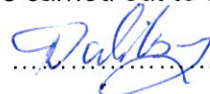
In order to be able to progress the resurfacing of the tennis courts, the Council needed to ensure that the floodlights would not require any structural or electrical work. Mr Pennells proposed, seconded Mrs Temple to accept the quotation in the sum of £795 from Cozens Lighting to carry out the safety checks. The proposal was unanimously agreed.

To consider quotation for replacement tables for Hinks Meadow

The Meeting was advised that most of the tables at Hinks Meadow were damaged and could not be repaired. Gopak folding tables had been sourced from EPSO. Mrs Latchford proposed, seconded Mr Pennells to purchase 17 beech laminate tables at a cost of £1632. The proposal was unanimously agreed. The art clubs, Brownies and Guides would be asked to continue using the older undamaged tables.

To consider quotation for work to the showers and the hot water system at Hinks Meadow

The legionella inspection had highlighted that some work needed to be carried out to the hot

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water system and showers at Hinks Meadow. The Council's regular plumber, Colin Kerin, had quoted £510 to carry out the remedial works. Mrs Latchford proposed, seconded Mrs Tyler, to accept the quotation. The proposal was unanimously agreed.

The meeting closed at 9.40pm

Signed.....



Dated.....

25/6/2018