

## Kniveton Parish Council

### **Minutes of the Meeting of the Kniveton Joint Playing Field Committee, held in the Village Hall on Tuesday 18 January 2022 at 7.00pm**

Present: Councillors R. Barnett, G. Bates, J. Bradbury, R Savidge (Chair), K. Simmonds, M. Wrigley, and L Redfearn (Head Teacher)

Also, in Attendance:

Three members of the public

Kath Gruber (Parish Clerk) attended remotely

#### **JPFC/0122/01 Apologies for Absence**

None

#### **JPFC/0122/02 Variation of Order of Business**

None.

#### **JPFC/0122/03 Declaration of Members Interest**

None

#### **JPFC/0122/04 Minutes of the JPFC**

**Resolved:** that the Minutes of the JPFC meeting held on 14 September 2021 were confirmed as a correct record under the provisions for approval and signed by the Chairman.

#### **JPFC/0122/05 Grounds Maintenance**

a) Report of Head Teacher

The head teacher thanked the Parish Council for bringing forward the inspection of the Muga and playing field.

b) Report of Contractor

No issues

c) Grounds Maintenance issues

The Chair reported that there was a hole at top of the field and moles were present again.

#### **JPFC/0122/06 Playing Field**

a) Bins

The Committee discussed the bins and **Resolved:** to put No Dog Waste signs on playing field bins.

b) Football Nets

Councillor Savidge advised that the nets were the wrong size and shape, and it was **Resolved:** to purchase new nets (16ft by 7ft) and sell the larger ones and to obtain quote for marking football pitch.

c) Trees

The Committee **Resolved:** to:

- Submit map showing position to DDDC.
- Obtain second quote for tree works.
- Contact the residents to request contribution for crowning of Oak trees and removal of the diseased Ash tree.

#### **FC/0122/07 Financial Matters**

a) JPFC costs in 2021/22

The Committee noted that costs were incurred of £1110.64:

- £414 for ROSPA inspection

**Signed**

**Date:** 8 March 2022

- £696.64 repair costs.

And that £485 of these costs had been paid jointly from the JPFC account with the remaining £625.64 having been paid by the Council. It was **Resolved:** that the School to pay £312.82 to the Council.

b) JPFC Account Summaries

The Committee noted the quarter three budget position and end of year forecast, it was **Resolved:**

- School and Council to pay 50% of total grounds maintenance contract - £767.94 pa each
- VAT reclaim from Playing Field expenditure to be re-invested in JPFC maintenance account
- to set up separate JPFC cost centre in Scribe.

c) Bank Reconciliation

The Committee noted the bank reconciliation to December 2021 which was approved by the Chair.

d) Muga and Playground equipment.

The Committee discussed the inspection report and recommendations for repairs and **Resolved:**

- To query why the loose baseball bolts had not been picked up
- To arrange repair of these bolts
- To contact Fox Landscaping to address the uneven ground areas & obtain a quote for marking up football pitch
- To ask inspector for opinion on equipment lifespan and develop action plan for repairs and/or replacements based on risk
- To clarify inspector's observation that multi-play unit did not meet manufacturer's specification

**FC/0122/08 Report of the Clerk**

The Committee noted all actions progressing

**FC/0122/09 Next Meeting of JPFC**

**Resolved:** that the next meeting of the JPFC will be held on Tuesday 8 March 2022.

The meeting closed at 7.37pm

**Signed**

**Date:** 8 March 2022