# Minutes of the Recreation Committee Meeting of Ockbrook and Borrowash Parish Council.

# Held at the Parish Hall, Ockbrook, on Wednesday 25th September 2024, Immediately after the Hall Committee Meeting.

Present.

Councillors S Fraser-Burton, K Thomas and G Maskalick.

Also Present.

S Kitchener (Clerk and RFO) and 3 members of public.

143/09/24 Apologies for Absence.

Councillors K Eaglesham Atkins (prior commitment) and C Millward (prior commitment).

144/09/24 Absent.

Councillor J Fraser-Burton.

145/09/24 Appointment of Chair for the Meeting.

**RESOLVED** proposed by Councillor K Thomas, seconded by Councillor G Maskalick and all in favour for Councillor S Fraser-Burton to chair the meeting.

146/09/24 Approve the Minutes of the Committee Meeting held on the 20th September 2023.

**RESOLVED** Proposed by Councillor S Fraser-Burton, seconded by Councillor K Thomas and all unanimously agreed that the minutes be approved as a true record and were signed by the Chair at the meeting.

147/09/24 Variation of Order of Business.

None.

148/09/24 Declarations of Members Interests.

None.

149/09/24 Committee Items for Discussion/Action/Update.

* Discuss and Agree the Proposed Budget for 2025/26, to go to the Finance Committee Meeting in November – See Appendix 1.

A discussion was held and the committee agreed to the below changes:

* + Remove the income and expenditure for wreath making.
	+ Amend inflatables to 2024 cost of £2300 plus 3% for inflation.
	+ Committee to provide figures for Novembers finance committee regarding a summer and Halloween disco.
	+ Increase the playground repairs to £1,600 due to spending £832 so far for 2024/25.
	+ Decrease miscellaneous costs to £400.
	+ Remove the summer fayre figure.

**RESOLVED** Proposed by Councillor G Maskalick, seconded by Councillor S Fraser-Buron and all unanimously agreed to accept the budget figures with the above amendments.

150/09/24 Date and Time of Next Meeting.

The next Recreation Committee meeting will be called on the 20th November 2024, if it is required.

There being no further business the meeting concluded at 20:27.

