

NAILSWORTH TOWN COUNCIL Minutes of RECREATION AND AMENITIES COMMITTEE

held at the Town Hall, Nailsworth on Tuesday 3rd April 2018

Present	Cllr Ron Kerby (Chair)
	Cllr Jonathan Duckworth
	Cllr Anne Elliott
	Cllr Paul Francis
	Cllr Steve Robinson
Minutes	Cllr Sue Reed*
	Cllr Sally Millett*
	Justine Hopkins (Deputy Clerk)
Apologies	Cllr Myles Robinson
	Cllr Angela Norman

*Not members of Rec & Am Committee

	Action
Declarations of Interest & Applications for Dispensations None	
To consider maintenance to the Clocktower It was agreed to go ahead with the routine maintenance costing £700 from the identified budgets. Proposed by Cllr Sue Reed, seconded by Cllr Anne Elliott and unanimously agreed.	
To consider a grant application to the War Memorials Trust NTC is responsible for maintaining the war memorial. The Clerk has submitted a grant application to the War Memorials Trust but would like council to commit to carry out the work regardless of whether the grant is awarded. Total cost £11,780 to come from the identified budgets. The Stonemason needs to be booked in so that the work is complete in time for the WW1 Centenary.	
 There was a discussion during which the following points were raised: Is there going to be a contribution from RBL? Will it make a difference to the grant if we have started the work? 	Clerk
It was proposed that we approve this to go to full council in two weeks when we have the answers to the above, proposed by Cllr Anne Elliott, seconded by Cllr Jonathan Duckworth, agreed unanimously.	To full counci
To receive a report on the condition of KGV playing field The report was received. The assessment of the pitch and recommendations to improve it will be presented to the next Rec & Am meeting.	



To receive a report on the annual inspection of Hazelwood bungalow The bungalow has been inspected and the report and plan for maintenance received. Cllr Ron Kerby and Cllr Anne Elliott will meet to discuss the inspection and Cllr Anne Elliott will report on this at the next personnel meeting.	RK & AE
To receive a report on repairs to the Town Hall flat roof The report and repair process was discussed. It was agreed to recommend to full council to carry out this emergency work. Total cost £2288.	Recom To full council
To receive a report on a new groundsman vehicle Cllr Ron Kerby agreed to work with the Groundsman on sourcing a new vehicle.	
Deputy Clerk to run through action list from previous meeting The list was updated. It was agreed to do a letter regarding the Arts Project to inform the group that this will not go ahead.	

Town Mayor Date
Nailsworth Town Council

Nailsworth Town Council Town Hall, Old Bristol Road, Nailsworth, GL6 0JF