

Loughton & Great Holm Parish Council

Loughton Sports Ground Committee

Minutes of the meeting held on Sunday 25th October 2015, 10:30am at the Loughton Sports Ground Pavilion, Linceslade Grove, Loughton, Milton Keynes

Present: Cllrs Peter Todd (Chair), Sandra Boland (Vice-Chair)

Also present: Brian Barton (Parish Clerk)

In attendance: Dave Clark (Secretary of the Loughton Sports and Social Club Management Committee), Tom McCreadie (Treasurer of the Loughton Sports and Social Club Management Committee), Peter Rockell (Chair of the Loughton Sports and Social Club Management Committee)

LG 31/15 Apologies:

There were no apologies.

NOTED

LG 32/15 Minutes of previous meetings:

The minutes of the meeting held on Sunday 27th September 2015, were signed by the Chair as a true and correct record.

AGREED

LG 33/15 Matters arising from the Minutes of the previous meeting not on the agenda:

LG 29/15 To discuss joint working arrangements with Jessica Katsinas Parish Youth Programme Development Officer and the Loughton Sports & Social Club and the use of the pavilion building for her activities with young people:

The Parish Clerk will make arrangements for the Parish Youth Development Officer to meet with Mr. Pete Rockell to discuss joint working arrangements.

RESOLVED

That The Parish Clerk to make arrangements for the Parish Youth Development Officer to meet with Mr. Pete Rockell to discuss joint working arrangements.

LG 34/15 Declarations of Interest:

There were no declarations of interest.

NOTED

LG 35/15 To discuss maintenance issues regarding the pavilion, car park and sports ground:

(a) To update the Committee following on from the last meeting of the Parish Council that discussed the quotes for the repairs to the pavilion building's roof

The Chair explained the outcome of the Parish Council Meeting that discussed the quotes for the repairs to the pavilion building's roof.

The meeting decided that a Surveyor should be appointed to look into the condition of the trusses, along with the roof felting and tiles.

After the report has been received then at the next Parish Council meeting, the matter can be further considered.

The Parish Clerk has sourced a Surveyor and arranged access to the loft area for 9:00am on Tuesday 27th October 2015.

The Chair said that if the Surveyor needed to open up any area for his investigation then the Parish Council would pay for any remedial work that needed to be done.

The Surveyor would need to have his own indemnity insurance, and the roofing contractor when appointed would have to provide guarantees on materials that have been installed.

If the roof needs to be retiled and trusses replaced this would mean that the present funds would be depleted.

NOTED

(b) To update the Committee on the installation of the gate and fencing

The fencing for the outside area has been agreed, a decision needs to be made on the best position for the fencing outside of the changing rooms and the referees room to ensure suitable access.

After a site visit, it was agreed that ascot railing would be suitable to be installed along the pathway outside the changing room access, this would prevent cars parking over the pathway, and that the missing ascot rail on the other side of the car park should be replaced.

It was further agreed to install three (3) pieces of fencing on the footpath next to the car park that are staggered at appropriate distances, to ensure access for motorability scooters, and for a further three (3) pieces of fencing on the footpath staggered at appropriate distances, in line with the proposed fencing to the outside seating area.

Mr. Pete Rockell will arrange to meet on site with DW Bodley & Sons to discuss the proposals and to provide a quote for the work.

RESOLVED

That Mr. Pete Rockell will arrange to meet on site with DW Bodley & Sons to discuss the proposals and to provide a quote for the work.

(c) To update the Committee on the work to clear the gullies in the car parking area

Mr. Rockell informed the meeting that the work has been carried by a contractor at a cost of £237.60p, and will pass the invoice onto the Parish Clerk to arrange for payment.

Mr. Rockell has access to some rods and will arrange with some of the members of the Sports and Social Club to run them through the pipes, and will draw up a plan of the pipes that they have covered.

NOTED

(d) To update the Committee on any remedial work needed to the boiler

Mr. Rockell has approached members of the Sports and Social Club who are qualified plumbers and electricians for advice, and will progress the matter.

NOTED

LG 36/15 To discuss any other outstanding matters relating to the pavilion and sports ground:

Mr. Dave Clarke said that he has painted one of the gable ends at the outside seating area, once the polycarbonate roof has been fitted on to the external structure, he can then continue to finish painting the rest of the other gable end.

The Parish Clerk was asked to enquire with Mr. Ron Cave how quickly he could start on site to retile the roof if he was appointed to carry out the work.

RESOLVED

That The Parish Clerk to enquire with Mr. Ron Cave how quickly he could start on site to retile the roof if he was appointed to carry out the work.

LG 37/15 Date and time of the next meeting:

Sunday 22nd November 2015, 10:30am at the Loughton Sports Ground Pavilion, Lincslade Grove, Loughton, Milton Keynes

THE CHAIRMAN CLOSED THE MEETING AT 11:30PM

Signed _____ Chair Date _____