



HEATH & REACH PARISH COUNCIL

Sports and Receptions Committee

September Minutes 2014

**Minutes of Meeting held on Thursday 25th September 2014 at Bryants Lane Sports Ground.
At 10am**

1. **Present:** Cllrs: Fitzpatrick, McCoulough, Hawes and Francesca Sheppard Clerk in attendance
2. **Apologies** Cllr Malone
3. **Declaration of Interests** None
4. **Income and Expenditure.** Clerk reported as at end of September income of £4834 and expenditure of £3526 compared to annual budgeted figures of £4000 income and £7149 expenditure. Clerk reported that the bookings for the courts were good but the pitches only have 1 regular booking. Clubs who have used the facility in the past have gone on to other facilities including Astral Park.
5. **Prepare Budget** Clerk to prepared budget for approval prior to submission to the finance committee. In addition to the regular costs , other items to budget for are the services of a handyman for say 2 hours per week as well as legal fees of the preparation of leases to the Boxing Club. Also the repair works to the trim trail.
6. **3 year plan for future projects.** The future of the playing fields is to be considered in light of only 1 club remaining. Once the renewal of the lease with AWE is agreed the provision of disabled access can be progressed , as well as the feasibility of an alternative access in the future.
7. **Review internal audit.** The internal auditors comments were considered, the Clerk is to address the clerical issues, the majority of the criticisms made were historic and the comments have been noted.
8. **AOB** The clerk reported that the zip wire seat at Thrift Road has been removed following a recall notice by HAGS.
Clerk to request a NO DOGS sign to be erected at Bryants Lane.
The goalposts at Bryants Lane are damaged. Clerk to investigate costs of replacement

Meeting ended at 11am

Chairmans Initials.....