

Minutes of the proceedings of the meeting of the **RECREATION COMMITTEE** held in the Council Chamber, Council Offices, School Aycliffe Lane, Newton Aycliffe, on **WEDNESDAY, 13th MAY 2015** (as part of the Annual General Meeting)

PRESENT Councillors E. Adam, D.G. Atkinson, J. Atkinson, W. Blenkinsopp, R. Bowman, A.M. Chandran, J.D. Clare, Mrs. B.A. Clare, J. Clark, Mrs. M. Dalton, R.S. Fleming, G.C. Gray, Mrs. S. Haigh, B. Hall, K. Henderson, Mrs. I. Hewitson, J.P. Hillary, Mrs. W.P. Hillary, M. Iveson, Mrs. S.J. Iveson, W. Iveson, P. Kjenstad, Mrs. V.M. Raw and C. Wheeler.

OFFICIALS Mr. A. Bailey (Town Clerk)
Miss C. Ryder (Senior Administrative Officer)
Mrs. C. Walton (Corporate and Policy Officer)
Mr. D. Austin (Finance Manager)

1. **APPOINTMENT OF CHAIRMAN**

It was proposed by Councillor R.S. Fleming, seconded by Councillor M. Iveson that Councillor B. Hall be appointed as Chairman of the Recreation Committee for the Municipal Year 2015/16.

RESOLVED – that Councillor B. Hall be appointed as Chairman of the Recreation Committee for the Municipal Year 2015/16.

Councillor B. Hall took the Chair for the meeting.

2. **APPOINTMENT OF VICE-CHAIRMAN**

It was proposed by Councillor R.S. Fleming, seconded by Councillor M. Iveson that Councillor J. Atkinson be appointed as Vice-Chairman of the Recreation Committee for the Municipal Year 2015/16.

RESOLVED – that Councillor J. Atkinson be appointed as Vice-Chairman of the Recreation Committee for the Municipal Year 2015/16.

3. **APOLOGIES FOR ABSENCE**

Apologies for absence were submitted on behalf of Councillors N. Collinson, M.A. Dalton and I. Gray.

4. **DECLARATIONS OF INTEREST**

There were no declarations of interest declared.

5. **FESTIVAL WORKING GROUP**

The notes and recommendations from the meeting of the Festival Working Group held on the 16th April 2015 were considered.

It was proposed by Councillor C. Wheeler, seconded by Councillor Mrs. S.J. Iveson and

RESOLVED – that the notes and following recommendations from the Festival Working Group meeting be received:-

- (i) The total sum of £775 for golf tournament prizes be agreed.
- (ii) A grant for the sum of £1,000 for the Pioneering Care Centre be agreed.
- (iii) The AYTP grant be increased by £150 as outlined in the report.
- (iv) The name for the Park Event be 'Picnic in the Park'.
- (v) Hodman and Sally be booked at a cost of £900.00.
- (vi) The cost of security for the Park Event be obtained for the next meeting.
- (vii) Star Radio be approached to attend the Park Event.
- (viii) Tesco be advised of the Park Event in regard to parking.
- (ix) Officers produce a provisional timetable for the Park Event for the next meeting.
- (x) Officers investigate the possibility of having QR (Quick Response) codes printed on promotional materials and banners with the Festival webpage as the destination.
- (xi) Applications:

Organisation	Event	Grant	Comment
Woodham Community Centre	Heartbeat Day	£495	Grant approved £420
Aycliffe Village Heritage	History Display	Nil	Approved
Agnew Community Centre	Family Fun Day	£495	Approved
MIND	Luxury Tea Party/Open Day	£200	Approved
Pioneering Care Centre	Family Fun and Open Day	£1365	Grant approved £1000

6. **APPOINTMENT OF WORKING GROUPS**

The Committee considered the appointment of the following working groups, namely:

- (a) Golf Working Group
- (b) Sports Complex Working Group
- (c) Festival Working Group

RESOLVED – as follows:-

(a) **Golf Working Group**

It was proposed by Councillor R.S. Fleming, seconded by Councillor M. Iverson:

- (i) That a **Golf Working Group** be appointed for the municipal year 2015/16.

(ii) That the Golf Working Group comprise of 4 members plus the Chairman and Vice-Chairman of the Recreation Committee.

(iii) That the membership be:-

Councillors D.G. Atkinson, J. Atkinson, R.S. Fleming, B. Hall, J.P. Hillary and M. Iveson.

(iv) That the Chairman and Vice-Chairman of the Golf Working Group for the municipal year 2015/16 be appointed at the first meeting.

(b) **Sports Complex Working Group**

It was proposed by Councillor R.S. Fleming, seconded by Councillor M. Iveson:

(i) That a **Sports Complex Working Group** be appointed for the municipal year 2015/16.

(ii) That appointments to this Working Group would be chosen as necessary.

(iii) That the Chairman and Vice-Chairman of the Sports Complex Working Group for the municipal year 2015/16 be appointed at its first meeting.

(c) **Festival Working Group**

It was proposed by Councillor R.S. Fleming, seconded by Councillor M. Iveson:

(i) That a **Festival Working Group** be appointed for the municipal year 2015/16.

(ii) That it comprise the Chairman and Vice-Chairman of Recreation together with 4 members.

(iii) That the membership be:-

Councillors J. Atkinson, J. Clark, M.A. Dalton, Mrs. M. Dalton, B. Hall and J.P. Hillary.

(iv) That the Chairman and Vice-Chairman of the Festival Working Group for the municipal year 2015/16 be appointed at the first meeting.

CHAIRMAN.