HELLESDON PARISH COUNCIL

Minutes of the meeting of the Playing Fields, Amenities & Allotments Committee held on Tuesday 15 March 2016 at 8pm in The Council Chamber, Diamond Jubilee Lodge, Hellesdon

PRESENT

Miss J Wright – Chairman

Mrs D Attenborough Mr D Ghimire Mr N Hopkins

Mr D Jones-Blackett Mr J Knowles

Mrs P Kirby – Clerk to the Council

IN ATTENDANCE

Cllr Shelagh Gurney - HPC Cllr D Buck - HPC Cllr D King - HPC Mr Kevin Sage - HPC Groundsman

Cllr Wright opened the meeting, welcomed those present and advised an addition to the agenda which would be to approve the minutes of the meeting held 23 November 2015. This would follow after item 2 and subsequent agenda items would be renumbered accordingly.

Noted.

1. Absence and Apologies for absence

All members present

2. <u>Declarations of Interests and Dispensations</u>

Cllr Jones-Blackett. Agenda item 4.3 in respect of trees on the recreation ground. Non pecuniary interest – property adjoins recreation ground.

3. Minutes of the meeting held 23 November 2015

The minutes, having previously been circulated, were approved and signed by the Chairman as a correct record.

4. Public Participation

Cllr Gurney reiterated on the meeting held with representatives of Hellesdon Bowls Club as referred to in the hirers meeting held prior to this meeting. She will discuss the matter with the Clerk and the Head Groundsman and present findings at the full council on 5 April for discussion.

Cllr King referred to a recent article in the EDP in respect of Drone flying from HEL2. He had spoken to NIA which advised permission must always be sought from NIA before drone flying in the vicinity of the airport. It was suggested signage was needed referring to compliance requirements of drone flying. This matter to be an agenda item for the next full council meeting.

5. **General Matters**

Allotments

5.1- ALG Working group. Meeting held 14 January 2016 noted.

Questions. None received.

Recreational

5.2 – Feasibility report in respect of U16's play area. The committee chairman advised she had not had an opportunity to give this attention. Discussion took place and it was recognised that the refurbishment would form part of the wider project currently resolved in respect of site facilities. In the interim 3 designs would be sourced from reputable companies with respective costings. Cllr King to liaise with Kevin Sage in this respect. The Clerk & the Chairman to explore funding opportunities with BDC.

5.3 – Tree remedial work at the recreation ground and permissive footpath following annual inspections.

RESOLVED to accept report and costs for remedial work.

It was agreed to include an article in the Grapevine in respect of tree work for parish council trees in order to inform the public of responsibility and actions of the council.

6. Exchange of Information

It was noted the office is investigating the cost for installation of a water timer at the allotments. Cllr Hopkins indicated he would supply the office with respective contractors.

7. Date, time and venue of next meeting

It was agreed the next ordinary meeting would be set at the **First Meeting of the Council** in May in accordance with Standing Order 5kxi

The meeting closed at 10pm