

Duffield Parish Council

Minutes of the Meeting of the Recreational Committee, held, in the Committee Room, Hazelwood Road, Duffield on Tuesday 22 May 2007 at 7.00pm.

Present: Chairman: Councillor A Woodings
Councillors: Buckle, England, Garner, Greenwood, Rice
Advisor: Mr. Hodson

Election of Chairman

On the proposal of Councillor Pauline Buckle, duly seconded by Councillor John England, it was unanimously:

- 659 Resolved:** that Councillor Anthony Woodings be elected Chairman of the Recreational Committee for the ensuing year.

Election of Vice Chairman

On the proposal of Councillor John England, duly seconded by Councillor Pauline Buckle, it was unanimously:

- 660 Resolved:** that Councillor Richard Knibbs be elected Vice Chairman of the Recreational Committee for the ensuing year.

Election of Advisors to the Committee

On the proposal of Councillor Pauline Buckle, duly seconded by Councillor Richard Knibbs, it was unanimously:

- 661 Resolved:** that Mr. D Crowson, Mr. T Hodson, Mr. J Raw, Mr. M and Mrs. C Tonks, and two representatives be elected as advisors to the Recreational Committee for the ensuing year.

Apologies for Absence

- 662** Apologies for absence were received from Councillors Rowlands, and A Woodings and advisors Mr. Crowson, Mr. Raw and Mr. & Mrs. Tonks and representatives from the Duffield Community Association

Terms of Reference

The Committee reviewed the Constitution and Terms of Reference adopted by the Parish Council at their meeting in June 2006 under minute reference 139. Following a review of the constitution and in line with standing orders it was:

- 663** **Resolved:** that the constitution be amended such that the Chairman of the Committee to be appointed by the members of the standing committee. It was further:
- 664** **Resolved:** that the present Terms of Reference of the Recreational Committee be reaffirmed, as attached to these minutes.

Declaration of Members Interests

- 665** None were recorded

Minutes of the Meeting of the Recreational Committee

- 666** **Resolved:** that the Minutes of the Recreational Committee held on 2nd February, 2nd April and 20th April 2007 be confirmed as a correct record and signed by the Chairman.

Footpaths in Duffield

An update on the condition of the footpaths identified for improvement works was given by the Clerk:

- 667** **Footpath no. 9**, adjacent to the railway line: Derbyshire County Council confirmed that the timbers to repair the bridge had been ordered and work to carry out the repair had been scheduled
- 668** **Footpath no.10**, the Glen: the stiles on this footpath were to be replaced by gates and these had been sent to Ecclesbourne Valley Railway for installation by Derbyshire County Council.
- 669** **Footpath no.12**, adjacent to the railway line: had been inspected by Amber Valley Borough Council and the ditch had been drained by Red Mill Industries. It is hoped that this work will help to alleviate some of the flooding problems experienced on this footpath

- 670** **Footpath no. 17**, the Pastures: has been cleared and continues to be maintained by the Village Warden
- 671** **Footpath no.36**, Duffield/Allestree boundary: the stile has been removed but the path remains clear. Derbyshire County Council will monitor this boundary.
- 672** **Footpath no. 39**, Chestnut Close: Derbyshire County Council will consider resurfacing this footpath if evidence of deterioration is provided and is sufficient to warrant expenditure. The obstructed lighting will be dealt with by the street lighting department.

Provision of Dog Bins on Eyes Meadow

Further to a report previously circulated regarding the provision of funding to Duffield Millennium Meadow it was:

- 673** **Resolved:** that a one off grant of £100 be awarded to Duffield Millennium Meadow as a contribution towards the purchase of a Dog waste bin for the site.

Ulyett Contractors

Further to a report detailing a request from Ulyett Contractors for payment for work undertaken in between 2002 and 2004, the Clerk reported that she was able to confirm that the majority of the payments requested were not due and that credit notes should have been issued. She was unable to confirm if a request for £1092.33 dated 16th February 2005 was valid as it could not be found in the Parish records and no prior request had been made. It was no longer possible to validate the request due to time lapses.

- 674** **Resolved:** that the request for payment be refused as it was contrary to the billing requirements of the contract. It was further
- 675** **Resolved:** the contractors be informed that any request for payment for work older than six months would not be validated and would therefore be refused.

Playground Development Scheme

Further to a report showing the time scale required for the tendering, grant application process and installation of the playground at Gray Recreational Ground, it was

- 676** **Resolved:** that the recommendation regarding the timescales and actions for the project be accepted. It was further
- 677** **Resolved:** that a multi user games area to be included within the project scope and that grants towards the cost of the whole project be sought from appropriate bodies.

- 678 Resolved:** that timescales for the implementation of the Alcohol Designation Order on the Gray Recreational site be sought from Amber Valley Borough Council.

Resurfacing of Donald Hawley Way

Following the completion of re surfacing work on Donald Hawley Way in 2006 a price for surface dressing the road had been received from Derbyshire County Council in the same year, but due to time pressures this work had not been undertaken in 2006. The Clerk requested confirmation as to whether this work should now be done.

- 679 Resolved:** that Councillors Greenwood a civil engineer, accompany the Clerk on an inspection of Donald Hawley Way, and make recommendations as to the suitable treatment of the road to members at their next meeting.
- 680 Resolved:** that the cost and feasibility of speed bumps at the entrance to Eyes Meadow be investigated and details reported to members at their next meeting.

Budgetary Update to 22 May 2007

A report detailing year to date levels of income and expenditure against agreed budgets was presented to the Committee. Known levels of committed income or expenditure were also included, and detailed below.

	Budget	Actual to date	Committed To Date
<i>Income</i>	£	£	£
1501 Cricket Club Rent	230		230
1502 Sports Facilities	4,184		
1504 Orange	4,200	1000	
1505 Grays Rec Rent			
1510 Eyes Meadow Rental	1,103		
1511 Income Annual Fireworks	3,483		
1601 Grants Received			
Grant Application for Cockpit Lane	10,400		
Grant for Grays Rec redevelopment	60,000		
1719 Footpath Maintenance	0		
Total Recreation Income	83,600	1000	230

<i>Expenditure</i>		Budget	Actual to date	Committed To Date
1429	Trade Refuse	216	196	
1439	Ground Maintenance	0		
1520	Contractors Eyes Meadow	9,024		832
1521	Contractor Gray Rec	2,140		120
1524	Annual Fireworks Display	2,093		
1525	Eyes Meadow - Light & Heat	848		
1526	Grays Rec Maintenance	0		
1527	Eyes Meadow - Building & Equip	1,117		
1529	Misc Small Items	0		
1720	Footpaths	431		
	Resurfacing Don. Hawley Way	5,800		
	Resurfacing of Cockpit Lane and adoption	10,400		
	Grays Rec Development	60,000		
1572	Repair Playground Grays rec.	2,000		
Total Recreation Expenditure		94,069	196	952

681 Resolved: that the budgetary update as detailed to the Committee be received.

682 Resolved: that the post sockets on football pitch number one be moved away from the Allestree pitch to ensure play on both pitches can occur simultaneously.

Date and time of next meeting

683 Resolved: that the next meeting of the Recreational Committee will take place on Tuesday 16th October 2007 at 7.00pm, in the Meeting Room on Hazelwood Road, Duffield.

Signed _____ Date _____