

DRAYTON PARISH COUNCIL

Minutes of the meeting of the **Playing Fields** Committee held on Thursday 3 December 2015 at 7pm in The Pavilion, King George Fifth Playing Field Drayton High Rd, Drayton

PRESENT

Mr P Stanger– Chairman
Mr J Anderson Mr C Brown Mr K Morgan Mr W Morgan
Mr V Ray-Mortlock Mr L Wilkinson
Mr J Hall – Parish Clerk

IN ATTENDANCE

None

1. Absence and Apologies for Absence

All members were present.

2. Declarations of Interest

None declared.

3. Public Participation

None

4. Budget 2016/17

A draft budget had been circulated prior to the meeting. Much discussion took place. It was felt that some of the budget lines could be merged to make the budget easier to manage. Income was marked down to reflect a more realistic income figure from the 3G surface at Longdale. Budget lines for the café stock purchase and takings were added. The clerk was requested to obtain the costs of line marking from the current grounds maintenance contractor Garden Guardian. A new fund was suggested to replace the floodlights at Longdale with LEDs. **RESOLVED** to recommend the amended 2016/17 budget to the Finance & Administration committee.

5. Exchange of information

It was advised that the contractors repairing the roundabout at the Florence Carter Play Area had discovered a problem when fitting the panels. A temporary repair had been undertaken to make the roundabout safe to use. The contractors will return the following week to complete the work.



6/1/16

Playing Fields Mins 3 Dec 2015

6. **Date of next meeting**

To be advised.

Meeting closed at 9.27pm



6/1/16

| | | | | | | | | | |
|---------------------------------|-----------|-------------------|--------------|-------------------|-------------------|----------|-------------------|-------------------|-------------------|
| Ground Maintenance | £350.00 | | | £400.00 | | £0.00 | | £400.00 | |
| Pest Control | £1,000.00 | | | £1,000.00 | | £0.00 | | £300.00 | |
| Road Car Park Repair | £1,000.00 | | | £1,000.00 | | £0.00 | | £1,000.00 | |
| | | £5,540.00 | £0.00 | | £5,755.00 | | £4,060.00 | | £4,855.00 |
| Pitches | | | | | | | | | |
| Football All aspects | £1,200.00 | | | £1,260.00 | | £0.00 | | £1,260.00 | |
| Youth Goals | £1,000.00 | | | £900.00 | | £0.00 | | £0.00 | |
| Renovation End of Season | £500.00 | | | £525.00 | | £0.00 | | £525.00 | |
| | | £2,700.00 | £0.00 | | £2,685.00 | | £0.00 | | £1,785.00 |
| Projects | | | | | | | | | |
| Establish Pavilion Rebuild Fund | £1,000.00 | | | £0.00 | | £0.00 | | £0.00 | |
| Enhancements to KGV | £5,000.00 | | | £1,500.00 | | £0.00 | | £0.00 | |
| Barrier | £900.00 | | | £0.00 | | £0.00 | | £0.00 | |
| | | £6,900.00 | £0.00 | | £1,500.00 | | £0.00 | | £0.00 |
| TOTAL EXPENDITURE | | £58,130.00 | £0.00 | | £44,540.00 | | £36,446.00 | | £37,100.00 |
| TOTAL NET EXPENDITURE | | £28,355.00 | £0.00 | | £13,175.00 | | £13,287.20 | | £13,115.00 |
| | | | | | | | | | |
| FUNDS HELD | | | | | | | | | |
| | 2013-2014 | | | 2014-2015 | | | | 2015-2016 | 2016-17 |
| Play Equipment Renewals | | £7,240.00 | | £7,240.00 | | | | £7,240.00 | £15,000.00 |
| LD Refurbish Hard Surface | | £0.00 | | £0.00 | | from E&A | | £5,000.00 | £5,000.00 |
| LD Refurbish Car Park | | £3,250.00 | | £3,250.00 | | | | £5,000.00 | £5,000.00 |
| KGV Cess Pit | | £370.00 | | £370.00 | | | | £370.00 | £370.00 |
| KGV Rebuild | | £4,000.00 | | £4,000.00 | | | | £4,000.00 | £4,000.00 |
| Play Areas Refurbish all | | £10,000.00 | | £10,000.00 | | | | £10,000.00 | £10,000.00 |
| LD Windows Fund | | £0.00 | | £0.00 | | | | £0.00 | £0.00 |
| KGV Access Posts | | £1,000.00 | | £1,000.00 | | | | £1,000.00 | £1,000.00 |
| G3 Surface | | £9,750.00 | | £9,750.00 | | | | £12,000.00 | £12,000.00 |
| Kgv Enhancements | | £14,700.00 | | £14,700.00 | | | | £14,700.00 | £9,700.00 |
| CCTV | | £1,000.00 | | £1,000.00 | | | | £1,000.00 | £1,000.00 |
| Defibrillators | | £0.00 | | £0.00 | | | | £0.00 | £0.00 |
| LED Floodlights LD | | | | | | | new fund | | £2,500.00 |
| | | | | | | | | | |
| | | | | | | | | | |
| Totals of Funds | | £51,310.00 | | £51,310.00 | | | | £60,310.00 | £65,570.00 |

