



**HEATH & REACH PARISH COUNCIL
Sports and Recreation COMMITTEE
February 2016**

Minutes of Meeting held on **Thursday 11th February 6.15pm at Heath Village Barn**

1. Present: Cllrs Owers, Fitzpatrick, Ellis, Green, Clerk in attendance
2. Apologies: Cllr Gell. Cllr Owers was nominated as chairman
3. Declaration of Interests: None
4. Income and expenditure. Clerk reported
Income £6,145 against £6,400 budget for the year
Expenditure £11,200 against £13,944 budgeted for the year.
5. Open Spaces Risk assessment. The Clerk passed a copy of the risk assessment document to Cllr Ellis to review prior to the next full Parish Council meeting. Cllr Ellis and Cllr Green agreed to produce a check list so that routine inspections can be recorded.
6. Bryants Lane Pavilion There was discussion regarding the future of the pavilion and future capital expenditure given that the building will continue to be in need of repair. It was proposed to limit capital expenditure on the building to £750 per year. The boxing club will be given the option of bearing any excess cost. This is to be presented to the full Parish Council in March. The cost of demolition and removal should be considered for reserves in the budget. In the short term Clerk to obtain quotes for the repair of the guttering the fence, patch the cladding and the sunken brick pavours.
7. Pest Control contract. It was agreed to enter a 12 month contract with Axatax to control the rat problem under the pavilion, for the sum of £325 per annum
8. Future projects Clerk authorised to purchase a replacement dog waste bin for Thrift Road. Cllr Owers to progress wording of sign.
9. AOB. None

Meeting closed at 6.55pm

Francesca Sheppard
Clerk to Heath & Reach Parish Council

Chairmans Initials.....