

ISLEHAM PARISH COUNCIL

Clerk: Mrs Diane Bayliss

Chairman: Mr Derrick Beckett

MINUTES OF THE PARISH COUNCIL MEETING HELD

MONDAY 19th November 2012

IN THE VILLAGE HALL

Those Present;- Cllr Beckett (DB); Cllr Patterson; (CP) Cllr Mrs Malkin (JM); Cllr Mrs H Thompson (HT); Cllr Mitchell (BM); Cllr Neal (LN);); Cllr Mrs R Thompson (RT); Cllr Paul Chaplin (PC); Cllr Radcliffe (RR); Cllr Bruyneel-Smith (VBS);

Clerk: Mrs D Bayliss

Members 11

Quorum 4

1 Parishioner

P
O
W
E
R
Action

12-13/172 APOLOGIES FOR ABSENCE

C Cllr Powley; Cllr Mrs Wilkes;

1

12-13/173 COUNCILLORS DECLARATION OF INTEREST for items on agenda

None

12-13/174 OPEN FORUM FOR PUBLIC PARTICIPATION (15mins)

Mrs Howe asked if anyone had seen a large transit van driving around the village
The Chairman made a full and un-conditional public apology to Mr Ray Sheldrick as at the last meeting the chairman stated that he was not the grounds-man when in fact his contract states that he is.

12-13/175 RECREATION GROUND MATTERS

- a)
- Work is going on to clear the site for the new community centre
 - DB and PC had inspected the recreation ground over the last two weekends; the first weekend no football was allowed on the top rec or on the main pitch owing to the poor conditions.
 - Advice was taken from Peter Knight at Bury Turfcare; his recommendation is that the grass should be between 50-75mm long and that the whole of the recreation ground needs to be verti-drained and fertilised.
 - A programme of care has to be submitted to the Football Foundation for the recreation ground; whoever is to be responsible for cutting the grass next year will need to adhere to this programme.
 - Advice will be sought from different companies and then one of the companies will be asked to draw up a maintenance plan.
 - It was suggested that the ground care company quote to carry out the plan so that we can budget accordingly.
- i. It was agreed that the council would not put in the football training lights at this time
- ii. It was proposed by PC and seconded by JM that the recreation ground will be verti-drained.

CARRIED

Clerk

It was proposed by JM and seconded by PC that the quote from Bury Turfcare for verti-draining the recreation ground is approved.

CARRIED

- iii. It was proposed by RT and seconded by HT that the quotation from Bury Turfcare for brushing and re-sanding the MUGA is approved.

CARRIED

It was also reported that the slabs outside the MUGA are a trip hazard, quotations will be sought to put a concrete pad outside the MUGA making an L shape up past the light approximately double the size of the current pad.

Clerk

A pot of emulsion was taken from the pavilion and the MUGA control system was painted over. Two chickens were 'painted' and there was a large amount of graffiti on the shelter and the MUGA; this has been removed by Mr Wilding. The chickens have recovered and

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been re-homed.

12-13/176 ICA REPORT

- a) On Thursday at 2pm there will be a meeting with consultants and contractor to set out the timetable for the build.
There will be a ground breaking ceremony on 8th December with Philip and Gill Aspland; the press will be invited and a picture will be taken, then framed and presented to Philip and Gill.
- b) The Parish Clerk will be the single point of contact for the building works. If she is unavailable then Cllr Patterson will take her place.

12-13/177 MONTHLY FINANCIAL MATTERS

- a) It was proposed by RR and seconded by BM that the extra November Accounts are approved and paid
Total Expenditure £1,451.55

Clerk

CARRIED

The cheques were signed by Cllr Mrs Thompson and Cllr Radcliffe

12-13/178 DATE OF NEXT MEETING

- a) 3rd December 2012

12-13/179 AGENDA ITEMS FOR NEXT MEETING

No matters were raised for inclusion in the agenda for the next meeting. DB reminded Councillors to notify the Clerk of any business and payments at least 7 days before the next meeting.

- a) There being no further business the meeting closed at 8.10pm

- 1) LGA 1972 s85
- 2) Dec of Interest Parish Councils (Model Code of Conduct) Order 2012
- 3) Minutes LGA 1972 Sch 12, para 41(2)

Signed:

Chairman

Date: