

**MINUTES OF THE LAND & PREMISES COMMITTEE MEETING OF SHERBURN-IN-ELMET PARISH COUNCIL HELD ON MONDAY MAY 28TH 2012 @7PM IN THE PARISH COUNCIL OFFICE.**

**Present: Councillors; Mrs B. Thwaite, B. Packham, S. Haskell, M. Hobson, K. Devers, M. Redhead and Mrs M. Gibson (Clerk)**

**1 Apologies for absence**

Apologies were received from Councillor A. Traska.

**2. Election of Chairman.**

Councillor B. Thwaite was unanimously re-elected as Chairman.

**3. Matters for discussion:**

**a) Street Lighting**

Quotation of £16632.98 +VAT received and passed back from last PC meeting. Councillor Packham felt this should be given more thought as it is a large chunk of the Precept. He also queried the number of standards mentioned. Chairman would check the number and report back for final comment at next PC meeting..

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

Chairman reports that Rugby Club and Tennis will do their own.

All the others we need to get done and the PC pay for: this would be White Rose/Fairway/ and Finkle Hill Bowls she will ask Project Officer to chase up quotes for this work as a matter of urgency.

Councillor Redhead asked that all the checks are done on the same format to make it easier to follow.

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

Chairman reports that White Rose unable to attend tonight or tomorrows finance meeting, she is trying to arrange a meeting with them to discuss this. Councillor Haskell said as long as Solicitors will not be chasing us for the money, Chairman stressed that this account is to White Rose so he should be chasing them.

**d) S106 Projects.**

Chairman asked Councillor Packham if he had any luck with "New Home Bonus money" for the Village Centre Project, he reports they are "thinking about it" but does not hold out much hope. He did report he and the District Council have meetings with developers of London road site this week so will keep council informed of what is proposed. It was agreed if no other funding available that some of the S106 money should be spent on the Village Centre Project as this would benefit more residents than any other scheme. **Agreed we propose to full council that this be a definite project for this money, and that the Project Officer be involved with future meetings so that she is fully aware and involved from the outset. Meeting this week and Councillor will ask for the Project Officer to be added to their meetings in future.**

**e) EPC Refurbishment of Kitchen & toilets.**

Chairman reports she would like a letter from the Parish Council stating we have no objections to this proposed upgrading of toilets, she has got a funding source and this would involve no cost to the Parish Council. The Kitchen would be done on the Insurance claim money. **Agreed Clerk can give this letter agreeing to the work as no costs involved.**

**f) Gas Boilers in Premises.**

Chairman reports that only EPC have boiler certificates on their boilers so all the other areas will have to be done, should this be done \*in House\* or at cost to the Council?

Councillor Packham states we should be consistent with all our premises so if Council pay for one it pays for them all. Councillors Devers and Redhead agreed that as Landlords we are probably liable for this work any way. **Agreed that Project Officer be asked to check leases for EPC, Rugby Club and White Rose to see what is stated in them and report back to next meeting with full details.**

Chairman also reports that White Rose have no risk assessment policy that anyone knows about. **Agreed this be checked.**

**g) Fairways roof, equipment and also swing.**

Clerk reports that the roof on bowls club has been damaged, Mr Varley suggesting increasing height of fence to try and stop this balls being kicked on it. After much discussion it was **decided we propose to full council that tiles be repaired and fence left as it is.**

Councillor Packham reports that the quotation of £8000 for the swings was for 2 swings not the one agreed originally, the original one swing would cost £2000 **Agreed that we propose to full council that this be approved.**

Clerk reports that she has asked Mr Varley to check equipment stored in this area and he has reported the following:

Hedge trimmer Stihl HS80- is a bad started and blades are very worn.

1 Husquarna strimmer- pull cord broken and also will not start.

1 Safety Transformer-daren't plug in unsafe cables.

Mirage mower SP40TS –bad starter very worn and no grassbag.

**Agreed that we propose to full council that these items be scrapped.**

**4. Rugby Club damage by Gala.**

Councillor Haskell reports that damage has been done to Rugby Club pitch by Gala and they had to cancel a match last Saturday which means a fine for the club. Chairman reports that Councillor Lake had arranged for someone to roll this but the dry spell had prevented this being done. As it is forecasting rain for later this week, this needs doing urgently when it does. Councillor Lake away and no one knows who is supposed to be doing this work.

**Agreed if Councillor Lake cannot be contacted the Council arrange to get this done and deduct from the Gala Bond money.** Chairman stressed that this was Gala damage as the Fair had taken before and after photographs and repaired any damage they had done themselves. Councillor Packham stated that he felt if the Gala moved to late July/August this damage would not probably occur as the weather would be more settled by then. It was agreed that the Gala and the Rugby should liaise more closely over this event. Possibly meeting straight after Gala finishes to look at any damage.

