

MINUTES OF SPORTS GROUND COMMITTEE MEETING 7pm 11th June 2019

Held at the Cricket Pavilion

Present: Russell Forgham (Chair)
Phil Ayles (Parish Council)
Michelle Cowlin (Football)
Neil Humphries (Football)
Ian Markham (Parish Council)
Kay Sawbridge (Parish Council)
Mark Smith (Football)
David Spinelli (Cricket)

1. **Apologies:** Robert Prinzi (work), Steve Bradbury (holiday)
2. **Election of Chairman.** Russell Forgham was proposed by PA and unanimously elected Chairman
3. **Co-option of Further Members.** All representatives present being Michelle Cowlin, Neil Humphries, Mark Smith and David Spinelli were elected to the Committee.
4. **Declarations of Interest.** None.
5. **Approval of Minutes.** Clerk's recommendation to leave very old previous Minutes as draft was agreed.
6. **Renewal of Lease.** Agreed to renew Lease amending to remove 1.16 bullet 2 and any knock-on effects elsewhere. Start date 1st September. Proposed RF, unanimous. Action SB.
7. **Resolutions**
 - 7.1. **Water Rates.** MC said a 12 month payment plan had now been agreed by CSA with the supplier. Football are turning the stopcock off when leaving the pavilion. The stopcock in the garage should be left permanently off. MS will make a Notice to that effect. Robert, who may occasionally need water, should be told by all those liaising to ensure it is turned off in future.
 - 7.2. **Portable football posts.** Request to be sent by NH to SB by 25/6/19 to purchase specific posts for decision at Parish Council 1/7/19. Parish Council will attempt to use some remaining S106 funding.
 - 7.3. **Decoration / improvements at football pavilion.** MC said they were hoping to get some second user kitchen units and shelving and fit them. They had professional electricians among their parents and would comply with all H&S regulations. Parish Council representatives agreed no objection by council.
 - 7.4. **Picnic tables.** IM said he would arrange to take old tables away as they now presented a risk. Request to be sent by DS to SB by 25/6/19 to purchase specific new 6 seater picnic tables for decision at Parish Council 1/7/19.
8. **AOB.** General discussion. RF proposed quarterly meetings which was agreed. NH asked about permission to sublet premises and was referred to SB. (Post meeting note: Lease 3.10.1 allows 'appropriate subletting' though 3.10.2 requires no nuisance is caused to neighbours).

Meeting closed at 8.05pm