Kniveton Parish Council

Minutes of the Meeting of the Kniveton Joint Playing Field Committee, held at The Village Hall, Kniveton on Tuesday 12 March 2019 at 7.00pm

Present: Councillors R. Barnett, J. Bradbury, H. Nelson, G. Bates, and M.

Vaughan

Apologies: Councillor L. Rose

Also in Attendance: Mrs L Board (Head Teacher)

Kath Gruber (Parish Clerk) 2 members of the public

JPFC/0319/01 Apologies for Absence

Apologies were received and accepted from Councillor L. Rose

JPFC/0319/02 Variation of Order of Business

None.

JPFC/0319/03 Declaration of Members Interest
Councillor Bradbury declared interests in the Parish Field

JPFC/0319/04 Minutes of the of the JPFC held on 18 September 2018 Resolved: that the Minutes of the JPFC meeting held on 18 September were confirmed as a correct record under the provisions for approval and signed by the Chairman.

JPFC/0319/05 CCTV

Councillor Nelson updated the Committee on his proposal that the CCTV should be put up by the school and he would apply for the funding for this as a joint project between the school and the Parish Council, it was **Resolved:**

- a) Mrs Board to take this to the Board of Governors
- **b)** Councillor Nelson to establish costs of running CCTV and begin the funding application.

JPFC/0319/06 Bench

The Clerk advised that the recommended bench was £731.76 including vat and delivery. Due to funding constraints the Friends of Kniveton cannot donate a third of the cost and the Committee discussed funding options. Derbyshire County Councillor offered funding of £200 towards the bench and it was **Resolved**:

- a) that the school would donate £250; the Parish Council £250 and the remaining balance to be funded from the JPFC account
- b) Councillor Bradbury to check with builder costs of installation

JPFC/0319/07 Fence

Signed______ 10 September 2019

The Head Teacher explained that whilst one fence had been fixed another was in a poor state, it was **Resolved:** that Councillor Nelson would fix the fence and Councillor Bates would provide the wood.

JPFC/0319/08 Maintenance Issues

None

JPFC/0319/09 Finance

The Clerk highlighted that no monies had been transferred to the Playing Field account in 2017/18 or 2018/19 and it was **Resolved:** that the Parish Council's contribution of £200 pa and the School's contribution of £160.50 pa be paid for both years as soon as possible.

JPFC/0319/08 Date and Time of Next meeting

Resolved: that the next meeting of the JPFC will be held on Tuesday 10 September 2019.

The Meeting closed at 20.29pm.

