

Girton Parish Council

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The Pavilion
Girton Recreation Ground
Cambridge Road, Girton
Cambridge CB3 0FH

Minutes of a meeting of the Sport and Recreation Committee held on Thursday 17th October 2008 at the Cotton Hall

Present: Cllrs M Wilson(in the Chair),V. Godby, L. Sparling, C.Starling; G. Clare, CMR
Wilson, L Miller (Co-opted Members), with the Clerk in attendance.

08/125 Apologies for absence:

Apologies had been received from Cllr Hodgkinson

08/126 Members declaration of interest for items on the agenda

There were none

08/127 That Standing Orders be suspended for an open session

No members of the public were present.

08/128 That Standing Orders be reinstated

Standing Orders had not been suspended.

08/129 To confirm the Minutes of the Meeting of the Sport and Recreation Committee held on 10 September 2008 (following meeting with users) as a true record

Cllr Wilson prop. Cllr Sparling sec. 3 in favour, 1 abstention.

08/130 To agree proposed Sport and Recreation budget for 2009/10 to be recommended to the Budget Committee

Cllr Wilson prop. Cllr Godby sec. Unanimous.

Cllr Godby noted her concern at the proportion of the expected expense not covered by fee income. Following discussion and the addition at the request of the Clerk of allocations of 300 and £200 to Stationery/Office Supplies and Postage respectively the following budget proposal was agreed.

2009/2010 Budget proposal

	2009/10
Income	
Fees	26500
Expense Core activity	
Grass Cutting	5800
Football Pitch Maint	3500
Cricket Square Materials	750
Cricket Square Labour	1200
MUGA maintenance	900
Play equipment maintenance	2000
Play equipment inspection	250
Pavilion maintenance	5000
Security Supplies/CCTV	1000
Equipment Repair	300
Pavilion Supplies/Furnishings	1400

Sport Equipment	500
Stationery/Office Supplies	300
Postage	200
Utilities Electric	8000
Utilities Water	450
Cleaning	5500
Book Admin salary	6500
Security staff salary	4700
Litter picking	600
Contingency/Other	2000
Total	50850

Reserves annual allocations

Pavilion fabric	10000
Play equipment	3500
Games surfaces	8000

The meeting ended at 8:45

Date of next meeting: 12 November 2008.