

GOTHERINGTON PARISH COUNCIL

MINUTES OF MEETING HELD ON 16 AUGUST 2016

- Venue:** The Rex Rhodes Building, Gotherington
- Present:** Councillors David Hearn, Howard Samuels, Caroline Ryman, Bev Osborne, Sylvia Stokes, David Ward and Les Howard
- In Attendance:** RFO/Clerk Jules Owen, Adrian and Ellen Cooke (temporary Clerks) and 2 members of the public
- Apologies:** Councillor Rodney Churchill

No.	Details	Action
1.	<p>To approve the purchase of new football goals for the Freeman Field:</p> <p>Rob Sharp confirmed three quotes had been received and the preferred supplier was Goalfix at a cost of £2,200 including VAT and delivery.</p> <p>He reiterated that they cannot start playing in the new season without them due to health and safety issues with the old goals. These meet all the health and safety regulations – they are very high quality and Goalfix is a very reputable company. The goals can be dismantled at the end of the year and stored away, they must however be secured in some way to guard against theft during the season when they are left out on the field.</p> <p>Brian Cosgrove agreed to be responsible for the disposal of the old goals.</p> <p>Proposed: Cllr. Ryman</p> <p>Seconded: Cllr Osborne</p> <p>Approved unanimously</p>	
2.	<p>To approve the purchase of a new cricket roller</p> <p>Brian Cosgrove confirmed three quotes had been received and the preferred supplier was Poweroll at a cost of £6,900.00 including VAT and delivery.</p> <p>10% Deposit is required, (£690.00) to place the order for delivery in March. It comes with a warranty and will be serviced by Powerball but we can also get it serviced locally too. Brian has sold the old one for £900.00 which will go towards the new pavilion.</p> <p>It will be added onto our Insurance when it is delivered in March 2017.</p>	

	<p>Cllr Hearn pointed out that we hope to fund the above two purchases from S106 funds but are still awaiting confirmation. However, we have circa £43K in the bank account and if for any reason the S106 funds are not forthcoming, we can still afford to fund the purchases.</p> <p>Proposed: Cllr. Hearn Seconded: Cllr. Ryman Approved unanimously</p>	
3.	<p>To approve work to trees on Freeman Field</p> <p>Two quotes received for the remedial work on 9 trees, (to cut back and lift canopies) as agreed with the Tennis Club.</p> <p>Chris Arnold £900.00 and Nigel Gaskin £1,850.00.</p> <p>Up to £1,000 was agreed for work to 9 trees on Freemans Field to be carried out by Chris Arnold</p> <p>Proposed: Cllr. Hearn Seconded: Cllr. Ward Approved unanimously</p> <p>No response had been received from the letter sent to Mr & Mrs Nisbet regarding the remedial work required to the Willow Tree overhanging Freeman Field. It was agreed that Cllrs. Osborne and Samuels would call round to see them on Friday with a view to arranging a meeting with them for next Tuesday to discuss the issue.</p> <p>Cllr Howard asked if the new pavilion would be ordered prior to the willow tree issue being resolved, it was agreed that it would not be ordered until the issue was resolved.</p>	<p>Clerk to follow-up with a strong letter next Wednesday if Cllrs Osborne and Samuels have not had any joy.</p> <p>Cllr Samuels to check with insurance company regarding the trees</p>
4.	<p>Agenda item for meeting on 13 September 2016</p> <p>Dip In The Field and attention to the Cricket square– remedial work required on the Freeman Field, ideally to be carried out at the beginning of March 2017.</p>	Clerk
Meeting Closed;	7.30 pm	

Signed

Chairman

Date

DRAFT