



## HEATH & REACH PARISH COUNCIL

### Sports and Recreations Committee

Minutes of Meeting held on **Monday 23<sup>rd</sup> November 2015**

1. Present: Cllrs Ellis, Green, Fitzpatrick, Owers, Clerk in attendance
2. Apologies Cllr Gell - work commitment. Cllr Owers chaired the meeting instead.
3. Declaration of Interests: None
4. Income and expenditure to date

Income	£5,025
Expenditure	£11,195

Clerk reported that the expenditure was high due to the replacement of the floor in Bryant's Lane Pavilion (£2,120), Court cleaning (£890), Trim trail replacement parts (£755). There was discussion about the feasibility of continuing to maintain both the pavilion building and the football fields. Clerk was asked to provide a breakdown of income and expenditure at Bryant's Lane for pavilion, courts and playing fields. Also it will be necessary to establish the Parish Councils obligations to continue to provide/maintain the amenity.

5. Funding for Community Green Space Projects Cllr Ellis reported that there are grants available where the successful applicant submits an extremely detailed case. It was agreed that there is no immediately obvious project. If P3 were able to present one, then the Parish Council would discuss further.
6. Future Projects. A survey of the pavilion building should be undertaken to try and assess the future costs and viability. Cllr Hawes to be asked to do this with assistance from other Councillors. Disabled access was also discussed and it was agreed that this should be included in the budget for the next financial year. There is the possibility that future projects could be funded by contribution from Arnold White Estates if the second wind turbine is erected.
7. Budget Requirements. Clerk had previously circulated a suggested budget, which included £4000 for repairs to pavilion. After discussion it was agreed to remove this item and to add it to the 'possible' project list and should the works become vital then the cost could be covered by reserves. Clerk to look at cleaning and litter costs again which seemed to be high. Clerk to recirculate budget to committee prior to submitting to finance committee.
8. AOB. Tony Markland had provided an update on jobs he has been carrying out in the village and it was agreed that it is making a difference. Clerk asked to purchase a wide broom for the cleaning of the tennis courts.

Chairmans Initials.....

Meeting closed at 8.25pm

