

19/044.2	week 'turnaround' for applications. Lightning protection annual service, remedial works required. Quotes received to replace damaged section of weld mesh fence along Fieldstead Road £1,300+vat and £1,140+vat – 19m (7 bays). Proposed Cllr Davies seconded Cllr Cleaver and agreed to proceed with lower quote. Indicative cost would be requested to replace all fencing along Fieldstead Road to New Road (210m) for budgeting purposes.	LMM
19/044.3	Correspondence received from Friends H&IR offering contribution of £2,500 towards air conditioner project if it proceeds. Friends also advised of a 'fund pot' designated as aiming to help with Rec play area; fund available £4,500 towards cost of new or replacement equipment.	LMM
19/044.4	£208.33 (£250 inc. vat) received from Friends towards cost of bench bases. Play Areas. Cost of replacement items and installation noted.	
R19/045	FINANCE REPORT	
19/045.1	Committee budgets to date copied to all – appendix 3. Noted. Virement made from Ground payroll to cover contractor cover, further virement may be necessary. Unexpected repairs required to circuit climber and multi-play climbing frames.	
19/045.2	Sports Club & Facility Charges 2020 – 2021, report copied to all – appendix 4a. Club charges broadly increased in line with inflation, noting no recommended increase for Bowls Club to take into account Cricket Club access to bowls club room. Following increased requests from community groups for access to community room with expectation that access would be at no charge, Cllr Davies highlighted suggested new category for community organisations to hire the room for 90 minute sessions at £12 per session. Proposed Cllr Cleaver, seconded Cllr Ing and agreed charges be accepted as stated in the report. Mr Campin wished it to be noted that due to the unlikely recruitment of an assistant in the near future, the committee may need to look at what facilities the groundstaff may be able to offer and clubs should note that all services may not be deliverable. He felt that the situation needed addressing with a matter of urgency. Mr Campin was assured that Council were discussing options and conscious of opting for the best solution. Mail to be sent to Employment Committee Chairman and Recreation Chairman expressing these concerns.	
19/045.3	Budgets 2020 – 2021 copied to all – appendix 4b. Expenditure expected £54,320 to include £6k CPP, £2,700 refurbishment of community room floor and tree survey £900; income expected £38,192. Capital expenditure request (sinking funds) £16,500. Proposed Cllr Ing seconded Cllr Cleaver and agreed that net request of £32,628 be submitted to Finance Committee for consideration. N.B. this request excludes any proposed three year plan projects.	
R19/046	Date of Next Meeting Proposed 10 February 2020 Suggested item for next agenda: 'Progress towards calculating carbon footprint of recreation ground' with proposal to invite member from Climate Emergency Working Party to inform committee of how to process	
	Meeting closed at 8.25pm Appendices attached: Appx 1 – Action List Appx 2 – Operations Report Appx 3 – Committee Budgets to Date Appx 4 – Facility Charges and Budgets 2020 – 2021	