

## **MINUTES**

Meeting held on Monday 6th January 2020 at Heath and Reach Barn at 6.50 pm

- 1. Present: Cllrs Fitzpatrick, Malone, Smith, Chivers. Clerk and two members of the electorate in attendance.
- 2. Apologies: Cllrs Thyer
- 3. Declaration of Interests: None.
- 4. Review of Income and expenditure: Income £3,696 (£6400 budget) expenditure £11,038 Income is lower than budgeted as no income from the boxing club since the old building was removed.
- 5. Future Projects: Mr & Mrs Tritton were in attendance to discuss the plans for the replacement pavilion building. Subject to approval they will sign a 5 year agreement to rent the building for use as a gym at a rental of £7000 per annum, responsible for all maintenance and pro rata proportion of the utilities and will manage the Boxing Club within this agreement. They are committed to ensuring it will have a community focus providing a free class for the over 65 years old residents in the village, they have plans for a summer sports day and will support a local charity with funds raised from events. The rental amount was advised as a fair market rent by a commercial surveyor. A separate we block is being provided by LB Silica Sands for use by the football teams.
- 6. AOB. None.

Meeting closed at 7pm

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Francesca Sheppard Clerk to Heath & Reach Parish Council