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6/1/16

DRAYTON PARISH COUNCIL CC7-Playing Fields Committee

| | 2014-2015 | | | 2015-2016 | | | 2016-2017 |
|-------------------------------|------------|-------------------|--------------|-------------------|------------|-------------------|-------------------|
| INCOME | Budget | | Out-turn | Budget | Out turn | | Estimate |
| LONGDALE | | | | | | | |
| PITCHES | | | | | | | |
| Adult Football | £2,500.00 | | | £3,500.00 | | | £3,500.00 |
| Junior Football | £750.00 | | | £1,000.00 | | | £1,000.00 |
| Mini Pitch | £300.00 | | | £400.00 | | £4,802.80 | £400.00 |
| 3G Surface | £24,000.00 | | | £24,000.00 | £14,840.00 | £14,840.00 | £15,000.00 |
| PAVILLION | | | | | | | |
| Café takings | | | | | | | £800.00 |
| | | £27,550.00 | £0.00 | £28,900.00 | | £19,642.80 | £20,700.00 |
| KGV | | | | | | | |
| Pavillon Hire | £10.00 | | | £200.00 | £1,166.00 | | £1,000.00 |
| | | £10.00 | £0.00 | £200.00 | £1,166.00 | | £1,000.00 |
| GROUNDS | | | | | | | |
| Electricity Wayleave | £5.00 | | | £5.00 | | | £5.00 |
| Bowls Club Lease | £160.00 | | | £160.00 | £150.00 | | £160.00 |
| DCC cut reimbursement | £175.00 | | | | | | |
| | | £340.00 | £0.00 | £165.00 | | £150.00 | £165.00 |
| PITCHES | | | | | | | |
| Adult Football | £500.00 | | | £600.00 | £450.00 | | £450.00 |
| Junior Football | £500.00 | | | £600.00 | £750.00 | | £750.00 |
| Cricket | £875.00 | | | £900.00 | £1,000.00 | | £1,000.00 |
| | | £1,875.00 | £0.00 | £2,100.00 | | £2,200.00 | £2,200.00 |
| TOTAL INCOME | | £29,775.00 | £0.00 | £31,365.00 | | £23,158.80 | £24,065.00 |
| EXPENDITURE | | | | | | | |
| PFC GENERAL | | | | | | | |
| NPFA Membership | £45.00 | | | £50.00 | £50.00 | | £50.00 |
| Play Equipment Spares/repairs | £150.00 | | | £250.00 | £0.00 | | £250.00 |
| Football Provision | £150.00 | | | £200.00 | £120.00 | | £200.00 |
| | | £345.00 | £0.00 | £500.00 | | £170.00 | £500.00 |
| Contingencies | £1,000.00 | | | | | | |
| | | £1,000.00 | £0.00 | £0.00 | | | £0.00 |
| Pavillon Consumables | £350.00 | | | £400.00 | £200.00 | | £400.00 |
| | | £350.00 | £0.00 | £400.00 | £200.00 | | £400.00 |
| FCMP | | | | | | | |
| Play Area | | | | | | | |
| Playground Inspection | £75.00 | | | £75.00 | £75.00 | | £75.00 |
| Playground Repairs | £250.00 | | | £1,000.00 | £1,830.00 | | £1,000.00 |
| | | £325.00 | £0.00 | £1,075.00 | | £1,905.00 | £1,075.00 |
| Grounds | | | | | | | |
| Weekly Grass Cut | £800.00 | | | £800.00 | £655.00 | | £800.00 |
| Maintenance/Repair | £200.00 | | | £250.00 | £270.00 | | £250.00 |
| | | £1,000.00 | £0.00 | £1,050.00 | | £925.00 | £1,050.00 |
| LONGDALE | | | | | | | |
| Security | | | | | £1,350.00 | £1,600.00 | £1,600.00 |
| Play Area | | | | | | £1,600.00 | |
| Playground Inspections | £75.00 | | | £75.00 | £75.00 | | £75.00 |
| Playground Repairs | £250.00 | | | £1,200.00 | £1,630.00 | | £1,200.00 |
| | | £325.00 | £0.00 | £1,275.00 | | £1,705.00 | £1,275.00 |
| Pavilion | | | | | | | |
| Fire Equipment Servicing | £40.00 | | | £70.00 | £70.00 | | £70.00 |
| Fire Equipment Repairs | £100.00 | | | £100.00 | £100.00 | | £100.00 |
| Electrical Safety Report | £150.00 | | | £175.00 | | | £175.00 |
| Electrical Portable Apps | £20.00 | | | £30.00 | £30.00 | | £30.00 |
| Maintenance/repairs | £1,000.00 | | | £1,250.00 | £500.00 | | £1,250.00 |

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6/1/16