

Tibshelf Parish Council

Minutes of the meeting of the Amenities & Environment Committee

**Held on Tuesday 24th September 2013 in the Pavilion, Shetland Road
Recreation Ground, Tibshelf at 7.00 pm**

Present: Cllrs. A Beckett, A Dunn, S A Ellks, R A Heffer, D E Rutland,
M Scarborough , P J Trevelyan, W Vardy.

In attendance: R Price, Parish Clerk
Councillor R Vaughan
Councillor G Foley
B Walker – Allotments
B Wright – Tibshelf Football Club

NON EXEMPT ITEMS

AM0913/269 Apologies for Absence

There were no apologies for absence

AM0913/270 Declarations of Members Interests

There were no declarations of interest.

AM0913/271 Public Speaking

No members of the public were present.

**AM0913/272 Minutes of the Meeting of Amenities & Environment
Committee held on 11th June 2013**

It was proposed by Councillor Vardy, seconded by Councillor Heffer
and RESOLVED that these minutes be approved as an accurate record and
were signed by the Chairman.

AM0913/273 Allotment Matters

B Walker reported that thefts from the allotment site had continued. The issue
relating to the high water bill had been resolved with the school. However there
were some concerns about who would be taking responsibility once the school
had moved to the new site.

AM0913/274 Tibshelf Cemetery

A member referred to the overgrown hedges on the roadside at the cemetery. It
was understood that this section was not in the ownership of the parish council
and the owner would need to be approached regarding its maintenance.

AM0613/275 Shetland Road Recreation Ground

a) Football Club

B Wright asked whether Tibshelf Tigers could erect a sign at the Recreation Ground. It was Proposed by Councillor Heffer, Seconded by Councillor Vardy and **Resolved to Recommend to Council** that the request be approved. The Committee confirmed that the Pavilion should be available for use by the Football Club from the weekend of 5th October.

b) Pavilion Refurbishment and Future Usage

It was confirmed that the commissioned work to the pavilion had now been completed and the invoice had been paid. Members inspected the building and it was agreed that the following matters be followed up:

Crockery and Cutlery for Meeting Room Kitchen

Kettle

Microwave

4 x blinds for meeting room

12 x chairs for meeting room

Pictures for meeting room (sporting themes or landscapes)

Hand drying facilities in all toilets

2 windows to be bricked up

Benches for the officials' changing rooms

A wall fixed boiler for the changing room area

A cupboard to fit under shelf in changing room area

Signs for all doors – i.e Toilets, Ladies, Gents, Kitchen, Away Changing, Home Changing, Officials.

Councillor Heffer reported that there had been moves to try and form a Tibshelf Cricket Team who could use the recreation area during the summer months.

c) Hire Agreement

Members considered the draft document 'Terms and Conditions for Hire of Football Pitch at Shetland Road.' It was Proposed by Councillor Heffer, Seconded by Councillor Vardy and **Resolved to Recommend to Council** that the Hire Agreement be approved.

AM0913/276 Parish Events

Remembrance Sunday – 10th November 2013

It was reported that the band had been booked for Remembrance Sunday. It was agreed that Revd Manley be asked whether there could be an additional reading included in the Remembrance Day service and, if so, in addition to the current arrangements, a local soldier who had served in Afghanistan be asked whether he would like to take the additional reading.

Parish Christmas Carol Service

It was agreed that the Carol Service be held on Friday 20th December and that the usual arrangements be confirmed with Revd Manley, Hucknall and Linby Brass band, Alferton Male Voice Choir and Frank Holmes. Mr Turvey be asked whether he would like to take the reading and options for other entertainment be discussed with Revd Manley

Christmas Event, Lights and Christmas Tree

It was Proposed Seconded and Resolved that:

- subject to confirmation from Tibshelf Community Association, the Parish Council hold the annual Christmas Event on Saturday 7th December in conjunction with the TCA.
- that a real Christmas Tree be provided in line with previous years
- that a further 2 sets of lights be purchased for the tree.
- that a budget of £550 be set aside for the purchase of Santa gifts

AM0913/277 Date of Next Meeting

The next meeting of the Committee was scheduled to be held on 10th December 2013

The meeting closed at 8.10 p.m.

Signed.....

Date.....