



## Minutes of Extraordinary Landford Parish Council Meeting held at the Landford Village Hall (Blue Room) at 7.30pm on 2<sup>nd</sup> October 2018.

### Present

DM Wilson (Chairman)	NJ Bishop	GL Keirl
AM MacLachlan	KP Parker	Cllr L Randell (WC)
E Finlayson (Parish Clerk)		

*Parish Council Meeting opened at 19:34.*

### 127/18 Apologies

Cllr Waltham and Cllr Hewson.

### 128/18 Declaration of Interests

None.

### 129/18 To pass a resolution to exclude the press and public from the rest of the meeting

Cllr Wilson proposed and Cllr Bishop seconded that a resolution be passed to exclude the press and public from the rest of the meeting: resolved unanimously.

### 130/18 To meet with applicants for the Councillor vacancy

The Parish Council met with 2 applicants.

### 131/18 To meet with and discuss the new Nomansland Community Organisation

At 20:15 Cllr Wilson proposed and Cllr Proctor seconded that a resolution be passed to include the press and public in the rest of the meeting: resolved unanimously.

The Parish Council met with the new Nomansland Community Events Organisation (NCE) comprising of D.Venditti and L.Eccles. The Nomansland Sports Association (NSA) have delegated the day to day running of the Nomansland (NML) recreation ground building and facilities (excluding the children's play equipment which the Parish Council maintain) to the NCE, which is a not for profit, community interest company. The NCE are energetically promoting locally the use of the clubhouse building and plan to run a number of fundraising events to finance the building upkeep. It was noted the NSA website will be taken down and there is now new website [www.nomanslandcommunity.org](http://www.nomanslandcommunity.org) detailing the facilities and advertising upcoming events.

The play equipment was briefly discussed along with ideas for the fencing of the children's play equipment. It is the intention that the Parish Council and NCE would agree the proposed fence perimeter to enclose the play equipment together in Spring 2019. Ideas of a zip wire were suggested for the adventure trail equipment replacement in the future and it was suggested that a redesign of the play area could be investigated for the long term planning of the area.

The 2018-19 budget contributions from the Parish Council for the grass cutting and bin emptying were discussed due to the receipt of the 2017 grass cutting invoice and the bin emptying invoices from Aug. 2017 to Sept. 2018 from the NSA earlier in the day. It was noted that the agreed Parish Council budget contributions for these services did not cover the full amount of the invoices and this would be raised for consideration by the Parish Council in the finance section in the 10<sup>th</sup> October Full Council meeting.

The NCE are looking at connecting the Clubhouse to an internet provider, which prompted a short discussion regarding the linking of the CCTV system to a central Council run facility.

A skate park safety day similar to one run in Totton, with a mobile skate board shop, was discussed and Cllr Bishop agreed to look into this idea for Spring 2019.

The NCE are creating new signs for the Recreation ground re: Litter and a general tidy up is planned for Saturday 6<sup>th</sup> October at 10:30 am. It was noted that all were welcome as every little help is appreciated.

**Date and Location of Next Meeting:** agreed as 18:40 on Wednesday 10th October 2018 in Nomansland Reading Room.

*Meeting closed at 21:04 pm.*

2<sup>nd</sup> October 2018