

Meeting: Jubilee Park Committee
Date: Thursday 18th April 2019
Time: 7.30pm
Venue: Jubilee Park Pavilion

Members: Kay Nash (Chair); Mike Parry (Vice Chair); Andy Ferguson; Nigel Harding

Present: Kay Nash (Chair); Andy Ferguson; Nigel Harding; Mike Stevenson

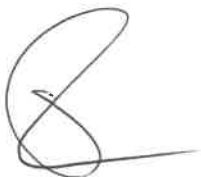
In attendance: Heather Heelis – Parish Clerk

Minutes

In accordance with Standing Order No: 38 any matter relating to an employee shall not be considered until the Council or Committee has decided whether or not the public shall be excluded (See SO No: 67). Due to the nature of the business to be transacted the meeting, or parts of it, may be closed to the press and public.

Under Standing Order No. 1. c) Meetings will last no longer than 2 hours and 1. d) If the business of the meeting has not been concluded after 2 hours a resolution will be taken to continue to conclude or defer the business in hand. In any event the meeting will last no longer than 2 hours 30 minutes.

1. **To receive and accept apologies for the meeting.**
None. Absent - Mike Parry.
2. **To approve the Minutes of the meeting held 21st March 2019 (circulated)**
Agreed.
3. **Declaration of interests and consideration of dispensations.**
None.
4. **Action Report (Attached)**
 - a) Utility meter readings – reminder to take readings following the meeting. Noted.
5. **Maintenance**
 - a) Acoustics (Update) (Nigel Harding)
Nigel Harding reported that he had made progress and had made contact with the company. He is currently negotiating the measurements, which had been misinterpreted.
 - b) MUGA Fence Repair – Awaiting a response from Darfen.
 - c) Information Board – Consideration of 2 additional quotations
Deferred.
 - d) Weed control in play area (update)
Remind DSL to notify us before spraying.
 - e) Weed control on footpath
Awaiting response from DSL.
 - f) Meeting Room Table - Consideration of purchase of additional table – **Agreed** to replace the table. Budget up to £150.
 - g) Boiler – To note the completion of the Annual service and receipt of the Gas Safety Certificate . Noted.



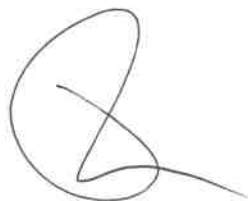
6. **5-a-Side all weather football pitch**
Going out to tender as advised.
7. **Fireworks 2019**
As per previous resolution to fall under JP until the new council are in.
8. **Masterplan Implementation Report**
 - a) Skatepark - Agreed to put the project out to tender.
9. **Installation of a defibrillator at the Pavilion**
Agreed in principle funding from Cllr
10. **WMYFC Request for 4th key to Pavilion for the Sunday group**
Nigel Harding proposed a 4th key. Andy Ferguson seconded. The vote was recorded as 3 for and 1 against.
11. **The Rendlesham Show 2019**
 - a) Sewer pump inspection – organised for May.
 - b) Volunteers required – Help needed for the Show on Friday and Saturday.
12. **Articles for the next Rendlesham Newsletter**
None.
13. **Matters for the next meeting**
 - a) Play Inspections
 - b) Fence damage in the wildlife area
 - c) Boot Camp tyres
14. **Date of next meeting: 23 May**
15. **Dates of 2019 meetings:**

20 June	18 July	19 September	17 October
21 November	19 December		

Meeting closed at 21:05

SIGNED

DATED



23.5.19