

Minutes of the meeting of the Recreation and Environment Committee held on the 7th December 2010 at 7:30pm in the Parish Office, Neath Hill Local Centre.

Present: Cllr Foskett (Chair), Cllr Hughes, Cllr McMillan, Cllr Sim, Cllr Stabler, Cllr Tripp.

1. **Apologies** were accepted from Cllr Gillon (work) Cllr Yeates (work)
2. **Declaration of members interests** – none.
3. **Minutes of the meeting held on the 9th November 2010** – were agreed as a true record, they were proposed by Cllr Tripp , seconded by Cllr Sim, all agreed.
4. **Public Question time** – none.
5. **Matters arising** – for information only
 - a. PM was asked to formally inform MKC that GLPC's has no interest in the Landscape Depot at 47a Loriner Place the Landscape Depot. This was agreed by the committee
6. **Recreation and Environment Strategy and calendar of events for 2011/12** - the calendar of events was discussed and will be documented and circulated by the office team. A scoping document for each event will be produce with the plan. The aim is to assist the Cllrs see what tasks are associated with each event, the roles and responsibilities of those involved and help Cllrs to become more actively involved in the events.
7. **Precept Presentation** - deferred until the budget meeting
8. **Budgets** – the budget was reviewed. There is currently a £15,000 overspend against precept. To tackle this deficit the following was proposed

a. The Parish Ranger post is postponed -	saving £5,700
b. Community Orchard no new monies are added	saving £1,000
c. Waterside festival contribution reduced to £2000	saving £600
d. Dog bins , postpone the purchase of additional bins	saving £1,000
e. Allotment maintenance , reduce the contingency amount	saving £1,200
f. Noticeboards postponed the purchase and erection of a new board	saving £500
9. **Financial implications**
 - a. Hiring costs for sports facilities and pavilions for 2011/12 will remain as per current 10/11 charges. However a weekly charge of £5 is proposed for the Marsh Drive storage.
 - b. Tennis Club rent will be reviewed in January 2011 as per the current terms.
 - c. Allotment plot rates for 2012/13 are proposed as £5 per pole. Last rent raise was in 2010. Replacement keys will be increased to £20 from April 2011.
10. **Items for future discussions** – none
11. **Date of next meeting** was agreed as 11th January 2011 to start at 7pm. This meeting is a joint meeting held with Finance and Planning Committee.
12. **Meeting closed** at 9:17pm

Chair _____ Date _____

Great Linford Parish Council