

UPPER BEEDING PARISH COUNCIL

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Clerk: Steve Coberman

MINUTES OF A MEETING OF THE SPORTS & LEISURE COMMITTEE

Date: Tuesday 18th May 2010 **Time:** 7.30pm **Place:** Beeding & Bramber Village Hall

Present:	Cllrs S Birnstingl, D Coldwell, R French, R Harber, F Jones, J Peake, and J Shaw. Mr A Smith (Upper Beeding Football Club) was present.
S:0510:01 <i>Election of Chairman</i>	Councillor R Harber was nominated as Chairman, agreed to accept office, and was elected unanimously. <i>Proposed by J Shaw; Seconded by F Jones.</i>
S:0510:02 <i>Election of Vice-Chairman</i>	Councillor D Coldwell was nominated as Vice-Chairman, agreed to accept office, and was elected unanimously. <i>Proposed by R French; Seconded by J Shaw.</i>
S:0510:03 <i>Apologies</i>	All committee members were present.
S:0510:04 <i>Questions from the public</i>	There were no questions from the public.
S:0510:05 <i>Declarations of interest</i>	There were no declarations of personal or prejudicial interest by Councillors on any of the agenda items below
S:0510:06 <i>Minutes of previous meeting</i>	The minutes of the meetings dated 16 th March and 6 th April 2010 were approved by all present and were signed by the Chairman. <i>Proposed by J Shaw; Seconded by D Coldwell.</i>
S:0510:07 <i>Matters arising</i>	There were no matters arising from the minutes not covered elsewhere in the agenda.
S:0510:08 <i>Cricket Club report</i>	No report was presented.
S:0510:09 <i>Football Club report</i>	Mr A Smith (representing the football club in the absence of Mr G Morris), reported on the performance of the clubs teams in the season now finishing: the 1 st XI finished mid-table, the 2 nd XI were promoted, and other teams performed creditably. Mr Smith agreed to provide a report to the editor of the newsletter. The club weekend will be held on 10 th /11 th July, and has been cleared with the police.
S:0510:10 <i>Sports facilities project</i>	The Clerk was asked to contact Philip Clay for advice on possible contractors for the changing rooms. He was also asked to obtain sufficient copies of the plans for sending on to potential contractors for quotation purposes.

<p>S:0510:11 <i>Remedial works on playing field</i></p>	<p>The Clerk reported that the contractors, Active Grounds Maintenance, had commenced the remedial works on the Memorial playing field approved at the meeting on 6th April 2010.</p> <p>He was asked to write to both the school and WSCC regarding the proposed fence to be erected between the school and the playing field, and to request at least one (and preferably two) gates to be provided to enable access between them when appropriate (eg the football day and the village fete day).</p>
<p>S:0510:12 <i>Cricket Club tenure</i></p>	<p>Cllr R Harber reported that he had visited Mr Allen of the cricket club, who had promised (but had now failed) to attend the meeting; Cllr S Birnstingl indicated that he believed that Mr Allen may have injured himself earlier in the day.</p> <p>Both the Clerk and Cllr J Peake (for representative to the club) reported on the ongoing lack of co-operation from the club. The contract had still not been signed, despite several reminders, and no container key had been provided.</p> <p>The Clerk was instructed to advise the club that if the contract had not been signed, and a copy of the key provided, in time for the Council meeting on 1st June 2010, then that meeting would consider a resolution to terminate the cricket club's occupation of the field.</p>
<p>S:0510:13 <i>Redecoration of sports hall</i></p>	<p>Cllr R Harber asked Mr A Smith (UPFC) whether the club had any potential to use the sports hall. Mr Smith advised that it was too small to be of use. Cllr D Coldwell asked if he could consider any other possible uses for the building.</p> <p>The Clerk was asked to provide the next meeting with a schedule showing usage of the hall over the last 12 months. He was also asked to obtain quotations for painting the outside of the hall, and for checking the fire escape.</p>
<p>S:0510:14 <i>Decoration of skatepark ramps</i></p>	<p>It was agreed that the process of arranging decoration of the ramps should be placed in the hands of the user committee being set up by the neighbourhood wardens. The committee will authorise any expenditure once estimates have been obtained.</p>
<p>S:0510:15 <i>Correspondence</i></p>	<p>No relevant correspondence had been received.</p>
<p>S:0510:16 <i>Items for information or next agenda</i></p>	<p>There were no items suggested for discussion, or to be placed on a future agenda.</p>

The meeting closed at 8.25pm. The next meeting will be held at Beeding & Bramber Village Hall on Tuesday 20th July 2010.

Minutes signed by: **Date:**