

**MINUTES OF MEETING OF HOGSTHORPE PLAYING FIELDS COMMITTEE
HELD ON WEDNESDAY 4th December 2019**

Present:

Committee: V Worley

(Chairman) K Hayes (Secretary) E Carter, M Culley, L Wildman, P Smith

Others: Cllr B Hornby, Cllr M Banks & 2 members of the public

1. **Minutes of meeting** of 6th November 2019 were approved and signed by V Worley.
2. **Report from Secretary/Treasurer**
 - a) Budget for 2020/21 showing income of £750 and outgoings of £1144 was accepted. Any shortfall in the year will be supported by the reserve from the Parish Council.
 - b) Payment of accounts was approved for £180 to Pheonix for playpark inspection and £102.04 to Anglian Water.
3. **Maintenance**
 - a) Signage. Change of contact details– EC has this in hand. Not yet sourced Playing Field street sign - KH
 - b) A worn rope on the children's playpark had been picked up by the Inspection report. LW to take a look at this.
4. **Grants update**

Unfortunately, we have been unsuccessful with both the applications for the picnic area and terrace and the adult gym. KH would try and find sources in the new year.
5. **Summer fete committee meeting update**

Notes of the meeting attached. LW will also try and get classic cars and Harley bikes again this year.
6. **Advertising in Coastal Country Park Magazine**

Agreed – KH to send details to VW
7. **Dates of meetings 2020** – 6pm same dates as Parish Council meeting
8. **Date of next meeting**

Next meeting was set for 5th February 2020 at 6.00 pm.