## DRAYTON PARISH COUNCIL OPEN SPACES & PROPERTY COMMITTEE MEETING

Minutes of the meeting of the Open Spaces & Property held on **17**<sup>th</sup> **October 2024, 7:00pm** at King George V Pavilion, Drayton High Road, Drayton, Norwich, NR8 6AW.

Present: Cllrs. J. Anderson (Chair), C. Brown, G. Everett, T. Lee, K. Morgan.

In attendance: Amy Pinkham, Parish Clerk & RFO, 0 members of the public.

Meeting opened: 7:01pm

## **MINUTES**

1. To receive apologies and consider acceptance for absence.

Apologies received and accepted for Cllr. A. Crotch and Cllr. N. Quinsey. The Committee agreed Cllr. J. Anderson would preside the meeting in the absence of the Chairman.

2. To receive declarations of interest on matters to be considered at the meeting and consider requests for dispensation.

None.

3. To receive minutes of the meeting of the Open Spaces & Property Committee held on 4<sup>th</sup> July for approval [OSP1].

The minutes were **AGREED** as an accurate record of the meeting and signed by the Chairman.

4. To receive any questions or comments from members of the public on matters on the agenda.

None.

5. To receive Clerk's Report on Committee matters arising from previous meetings [OSP2].

The Committee noted the report with no further questions or comments.

6. To receive statement of receipts and payments to date and explanation of material variances comparing planned and actual expenditure [OSP3].

The Committee received the report with no further questions or comments.

7. To note update on the Pitch Maintenance Programme and consider recommendations [OSP4].

The Committee **AGREED** to accept the grant offer to be signed by the Parish Clerk and Deputy Clerk.

The Committee **AGREED** to appoint the Deputy Clerk and the Parish Ranger as the two representatives to complete the required course as a pre-claim condition.

It was noted that it would be helpful to publicise the maintenance programme in the community.

8. To note update on 3g Pitch Management and consider recommendations [OSP5].

The Committee **AGREED** to undertake a full review of the management of the 3g pitch as presented.

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The Committee **AGREED** to recommend an Earmarked Reserve for 3g income for approval by Council at the annual budget meeting.

9. To receive feedback from Larry Gray Fair and consider recommendations [OSP6].

The Committee **AGREED** to undertake a review of the arrangements for the Larry Gray Fair as presented and to notify the complainants accordingly.

 To receive draft Hire Charges for 2025-26 and consider recommendations for amendment [OSP7].

The Committee **AGREED** to recommend the 2025-26 Hire Charges as presented for approval by Council at the annual budget meeting subject to a comparative review of rates at similar facilities.

11. To receive draft budget for 2025-26 and consider recommendation for approval by Council [OSP8].

The Committee **AGREED** to recommend the 2025-26 budget for Open Spaces and Property Committee as presented for approval by Council at the annual budget meeting subject to the following changes; to double the mole provision for both KGV and Longdale, to remove cricket nets and replacement bollards, to allocate £2,500 budget for play goals and £1,000 budget for car park consultancy fees and £250 budget for soil bin, to transfer £5,000 towards pitch improvements and transfer £10,000 towards replacement play area costs and transfer £8,000 towards 3g surface replacement.

12. To note exchange of information

The Committee noted it thank to Cllr. J. Anderson for chairing the meeting.

13. To note the date and time of the next meeting is scheduled to take place on Thursday 23<sup>rd</sup> January 2025 at 7:00pm at KGV Pavilion.

Noted.

Meeting closed: 8:48pm