

**MINUTES OF LEISURE FACILITIES COMMITTEE HELD ON TUESDAY 20th AUGUST 2024 AT
MILLFIELDS PAVILLION MILL WAY NEEDINGWORTH AT 7.30PM**

PRESENT:

Cllr R Fountain
Cllr MacPherson (7.42pm onwards)
Cllr S Mortlock
Cllr A Whyte

IN ATTENDANCE:

Miss J Bowd (Parish Clerk)

There were no members of the public present.

In the absence of the Chairman and Vice Chairman Cllr Whyte was elected to chair the meeting items 1-3.

1. To Elect a Chairman.
Resolved; That Cllr Pearce be elected (in his absence) as Chairman (Prop Cllr Mortlock, 2nd Cllr Whyte) All in favour
2. To Receive Apologies for Absence.
Cllr C Pearce – personal
Cllr M Williamson - personal
3. To Elect a Vice-Chairman.
Resolved; That Cllr Fountain be elected as Vice Chairman (Prop Cllr Whyte, 2nd Cllr Mortlock) All in favour
Cllr Fountain Chaired the meeting item 4 onwards.
4. To approve the minutes of the meeting held on 16th April 2024.
Cllr Mortlock asked that item 27 be amended to read back door of the pavilion and that “the Clerk” be removed from the same sentence.
Resolved: That with the above amendment the minutes be signed as a true and correct record (Prop Cllr Mortlock, 2nd Cllr Whyte) All in favour,
5. Millfield's
 - (i) To note email regarding Needingworth colts girls' team.
Cllr Whyte asked the Clerk to find out when girls team are playing to ascertain if there will be any extension to playing time and/or any potential clash with seniors.
Noted
 - (ii) To approve the Colts pitch layout for the 2024/25 season.
Resolved: That the Colts pitch layout for 2024/25 season be approved. Appendix A (Prop Cllr Whyte, 2nd Cllr Mortlock) All in favour.
 - (iii) To approve hire fees Needingworth Colts 2024/25 season.
Resolved: That the hire fees Needingworth Colts 2024/25 season totalling £1730.33 be approved. (Prop Cllr Whyte, 2nd Cllr Mortlock) All in favour.

Cllr MacPherson joins the meeting.

- (iv) To consider repair to perimeter fence.
A discussion took place around an in-house repair although it was noted that it had been badly trodden/beaten down.
Resolved: That Groundsmen look at a repair if not possible then item to be brought back to Council (Prop Cllr Whyte, 2nd Cllr Mortlock) All in favour.
6. Overcote Lane playing field
 - (i) To receive an update on repairs to equipment in the children's play area.

Clerk provided a written report.

Welder for repairs to play equipment – Clerk will follow up as no date yet provided.

Spacenet- Clerk has asked for a meeting with installations manager as would like to discuss contractors' liability.

Noted

- (ii) To consider alternative replacement for football goal.

Resolved: That a 12'x6' goal be purchased and installed as soon as possible. (Prop Cllr MacPherson, 2nd Cllr Whyte) All in favour.

- (iii) To consider purchase of gravel harrow for use on car park.

Clerk provided several options.

Cllr Whyte spoke to say that the cheap option did not have particularly good reviews.

Concern was expressed over the fittings and compatibility with the tractors.

Clerk updated members on groundsman's option.

Resolved: That Clerk contact Winton to see if the Winton WBG6 is compatible. Item to be taken back to September full Council. (Prop Cllr MacPherson, 2nd Cllr Whyte) All in favour.

7. Items to report.

None

Being no further business, the meeting closed at 8.00pm

Chairman.

Date