

Leigh-On-Mendip Recreation Field Management Committee

Minutes of meeting held on 11 Mar 2024

Present: Vicky Higgins, Denis Pattison, Martin Carter, Ty Schlechter, David Pattison

Apologies Alan Dagger,

1. The minutes of Jan and Feb were agreed and signed

JOBS

2. Paint the changing room. When it warms up!

3. Fit the disabled parking sign– after the temporary fence is removed **ACTION DP**

4. The new trees need 1m around them cleared. Most now done. **ACTION TS/ALL**

FINANCE

5. Electricity reading is 2142 usage 34.

6. Timing switches for heaters. Now in place.

7. Spent in month: £193 for extractor fan, timers & hedge cutting, £604 gate spring and hedging plants, £115 water, £64 elec, £642 insurance, £25 Richard Blunden for audit.

8. VH passed DNP £50 from Thursday Group (now finished), and £15 from a birthday party booking.

9. Income in month £120 yacht storage. Current balance £11,560

10. PC funding for this FY should be confirmed in Feb at £2500. Next year's PC budget looks very tight indeed, grant is unlikely. Now postponed to March meeting.

11. It was agreed to seek payment or removal of the second boat stored at the rec. DNP has twice sent in invoice for this year by email. No response to date. DP to send by formal letter. **ACTION DP**

CRICKET

12. Discussion about seeking new teams to play. Somerset County League have noted our interest for future years.

13. The Toro mower is part owned by CC and part by VH/FH. CC are saying they will give their half to us. There are also 2 cylinder mowers.

14. Licence:

a. VH has emailed CC for information regarding this

b. To be discussed with licensing.

ACTION VH

FOOTBALL

15. Coleford Youth have asked for use of three pitches next season, and use of the field out of season for practice.

a. VH will measure up and see whether a 3rd pitch can be fitted in whilst allowing the bowls to have a flat, well mown section, eg of the current cricket square, **ACTION VH**

b. Charges. Current charges are £400 per season. "Going rate is £65 per match, but that includes goals, white lining etc, which Coleford do themselves.

c. Mowing. Coleford have asked if they can buy the Toro, which is not on because we need it for the rest of the field. FH is prepared to allow them to use

the Toro subject to strict conditions, eg nominated driver only, no mowing near other users.

16. All to give VH views on charging and conditions.

ACTION ALL

BONUS BALL

17. Bonus ball for 2 Mar was no 6. Winners were Dave Cullen and Anne & Lally Lee. £20 each was passed to VH and DP to pay them.

ACTION VH/DP

CORONATION PARK

18. The contractor's fencing has been removed. The orange plastic fencing and cricket square rope has been moved to Coronation Park for the worst areas.

19. Outstanding actions:

- a. Install springers, believed delivered to Cookswood in Feb **ACTION VH**
- b. Reinstall old climber. When the ground is firm.
- c. Raised bed. Discussion regarding shape and materials. All agreed it would be nice to have U shape with seating. MC to design and price. **ACTION MC**
- d. It was agreed that raised bed be installed, then dig out holes for other equipment, using some of the spoil to put in the bottom of the planters.

20. Noelle has donated a plaque. FH is making a suitable mount.

21. New sign for Coronation Park. The school are enthusiastic. To be in place by opening.

FUND RAISING

22. Still got the last copy of the tea book to raise funds at a suitable opportunity.

23. The plan is only to do regular items, commitments and community events ie Wreath Making, Bonus Club, Quiz, D Day (6 June), Cor Park opening (8 June), Village Day in place of fete. (July?), car meet.

24. Light Beacon only 6th June

ACTION ALL

25. Coronation Park Opening Agreed to hold this 8th June. The King's official birthday is on 15th June. It was agreed to have:

ACTION ALL

- a. Bar (share a TENS with the Beacon event?)
- b. BBQ
- c. Ribbon
- d. Music?
- e. Start 12, cut ribbon (VH if we don't get a celeb) 1pm
- f. Invite a royal

ACTION DP

26. Village Day as 2023, on 20 July.

27. Publicise the dates

ACTION DP

28. Car Day: Bar and BBQ, 7 July or 4 Aug, 9.30 to 12 noon. MC to investigate dates.

ACTION MC

29. Fun day of board games in Sept. TS suggested family day held in the hall. TS to email details to all

ACTION TS

ALLOTMENTS

30. The piece of land at the W end of the allotments has been allocated to Rachel and is in preparation.

H&S Nil

REGULAR ITEMS

- 31. Weekly inspection completed in Feb by VH.
- 32. Emergency lighting, smoke/CO alarms, elec meter, accident book all checked by DP on Sunday.
- 33. Parish Mag –BC winners, Cor Park opening, Village day, AGM date, beacon lighting (sunset) **ACTION DP**
- 34. Jobs from annual list (deleted if done or not needed).

OUTSTANDING

- a. Health and Safety Risk Assessment, & survey of clubhouse and grounds for handling, storage, fire and general hazards in odd years. Agreed to do this after the new equipment is done. **ACTION DP**
- b. H&SO review H&S policy and Action List in odd years, and report to LRFMC **ACTION DP.**

FEBRUARY

- c. Renew Insurance by 4 March. Done **ACTION DP**

MARCH

- d. Pay the rent - £1 to the Parish Council. When asked.

APRIL

- e. Provide report to annual parish meeting in the hall.
- f. Start cutting grass around edges of field and play area.

MAY

- g. Treat benches with teak oil during the summer.
- h. Survey ash trees.
- i. Wicksteed inspection due.

AOB

- 35. Grass Cutting. Have agreed with PC to stay with same deal, after getting quotes for £950 and £150 **per cut.** Apply to PC by end Mar for £1500. Done
- 36. Neighbour has asked if we had thought of having the cooper beech tree at entrance trimmed, VH has replied No, but we will ask Tom Kemp to advise **ACTON MC**
- 37. Small Lottery report was signed

Date of next meeting: 7.30 at the REC - Mon 8 April

AGM - 1400 11 May