

MINUTES OF THE LAND & PREMISES COMMITTEE MEETING OF SHERBURN-IN-ELMET PARISH COUNCIL HELD ON WEDNESDAY MARCH 9TH 2011 @7PM IN THE PARISH COUNCIL OFFICE.

Present: Councillors Miss B. Wilson (Chairman), b. Packham (Vice Chairman) H. Spence and Mrs M. Gibson (Clerk)

1. Apologies for absence-Councillor Mrs S. Mossman.

2. Agreement of contracts and Capital Expenditure programmes

Street lighting-Quotation received from NYCC which was very competitive and they quoted for a routine 2 yearly maintenance plan which should cut costs for repair call outs. Mr Gilmore wished to meet with Councillor if we decide to go ahead to fully discuss this quotation and make sure everyone aware of what exactly this would involve

Tarmac still not sent quotation despite being asked every month since August last year.

Resolved recommendation to Council to accept this quotation and Councillors Miss Wilson, B. Packham & H. Spence would meet with Mr Gilmore either 21st or 28th March to fully discuss this project. Also agreed we tell Tarmac they have not been successful.

Hedge cutting-two quotations now received for this work one from David Varley and one from DCG Tree Surgery Ltd. Overall DCG quotations cheaper.

Resolved we recommend acceptance of DCG Tree Surgery Ltd quotation.

CCTV -Signage still needed for CCTV cameras on the park area. Councillor Hobson will see Oliver about these. The linkage of Mayfair & Abbey systems is still awaiting Councillor Ransome to deal with. **Nothing further on this yet.**

3. Capital Bids and received quotes from User Organisations.

Eversley Park Centre

Boilers now 16 years old could cost £5-6k to replace new piping would be needed to meet present regulations. **Proposed budget for these in this financial year and ring fence the money if not used this year for this project..**

Main hall windows now leaking Quotation received for £3150 for these windows.

Proposed recommendation for these to be done 2011/12 financial year

Electrical check (Annually) done for free this year by Nomenco. Could be £1000 if paying for them. It is hoped this can be done free again but if not this will also have to be budgetted for.

Fairways all weather area

New fencing cost approx £1000. All weather pitch will need attention in another 3-5 years cost around £30-50k **Resolved we recommend that they get inspection and proper costs for this work.**

Fairways Bowls area-

Roofing & spouting on pavillion.

Steps (health & safety)

Loss of floor tiles due to flooding.

Kitchen units

3 quotations received for the above work cheapest one which is for £7950.

Green maintainance

Upkeep of machinery

Electrical wiring check in pavillion due to age of building..

Resolved that we recommend that this Committee meet with the Bowls Users to discuss present usage and the viability of this area before any further monies spent on this area. Clerk to make a list of annual costs for this area for the past 5 years before the huge costs of repair to this building be looked at.

Angling Club

They have now have the monies agreed (£750) from this Council and also received money from Lottery and NYCC so agreed that any further projects would have to be re-applied for.

Sherburn Bears Rugby

Guttering –this work has been done and account in for payment. .

Request for insulation in loft space to avoid burst pipes as occured this winter.

Clerks asked them to get quotations for this work, still not received.

White Rose

Replacement of existing security shutters on doors and windows. **Request is for £1071 towards this project cost which totals £2371. Resolved we recommend Council agree this amount.**

4 Other issues

Skate Park suggested extension-still awaiting quotation from Peter Murphy for this area.**Clerks to contact him again about this.**

Flooding round Rugby Club- again awaiting Peter Murphy.

Signage Eversley Park- quotation received from Sigtifik for this sign of £1746.10 +VAT, this would include artwork, posts and installation.

Some discussion took place about this sign (only need two sides) Sigtifik would give is another quotation when we finally decide what we want on this.

Posts/fixing etc were discussed but agreed this should be as recommended by fixers. Chairman would contact Rugby to see what they want on the sign. It was agreed that Parish Council office/telephone number and E-mail address should go on this sign. The Same for EPC. Suggested a small *pocket* so that Rugby matches dates can be added when matches on. **Clerk to contact**

Rugby club about refitting dog sign which has been down for some time now.

Felling of Trees and Replacements - we have now got permission from SDC to fell the 3 trees but we have to get permission in writing about new position of replacement trees before work can commence. **Resolved we replace with the same trees as being taken down at 4 – 4.1/2 m high the 2 in Low Street will be alongside the 2 taken down the one in the EP car park-ask if we can plant in the Eversley Park instead?**

Next phase of Eversley Park project- Councillor Packham wanted this kept on agenda for further discussion after elections.

To Request and validate Constitutions/accounts/Insurance for Management Committees of groups using Council premises.

Agreed Clerk ask White Rose/Fairways/Rugby Club/Wheatsheaf/Allotments Eversley Park Centre all this was now with YLCA for their check and report.

Next Meeting this was agreed should be a joint meeting with the Land & Premises and Finance Committees together on Wednesday April 6th @ 7pm.

