

TWYFORD PARISH COUNCIL

MINUTES FOR A RECREATION COMMITTEE MEETING

held on

Thursday 21st March 2019 at 7.30 pm in the Gilbert Room Parish Hall Twyford

Members Present	Members Apologies/Absences	Attendees
Councillor Wheeler (Chair)	Councillor Pain	J Nicholson - Clerk
Councillor Pullen	Councillor Forder-Stent	2 member of public from TCC
Councillor Sellars	Councillor Lawton	
Councillor Cook		
Councillor Mitchell		

Business Transacted

R64/19	Apologies for absence
	Apologies were received from Cllr Pain, Cllr Lawton and Cllr Forder Stent
R65/19	To receive declarations of interest in accordance with the Councils Code of Conduct
	The registered declarations were applied.
R66/19	Public Participation – questions from the Public
	<p>Kate Bittles and Marc Piton attended from Twyford Cricket Club, to discuss the charges for the Colts and ladies cricket bookings this season.</p> <p>In 2018, Twyford cricket club had been charged £5 for the Colts to train on a Friday night (excluding square). It transpired the ladies trained at the same time, and the pavilion was used during training and to host socials which continued after the training. The RFO had stated via email that charges for 2019 need to reflect the use of the facilities, ie, use by two teams and hire of the pavilion. It was also explained via email that the Parish Council subsidise the cricket facilities heavily, with income from cricket teams covering less than 25% of the total cost, and therefore look for the cricket club users to pay for what they use.</p> <p>Discussion ensued, and the cricket club are happy to pay for what they use, and illustrated that the ladies and the colts are all part of one club and therefore should not have to pay on top of the Colts £5 charge. TPC explained that the £5 hire charge was to help launch youth cricket years ago, and was never agreed as a permanent price. The cricket club also wish to play two different teams on a Sunday, playing for a longer duration (two games back to back). TPC explained this has the potential to impact other pavilion bookings. The cricket club also requested that bbq's could be held at the pavilion on a Friday night, and requested that a Fridge could be accommodated in the pavilion kitchen.</p> <p>The cricket club representatives left the meeting, and Cllr Wheeler thanked them for attending. The Committee continued to discuss the charging structure.</p> <p>The following was agreed, and it was resolved to take this to FPC to be ratified:</p> <ul style="list-style-type: none"> - Twyford Cricket Club to book the pavilion from 6 to 8pm on a Friday night, at a reduced rate of £5 an hour (the reduced rate is to help the cricket club climatise to the new charging structure). This would increase to £10 an hour for 2020 season - The £5 charge for use of the pitch by Twyford Cricket Club would remain regardless of whether the ladies play at the same time, excludes use of the cricket square

	<ul style="list-style-type: none"> - In total therefore, for cricket practise / training on Friday night (excluding the cricket square), 6 to 8pm including the pavilion will be £15 for 2019 - Should the cricket club wish to hold any social at the pavilion, including a barbeque, this should be booked in advance with the Clerk, and to check if there are any other bookings being held at the pavilion. The hire charge for the additional time beyond 8pm will continue at £5 an hour for 2019 (rising to £10 an hour in 2020). The cricket club will be reminded to continue to be mindful of neighbouring residents. - The pavilion cannot accommodate an additional fridge. - On a Sunday, when two junior games are being played back to back, the pro rata charge of £10 an hour will be charged. Which would result in £50 for two Sunday morning games 9am to 2pm. - If TPC receive an enquiry to book a senior game on a Sunday afternoon, TPC and TCC will liaise to try and accommodate the additional booking. <p>Proposed by Cllr Sellars and seconded by Cllr Pullen.</p>
R67/19	To approve and sign-off, as a true record, the minutes of the meeting held on 31st January 2019
	The minutes of the meeting 31 st January 2019 were agreed to be a true record of events, proposed by Cllr Sellars and seconded by Cllr Pullen.
R68/19	Update on matters arising from that meeting not on Agenda
	Covered by item below
R69/19	Review list of previous actions
SC SC	<p>R9/18: Basketball court renovations. Cllr Cook apologised for the delay, and hopes to have a quote for 4th February. Ongoing</p> <p>R36/18: Cllr Cook to obtain no dog poo signs from David Ingram. The Committee discussed the position of all of the dog bins and rubbish bins at Hunter Park, and decided a full review was required, to ensure there are sufficient bins, in the right location for use. Action: Cllr Cook to obtain 6 no dog poo signs from David Ingram Action: Cllr Cook to ask David Ingram where dog poo bins could be located within Hunter Park</p> <p>R36/18: The Clerk is waiting to receive a quote from Red Lynch leisure on the safety surface at Northfields. It was agreed to make any expenditure until the open space strategy has been confirmed.</p> <p>R49/18: Clerk has created a shared drive for all Governance documents and the risk assessment</p> <p>R47/18: The CIL forms were submitted for all of the Recreation projects to SDNPA</p> <p>R59/19: Clerk to clarify the charges for next season to Twyford and Fair Oak cricket club. See above, item R66/19.</p>
Clerk	R59/19: A date for the open morning at the pavilion was agreed for 11 th May. Action: Clerk to publicise to the village and highlight the key selling points of the pavilion.

R70/19	Review the amends required to meet the legionella temperature checks
Clerk	Cint Foard has assessed the temperature of all the outlet pipes at the pavilion. A problem with the disabled toilet water heater was detected, which requires an electrician. Action: Clerk to obtain quotes to get water heater fixed in the disabled toilet Action: Clerk to purchase descaler for the shower heads, and ask Sandra to clean the shower heads regularly.
Clerk	Action: show Sandra the weekly tick sheets for legionella checks
R71/19	Review ongoing pavilion maintenance, and create plan for future works
Clerk	The vinyl floor in the showers is in progress. The Clerk is obtaining quotes to get the outside of the pavilion redecorated. Cllr Sellars mentioned that the sandpit at Hunter Park needed new sand. The last time the sand pit was topped up was 2017, and was acquired free of charge. Action: Clerk to investigate where the sand was acquired from the previous clerk Clerk to liaise with Clint to dig out the old sand and put down a new membrane if required. The Clerk informed that the have the manhole near the allotments built up with soil will cost approx £75 with Green Smile. The Committee were happy to proceed.
R72/19	Review allotment waiting list and next steps
Clerk	The Clerk had emailed all those on the waiting list asking them to confirm their address details. If people had not replied to the email within two weeks, the Clerk wrote to them, and gave them another two weeks to respond. Two people have not replied to either email or letter, and have therefore been removed from the list. It was agreed to book in an allotment inspection in May. Action: clerk to organise allotment inspection.
Clerk	Cllr Pullen asked if there was an option to create more allotment space in the future. No immediate opportunities were identified. Action: Clerk to add to open space strategy
R73/19	Propose purchase of new football posts and nets
Clerk	Colden Common have purchased goal posts on wheels, which means that there are no holes left in the ground. As Twyford are purchasing new goals in 2019, it was agreed to investigate where Colden Common got their goals from. Action: Clerk to find out from Colden Common Clerk where the goal posts were from, and obtain a quote
	AOB
SC	Hockley bus shelter was raised, and the temporary ply wood fix. Clint is currently obtaining quotes to get a Perspex sheet fitted. Action: Cllr Cook will ask Cllr Humby for a contact for a fix through HCC.
R74/18	Confirm date of next meeting at 23rd May
	Confirmed. Defibrillator training will take place prior to the next recreation committee meeting, starting at 6pm in the Gilbert Room.

26th March 2019. CONTACT 07443 598464