

NAZEING PARISH COUNCIL

Minutes of the AMENITIES COMMITTEE of NAZEING PARISH COUNCIL held on THURSDAY 13th FEBRUARY 2014 at the rising of the Finance Meeting at THE LEISURE CENTRE, BUMBLES GREEN, NAZEING, ESSEX, EN9 2SF

Members in attendance: Cllrs. D Borton, Joslin, Castle, Evans, Arnold, E. Borton & Ballard.

Non Members in attendance: M Pyatt (Clerk)

1. **Apologies for absence:** Cllr Culling sent his apologies.
2. **Declarations of Interest:** No declaration of interests were made.
3. **Clerk Report:** The outstanding action points were updated.
4. **Members Reports:**
 - a) **Play Areas**
There were no reports made.
 - b) **Allotments**
Cllr Joslin agreed to consider the distributed allotment agreement against existing paperwork and prepare an agreement for consideration by the committee at the next meeting. **Cllr Joslin**
It was requested that a “no bonfires” clause be included in the agreement.
Cllr Arnold confirmed from discussions with EFDC that the Parish Council can make request for removal of required buildings to comply with requirements for the strip of land.
The Committee reminded Councillors that communication to allotment holders should only be made through nominated members and convey the agreement of the Committee.
 - c) **Football Pitches.**
No football is being played at the moment due to bad weather.
It was confirmed that the proposed Summer Soccer School will not encroach on renovated areas.
It was **RESOLVED** to accept the hire for the Soccer School against a deposit £200 and a normal hire rate. **MP**
The outstanding pitch fee has not been received and will be chased. **MP**
 - d) **Leisure Centre.**
It was **RESOLVED** to accept the cleaning quotation with one visit of 4 hours per fortnight required.
Cllr D Borton to provide copy of previous contract for preparation of a new one. **Cllr D Borton**
It was **RESOLVED** to accept the Hall decoration contract of £2,985.00mwith the colour scheme to be agreed.
It was requested for the faulty heater and doorbell to be fixed. **MP**
 - e) **Ground Maintenance**
It was **RESOLVED** to remove the litter bin at Aerodrome corner. Cllr Castle will arrange removal with Handyman **Cllr Castle**
5. **Play in the Park**
It was **RESOLVED** NOT to provide Play in the Park session/s during 2014 and to reconsider for next year.
6. **Information Items and matters for next agenda**
To look into funding opportunities. Clerk confirmed that Accounts and upcoming audit must take priority, but will action when possible.
7. **There was no exclusion of public & press**

Meeting closed 22:18