

MINUTES OF THE LAND & PREMISES COMMITTEE MEETING OF SHERBURN-IN-ELMET PARISH COUNCIL HELD ON TUESDAY AUGUST 30TH 2011 @7PM IN THE PARISH COUNCIL OFFICE.

Present: Councillors Mrs B. Thwaite (Chairman) B. Packham, H. Spence, Mrs S. Mossman and A. Parmenter.

9. Apologies for absence

There were no apologies

10. Minutes of previous LAP meeting in July were approved.

11. Matters for discussion:

i) Street Lighting

All Councillors had list of work which NYCC are recommending for our street lighting. Chairman asked If we wish to replace the missing one at bottom of Garden Lane, it was agreed that Parish Council had stated they would not replace this at last meeting. Work recommended totals least amounts (if only bulbs on out lights) approx.£3,780. Or if lanterns/photocells needed on some the total would be approx. £4981.**Resolved Recommend council approve this work. Walk round of street lighting to take place Jan/ Feb to identify 3 streets which should be considered for complete upgrade so they can be handed to the County Council.**

ii) Pinfold small grass area

Residents are interested in purchase of this land, there is a piece in *Clerks and Council Direct* magazine regarding sale of council land, Chairman taken this to read through. A vote was taken and the majority were in favour of the sale of this land.

Resolved be put on agenda for next full Council meeting.

iii) Land by Library suggested Residents Committee take over this area.

Letter received from Councillor Ransome asking if it would be possible for a committee of residents take this over and try and obtain funding to make something of use of this. Councillor Packham reports that *Sherburn in Bloom* would be interested in this scheme. **Resolved Councillor Ransome be asked to put his proposals to next PC meeting, local residents would be able to *police* this area and maybe manage to keep it tidy.**

iv) Projects for Allocation of S106 monies.

Chairman asked who had ideas of what could be done with this money to benefit the most people in the village. At present £51,526 in the pot. Total of £154,878 due when all Moor Lane inhabited. Much discussion took place on what Councillors would like to see, BMX area, Youth Facilities (extension on Eversley Park Centre) to be run by the youths themselves. Swimming Pool and a sports Hall. Councillor Packham states we should be realistic at what is possible and after much discussion it was **Resolved that BMX and Youth Facilities should be put forward to full Council for ratification. If we could put in £75,000 to this pot 4-5 times more funding would be available for these projects.**

Chairman and Councillor Mrs Mossman would put the youth consultation in hand so that we have some idea of how much this is needed/wanted by the residents.

It was hoped that much more money would be available when the new development (which will come in some form) is commenced.

v) Progress on sign Eversley Park Entrance.

Clerk had contacted Mr Baddon but he had not got back to us yet. **Resolved this go on agenda for full September Council meeting.**

12. Review of Parish Council properties and action needed.

i) Finkle Hill Bowls;

Still awaiting quotes from other firms for Finkle Hill Bowls pathway. Return date for these was 12th September **Resolved this be on agenda for next full Council meeting. Chairman also asked that Mr Varley be paid one hours work for showing these developers around the area, this was agreed.**

ii) Fairway Bowls Improvement work:

One quotation received for this work. The lowest cost options would be £5236. Agreed Project Officer contact them and ask for cost if they use our insulation (Section 3) also what cost would be to put wood over the vinyl on the floor instead of tiles etc (Section 4) Also cost for section 5. 1.0 to remove steps and infil gap with balustrade.

Resolved this be on September LAP agenda.

iii) Lease for White Rose, Finkle Hill.

Chairman reports that Gary Limbert says this will have to be altered as wrong trustees on at the present time. They have a meeting on the 21st September when this will be discussed, Councillor Packham will attend as our Representative and ask why all trustees need to be on the lease, surely Chairman and Secretary could sign on behalf of the organisation.

iv) Eversley Park Centre- extension plans for discussion.

Chairman reports that EPC have got plans drawn up and they intend to go to planning with this as soon as possible. Councillor Spence not happy with these plans feel they are inadequate. Councillor Packham asked what PC had minuted and it had been agreed that the Committee could go ahead with this extension as no cost to the Council involved. **Resolved EPC go ahead and get planning consent.**

Chairman also reports that gutter on side is leaking badly and water getting into building, they had got quotation of £460 for this work to be done. Resolved this be done as soon as possible to avoid further damage to the building.

13. Matters arising from the *walk round*.

Allotments

Chairman reports they have no constitution, no committee, but have got Insurance, when Mick Green renews this. **Agreed providing insurance renewed and copy seen no further action needed.**

Angling Club

Chairman reports that *walk round* of this area not yet taken place. We do have constitution, committee and insurance details for this area. **Agreed no further action required for this area.**

Rugby Club

Chairman reports the building needs attention soffits need repainting, windows need painting, ceiling has damp patches and steel lintel (Councillor Spence noticed) has been removed-Chairman reports they are to reinstate lintel themselves. Problems with soakaway, Councillor Spence reports this is not a soakaway it is a french drain, agreed this should be dealt with when they get extension plans drawn up. Also security steel

doors are a problem (this could also be incorporated in the extension plans) Also concerns regarding cars parking on grass need lock on gate. Chairman and Clerk would deal with this. Rubbish outside club house. New bin required. **Resolved this be recommended to full Council for approval. Also ask rugby what they intend to do to resolve these issues.**

Finkle Hill Bowls.

Chairman reports they have constitution, committee and Insurance they have not got Insurance on their equipment in the shed (which totals £10,000) Chairman asked if PC could pay for this insurance. **Agreed they must insure there own equipment as does everyone else.** Chairman reports they have mentioned *away changing rooms* need replacing. Councillor Packham reports he has put them in touch with Groundwork to see if they could help, agreed they should make their own funding arrangements for this project, Parish Council may help if they do get some funding themselves.

Finkle Hill Tennis Club.

Chairman reports that they have constitution, committee and they have sent copy of insurance but this is Employers Liability. Check that they do have Public liability insurance. **Agreed if this in place no further action required.**

White Rose Football Club

Chairman reports the building on this area is a limited company. But all the sports are separate organisations. On verbal enquiry Football club have committee, constitution and insurance. Lease dealt with above (12.iii). Chairman will chase them up for copies of these documents.

Fairways Bowls.

Chairman reports that they do not have constitution , committee or insurance. As there are only 12 people playing on this area, it was agreed they would be treated as members of the public and would be covered on our insurance. **Agreed we write to them and let them know of this.**

Fairway Committee.

Chairman reports they have no constitution, or insurance but they do have a committee. Councillor Mrs Mossman would check with Netball if they have insurance as they do occasionally have matches. Also check with Gary Limbert that organisations which use this have the necessary insurance. Councillor Packham reports that if this is run by a Management Committee on behalf of the Council they should be covered by our public liability insurance. Clerk to check with our Insurance if sports groups using this area with our approval are covered on our insurance.

Eversley Park Centre.

Chairman reports they have insurance. Constitution and committee. **Agreed no further action required.**

Next meeting arranged for 26th September @ 7pm.

