

**MINUTES OF PLAYING FIELD COMMITTEE MEETING 16th OCTOBER 2017
IN RUNWELL VILLAGE HALL COMMITTEE ROOM AT 8.30PM**

IN ATTENDANCE: - Chairman Paul Clark; Messrs: Lansdale, Rogers & Sloane. Mesdames Evans & Payne

Minute 130 Apologies: None

Minute 131 Declarations of Interest: None reported

Minute 132 Budget Items for Precept 2018/19

Carry over last year's budget items

- Play Equipment to upgrade facilities £20k
 - Maintenance including machinery, ground maintenance, supplies, football pitches, CCTV, electrical & Pavilion £11.5K
 - Drainage £2.5k
 - Staff £17k
 - Fixtures & Fittings £2k
 - Contingency £2k
- Total £55k**

And include:

- Extension to Car Park £5k

Minute 133 Overflow Car Park

The committee recommend to the Council that the overflow car park is extended to assist with weekend parking for the football matches played at the park, there is an area to the north of the current car park extension which is suitable for this purpose. Quotations to be obtained to establish whether this is financially viable.

Minute 134 Funding – Response from Chelmsford City Council

The committee discussed the response received from CCC to the questions in relation to S106 funding. Reply to be drafted by Clerk and further meeting to be arranged with Nick Eveleigh prior to the final budget being prepared.

Minute 135 Maintenance

- Hedges/ditches – last year the annual cut back of the 1.8 acres removed many young trees. Area to be managed in house this year. Groundsman currently cutting back the hedges.
- 1.8 acres – Letter received from Runwell Rainbows requesting to plant poppies as part of the “Ribbon of Poppies” project aiming to create a carpet of crimson from Lands’ End to John O’Groats to remember all those that served in WW1. The committee agreed to this request.
- Pavilion – Some improvements have been made to accommodate Chelmsford City Youth Football Club. Other maintenance items are to be carried over in the budget.
- Type 1 stone to be purchased for gateways/access

Minute 136 Football Report – Chelmsford City Youth Football Club

PC reported that it was pleasing to see the parks football pitches well used again although the long term future use of the park by this club is uncertain. There had been a request for extra storage and it needs to be established whether a further container is needed or whether one of the changing rooms can be adapted for this purpose. The parking has been an issue, however the staggering of some of the kick off times has helped as will the extension of the overflow carpark (if cost effective)

Minute 137 Questions etc

PC reported a water leak close to the pavilion needing urgent attention.

BL asked that two further items be included in the budget for 2018/19 – 1. Provision of Dog Bins £500 2. Village Gateway (Kemble Hill) approx. £2.5k (Quotations needed)

Meeting Closed 9.15pm