

**MINUTES OF THE LAND & PREMISES COMMITTEE MEETING OF SHERBURN-IN-ELMET PARISH COUNCIL HELD ON NONDAY APRIL 23RD 2012 @7PM IN THE PARISH COUNCIL OFFICE.**

**Present: Councillors; Mrs B. Thwaite(Chairman), B. Packham, S. Haskell, A. Parmenter and Mrs J. Brown.**

**43 Apologies for absence**

No apologies were received.

**44. Matters for discussion:**

**a) Street Lighting**

Still awaiting quote from NYCC,.

**b) Electrical Checks for all our premises**

Chairman reports that Rugby Club will do their own.

White Rose Sports Club (Councillor Packham declared an interest in this matter)

Chairman reports that they have never had one so this needs doing- Council will have to pay for this. Agreed we get quote for this to be done.

Fairway we have asked for quote for this to be done awaiting reply.

Eversley Park centre this needs some work this year and will cost approx. £2000. (Been done free for the past 2 years).

Tennis Club will get their own done.

**c) White Rose solicitors account for lease re-assignment.**

No one available to attend from White to explain this. Agreed we ask them to next LAP meeting.

Chairman reports that they have put a letter in regarding jobs that need doing:

1. Service of Septic Tank at a cost of £500-600.
2. Electrical Check –this already dealt with above.
3. Maintenance of CCTV system
4. Annual Maintenance of Heating & Water.

It was felt that apart from the Electrical certificate everything else was in house costs.

Chairman explained that Eversley Park pay for all the above work themselves and everyone should be on the same footing. We have asked them for an Audited account to find out what finding they have in hand. **Agreed that every area should be treated the same so they should pay for these items. Agreed Councillor Devers be asked to check lease to see if anything in there about what they pay for.**

**d) Sherburn High School- Garden Project Low Street.**

They have provided map for area they wish to garden which is on corner of Low Street and Low Garth Link. **Agreed this was acceptable, Clerk to notify them to go ahead.**

**e) S106 Projects.**

Much discussion took place about projects for this money. The Village Centre Improvements, Fishing Pond Visitor Centre, Area by Library etc., Improvements at high School, extension of BMX park. Chairman thought that the Fishing Pond would possibly be able to get Ntrust funds, she would check on this. Councillor Packham stated that we would possibly have to put in some "seed funds" if this was the case. Councillor Packham reported that the High School are doing a business study at the moment so awaiting results of that. Councillor Packham also states that if High School usage does not go ahead we need to plan for a Sports Hall in the future. After much discussion **It was agreed that the Village Centre Project would be the best project**, but Councillor Packham not sure that this would qualify for the fund. Clerk to write to SDC and ask if it would. Councillor Packham would also check

with District Council about “New homes Bonus” money and see if that could be used for this project. **If this not applicable it was agreed that Phase 3 of Eversley Park Project be put in motion. Also that Project Officer should be “on board” from the start to head up this project.** Councillor Packham said we should also get Church Fenton Trust on board to help with this.

**f) Area by Library.**

We have received one quote only, no-one else has submitted them on time. **As this was passed to this committee for decision and the cost of the one quote is £6450 which is roughly what we expected it was agreed we accept this quote and get the work started as soon as possible.**

**45. Parish Council properties.**

Chairman reports that she has got up to date insurances for all but the allotments, which we insured to make sure all legal. She will keep chasing Mr Green about the shed insurance

Finkle Hill Bowls want to put their benches on the bank at back of green. When health & safety check done it was mentioned that someone had fallen down this bank so we had been told no to benches there. Bowls want to put up sign saying “sit at your own risk” Chairman is checking with Health & Safety Officer to see if this acceptable.

Councillor Haskell asked what was happening about wrong sign for Rugby at front. Chairman reports that Miss Wilson got all details and no-one has copies of what was sent. We have asked Sigtifik for price to alter U to L on sign, but it was felt they would have to stay with telephone contact as to change it would make the whole thing look a real mess.

Discussion regarding Solar Panels had been passed down from PC meeting. Councillor Haskell reports that this building has not got enough south facing roof to make it a feasible idea.

**NEXT MEETING WAS ARRANGED FOR MONDAY 28TH MAY @ 7PM.**

