



## CHURCHILL PARISH COUNCIL



### LEISURE COMMITTEE

#### Minutes of the meeting held on Monday 17<sup>th</sup> October 2016 at 7.30 pm

#### Present :-

Councillors (Committee Members) Jackie Bush, Brenden Hill, Dev Clutterbuck.

Also Present :Councillor Sarah Jarman

User representatives – John Binding (Football Club), Dave Eckett (CC Treasurer).

Also present : Martin Dolton – Clerk of the Council

#### 1617/L/015 Apologies for absence.

Councillors Sue List and Simon Glanfield, Mike Legg (CC Secretary)

#### 1617/L/016 Declarations of Interest.

NIL

#### 1617/L/017 To confirm and sign minutes of meeting held on 23rd May 2016.

The minutes of the meeting held on the 23<sup>rd</sup> of May 2016 were agreed and signed as a correct record.

#### 1617/L/018 Public Participation

No members of the public or press were present.

#### 1617/L/019 Update on Budget vs Spend to date 2016/17 Financial Year.

Members noted that planned expenditure to date was within budget and no issues were raised

#### 1617/L/020 Budget Requirements for 2017/18 Financial Year to go forward to Finance Committee.

Members considered that the detail of projected spends within some budget head items should be adjusted for the next year to better reflect actual spending. This adjustment would not affect the overall projected centre spend budget for the committee.

#### RESOLVED:-

The projected budget for the 2017/18 year for this committee will not differ from the current year, with minor adjustments within the budget centre heads to ensure accuracy in accounting.

#### 1617/L/021 Play Areas

**(a) To consider any appropriate action on Annual Inspection and recent quarterly inspection of the Play Areas.**

Members examined the reports provided by the inspections. It was agreed that the only matters requiring action were that consideration should now be given to obtaining quotes for replacing several areas of the safety matting in the play area. This then to be reported in due course.

Members also considered a quote from GB Sports Ltd for continuing the quarterly and annual inspections, and voted to unanimously accept the quote.

**RESOLVED:-**

Quotes will be obtained for replacement safety matting in the play area. The quote from GB Sports Ltd to conduct the quarterly and annual safety inspections of the play areas is accepted.

**(b) To consider Long Term development – Trim Trail**

Members agreed that initial feasibility should be considered on the provision of a trim trail around the recreation fields.

**RESOLVED:-**

That an initial feasibility study should be commenced by seeking advice and estimates on the provision of a trim trail.

**1617/L/022 Football & Community Club Matters.**

**(a) To consider outstanding work / work required**

John Binding requested that the committee be mindful of potential future work required to the heating radiators and pipework in the changing rooms, which appeared to have started to rust.

It had also been noted that the gate post of the large field gate onto the recreation field from the car park appeared in need of repair.

It was agreed that the Clerk would obtain quotes for both of the above matters and report in due course.

**(b) ‘Going Forward’ - Long term projects, requirements and arrangements for the club.**

John binding reported that the club was in a healthy situation as regards player numbers, however, financially operating at a loss in the current year.

**1617/L/023 Cricket Club matters.**

**(a) To receive an update on quotes for the renewal & rewiring of internal electrics.**

One quote had been obtained by the Cricket Club and was presented to the meeting.

It was agreed that due to the likely spend involved, further quotes should be sought and put to the Council or committee as appropriate in due course.

**(b) To receive an update on quotes for the connection to newly installed electricity supply at edge of field**

One quote had been obtained by the Cricket Club and was presented to the meeting.

John Binding commented on the cost of the cable in the quote provided and would make further enquiries to obtain comparative quotes for the cable supply.

It was agreed that due to the likely spend involved, further quotes should be sought and put to the Council or committee as appropriate in due course.

**(c) To receive an update on future potential for solving the drainage issues in front of the pavilion**

The Clerk reported that he had sought a quote from a contractor which had not to date been received.

**(d) 'Going Forward' - Long term projects, requirements and arrangements for the club.**

- Mike Legg had sent communication to the meeting that he had concerns relating to the cutting of the outfield, and the Turnpike protection net.

It was agreed that the grass cutting contract would be monitored in the 2017 season and any issues brought to the attention of the manager of that contract. It was also agreed that quotes would need to be sought for a complete replacement of the cricket Turnpike protection nets.

- It was proposed, duly seconded, and agreed by unanimous vote that a formal letter would be sent to the Cricket Club requesting the club change its name to 'Churchill Cricket Club' to reflect the fact that the resources of the ground and pavilion belong to Churchill Parish, and considerable financial support is provided to the club by Churchill.

**RESOLVED :-**

The Clerk will send a formal letter to the Cricket Club requesting the club change its name to 'Churchill Cricket Club'

**1617/L/024 To receive matters for information and future agenda items.**

A question had been asked by a Councillor whether future funding of the sports clubs should be by the grant process in future. The committee considered that the current arrangements were the most efficient and effective.

There being no further Business, the meeting closed at 8.50pm.

**Next meeting – 27<sup>th</sup> February 2017**