

Melbourne Parish Council

Mrs J Storer - Parish Clerk, 2 Mansfields Croft, Etwall, Derbyshire DE65 6NJ



Minutes of the Facilities Committee

Minutes of a meeting of the Facilities Committee held at 8.00pm Monday 10th February 2014 at the Shorne Room, Melbourne

Present: Cllr Jackson (Chairman), Hicklin, Hudson, Minifie, the Clerk.

47. Apologies: apologies were received and accepted from Cllr Collyer and Cllr Smith.

48. Minutes of the previous Facilities Committee meeting held 13th January 2014 were approved by the Committee and signed by the Chairman as a true record.

49. Cllr Jackson reported that the Summer Sport activities have been booked and suggested that the advertising takes place nearer to the summer. Cllr Minifie and Cllr Hicklin agreed to advertise the events on social media sites.

50. Reports from Cllrs areas of responsibility
Cenotaph – Cllr Hicklin nothing to report

Lothian Gardens – Cllr Minifie

Ilkeston Fencing has been instructed to install the replacement fencing; this will now take place before the year end, but the invoice will not be raised until the new financial year.

Public toilets – Cllr Minifie nothing to report

Recreation Ground – Cllr Jackson reported that he had attended a meeting of the MSP; a rethink has to occur as to what can be afforded for the new build at Cockshut Lane. A realistic list of what is needed will be made, before going out to tender. This is necessary as the budgeted costs are excessive.

Thomas Cooke Gardens – nothing to report

Bus shelter – The light at bus shelter have been repaired

51. The Clerk has submitted the defibrillator grant application to the East Midland Ambulance Service (EMAS) and a decision is awaited. The application is for 2 defibrillators as available funding from the British Heart Foundation has been reduced. It was proposed and agreed that the two units should be within the village and that the MSP can make a separate application for a unit at the new Pavilion once it is built. The Clerk will make an application to Cllr Chilton's Leadership Fund for financial assistance. **(Action: Clerk)**

52. Cllr Jackson reported that a bollard at the Kings Newton Cross has been caught by a vehicle and has become dislodged. The Clerk will contact Mr Younger to request that the bollard is re-fixed in position **(Action: Clerk)**.

53. Date of next meeting: to be advised at the Parish Council meeting on 10th March 2014.

There being no further business, the meeting closed at 8:20pm

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Cllr Jackson– Chairman