

**MINUTES OF PLAYING FIELD COMMITTEE MEETING 8th OCTOBER 2018
IN RUNWELL VILLAGE HALL COMMITTEE ROOM AT 8.30PM**

IN ATTENDANCE: - Chairman Paul Clark; Messrs: Rogers & Sloane Mesdames Evans & Payne
Non-Voting Mrs A Ellis

Minute 134 Apologies: Mr. K Tarplett; Mrs J Wolf

Minute 135 Declarations of Interest: None reported

Minute 136 Budget Items for Precept 2019/20

Carry over last year's budget items with additions as follows:

- Play Equipment to upgrade facilities by £25k in addition to existing reserve from S106/CIL monies
- Replace Billygoat Mower £2k
- Upgrade CCTV system from analogue to digital £7500 (inc Maintenance contract)
- Electrical Upgrade to achieve compliance £3k
- Upgrade Main Car Park surface £2500

Minute 137 Overflow Car Park

PC informed the committee that the work to the overflow car park would be completed by the company completing the drainage scheme in Church End Lane and the grant for the works had been agreed.

Minute 138 CCTV

The Clerk reported that nothing had been heard from Hearnz Electrical regarding renewing the quotation from March 2017. Other companies to be approached to move this project forward for 2019.

Minute 139 Maintenance

- Hedges & Ditches completed by BF Ground Maintenance
- 1.8 Acres – arrange for LV to cut back, fortunately many of the young trees have survived the dry summer
- Pavilion – Consider grant funding for repairs eg approach Ford Motor Company
- Hard play – Basketball boards need to be installed, mobile welder needed
- Kick wall – Nothing needed to be done at present
- Car Park - Hole by the gate in need of repair
- Plaques for Memorial Benches – Price for plaques from Glasdon £72.22 plus VAT; better price to be obtained locally. Two plaques ordered, wording to be confirmed.
- Replace/renew Entrance Sign – Get quotation from Abbott Signs. New General Noticeboard also needed.
- Signage – No Fly-Tipping Sign to be ordered
- Pitches – Summer “Vertiquaking” did not take place due to the ground conditions, deferred until condition are right

Minute 140 Football Report – Chelmsford City Youth Football Club

The Chairman informed the committee that a request had been received from the Quart Pot to put up an advertising banner “Refreshments Available” in the park; the committee agreed this was acceptable and would possibly alleviate parking with parents using the Quart Pot facilities. PC further reported that the home club members had been asked to use the Village Hall Car Park to alleviate the parking problems.

Minute 141 Questions etc

PC reported several issues with the Carnival using Runwell Park for their assembly point. Conditions to be placed on the usage (if required) for 2019. Parking areas to be restricted for “left” vehicles, rubbish an issue and burger wagon, carnival officials tried to close Church End Lane prior to the designated time without authority, vetting of “officials” needed. Clerk to advise Wickford Carnival Committee of these requirements.

Meeting Closed 9.15pm