

DRAFT MINUTES OF DRAYTON PARISH COUNCIL OPEN SPACES & PROPERTY MEETING

held on Thursday 15th July at 7pm at the King George V Playing Field Pavilion,
Drayton, NR8 6AW.

Present; Cllrs J Anderson, C Brown, A Crotch (Chair), G Everett, K Morgan, N
Quinsey.

Clerk; Lolly Dawson

Members of the public; 1

1. Apologies and consideration of acceptance for absence.
None.
2. Members' declarations of interest and requests for dispensations.
None.
3. The Open Spaces Committee minutes from meeting held on Thursday 10th June
2021 were APPROVED and signed by the Chair.
4. Questions or comments from members of the Public.
None.
5. Clerk's Report
 - 5.1 Funfair confirmed for 18th to 25th July, documents received, Cllrs J Anderson
and C Brown to liaise.
 - 5.2 Springer replacement at Longdale play area carried out 7/07/2021.
 - 5.3 Netting replacement at 3G pitch Longdale is on-going, new posts fitted,
awaiting netting to be delivered.

6. The quotes for the CCTV upgrade were received, It was RESOLVED to recommend to full Council the TPI quotation of £6040.83 + VAT, subject to clarification of the necessary cabling / ducting. PROPOSED Cllr K Morgan, seconded Cllr J Anderson. Clerk to action.
7. The quotes for a new goal compound at Longdale were received, It was RESOLVED to accept the quotation from Rob Dix Builder Ltd of £3108.00 + VAT, PROPOSED Cllr G Everett, seconded Cllr K Morgan. £500.00 contribution from DYFC confirmed.
8. Vandalism and Anti-Social Behaviour at Longdale was reviewed, no further action at present.
9. The Clerk was requested to source 3 quotes for 3 x picnic benches at Longdale, with additional quotes for concrete, asphalt or mulch bases.
10. It was AGREED to permit food vans to use the Longdale car park to trade subject to the receipt of insurance documents. No access to facilities to be allowed.
11. The Annual Playground Inspections at Longdale, KGV & FCMP were received and considered, no further action required. Maintenance Operative undertaking all necessary small items.
12. The KGV pavilion building survey was received and considered. It was AGREED for Cllrs N Quinsey and C Brown to obtain estimates for a potential refurbishment or complete replacement of the KGV pavilion. Next Meeting.
13. The quotes for the repair and upgrade of the KGV pavilion roof were received, it was AGREED for Mr Ray Hickin (maintenance operative) and the Clerk to source 2 additional quotes for the necessary work including detail of the timescale of work.
14. It was RESOLVED for the Clerk to purchase a "Drayton Parish Council Offices" sign to be located at the entrance of the KGV playing field and the location to also be published on all noticeboards. PROPOSED Cllr C Brown, seconded Cllr A Crotch.
15. It was RESOLVED for a 2-bay noticeboard to be purchased and fitted at a suitable location on the KGV pavilion. PROPOSED Cllr J Anderson, seconded Cllr A Crotch.
16. It was RESOLVED for the Clerk to have delegated authority to source 3 quotes to repair the KGV car park with spend of up to £500.00, PROPOSED Cllr G Everett, seconded Cllr C Brown.

17. It was RESOLVED to increase the booking fees at KGV & Longdale for 21/22 season by 5%. PROPOSED Cllr J Anderson, seconded Cllr K Morgan. It was AGREED not to allow a discounted price to DYFC as their 20/21 season was extended in lieu of the covid closures. It was AGREED for DYFC to be able to use the playing field from mid August for training only. It was AGREED that no facilities can be used between May and July to allow for repairs. The football season was confirmed to be 1st September to 30th April.
18. It was AGREED that the re-setting of goal sockets at KGV & Longdale was delegated to the Clerk to source a quote, purchase and organise. It was noted that an inventory of the current posts and sockets would be required.
19. The current Fun Day plan was APPROVED, no further action.
20. Exchange of information / Matters for next agenda.
 - Hedging at the FCMP and Longdale to be on the next full Council agenda. Deadline 8th August 2021.
 - Receive quotes for the KGV pavilion refurbishment or replacement, next OSP agenda.
21. Date and time of next meeting is 21st October 2021 at 7pm at the KGV pavilion.

The meeting closed at 9:18pm.

Recommendations to Full Council:
TPI CCTV upgrade Quotation.

Signed:

Dated: