

HAXEY PARISH COUNCIL

Westwoodside Playing Field Management Committee

Minutes of a meeting of Haxey Parish Council Westwoodside Playing Field Management Committee held on **Friday 21st September, 2018 at 10am** in the Meeting Room of the Foreman Carter Centre, Westwoodside Playing Fields.

Present: Cllrs Booth, Cooke, Foreman, Knowles & Whitehead. Richard Carter in the Chair.

1. **Apologies for absence**

Apologies received from Cllrs Carlile & Henwood.

2. **To approve the minutes of the meetings held on 20th August, 2018.**

Resolved – unanimous approval of minutes.

3. **Site Issues**

- **CCTV Cameras update** – the Clerk has submitted a grant application to the NLC Community Safer Neighbourhood Grant for both the CCTV and MUGA lighting as part of the security of the building and field and has been informed that the outcome of the application will be received by the 12th October. **Clerk.**
- **Legionella update** – R Carter waiting for the company who provided the report to attend a future site meeting. **R Carter.**
- **Roaming Sheep** – the sheep have been removed from the adjacent field and there has been no further issues.
- **Further container installation** – R Carter has received a phone call informed him of an incident where a young boy had climbed on the container and jumped off hurting his hand in the process. It was agreed to get another notice to place on the container stating ‘Do Not Climb, Danger of Injury, At Your Own Risk. This will be stuck near to the top of the container.
All to take a look for the costs of containers and the Clerk to ask NLC if planning is required. **All, Clerk.**
- **Monthly work days** – the last work day on 17th was cancelled due to it raining. R Carter met with Martin Richards and he will provide a quote to replace the wood on the skate park. T Foreman is to obtain a quote from J Carnaby. **T Foreman & Clerk.**
- R Carter to look at putting the remaining chairs on to eBay after T Foreman has checked with Steve Jones to see if he wants them as it is thought they were donated by him in the first instance. **T Foreman.**

4. **Finance/Calendar**

- **Update on Finances** – Misterton are starting up again next week for the winter.
- **Tesco – bags grant** – it was agreed that A Eyre is selected to carry out the decorating. Clerk to check that the quote is still valid and a date to be confirmed. **Clerk.**

5. **Outstanding Actions**

- The Committee went on to discuss the Outstanding Open Actions – changes/updates are highlighted in Red/Bold at the end of the minutes.

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6. AOB

- Clerk to also ask if Darren can cut FP113 and add to the Parish Paths programme. **Clerk.**
- Village Hall event being held at Epworth on 26th September. R Carter and Clerk to attend.
- Some guidance as been issued on CCTV. Clerk to send Cllr Knowles & R Carter a couple of examples of policies. **Cllr Knowles, R Carter & Clerk.**

7. **Date of Next Meeting.** Friday 19th October, 2018 at 10am.

Ongoing Open Actions

- **Septic Tank** - The Contractor who emptied the septic tank last year was being contacted by the Clerk to the Parish Council to request an invoice and book a further emptying.
Cllr Knowles to chase.
- Some of the tables have gone from the container. R Carter to put the chairs on eBay.
R Carter.
- R Carter is organising for fire checks to be carried out in the Centre. **R Carter.**