**Minutes of the Sports and Leisure Committee meeting held**

**on Tuesday 18th February 2020 at 7:30 pm in Beeding and Bramber Village Hall**

**Present:** **Councillors:** B. Harber (Chairman), I. Allen, S. Birnstingl, V. Cook, I. Ivatt, T. Kardos, J Shaw, C. Verney, C. Warren.

**Also present:** Clerk: Celia Price, Neil Robb, (UB Cricket Club), Nick Dungay and Jamie Plummer (UB Football Club

Members of the public: 0

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| **S:0220:01** | **Apologies for absence**Apologies were received and accepted from Cllr Chilver, Cllr Cutts and Cllr Garrod |
| **S:0220:02** | **Declaration of Councillors personal or prejudicial interest** The Chairman reminded councillors that previous declarations still stand (as defined under the Localism Act 2011). |
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| **S:0220:03** | **Public Adjournment**  |
|  | None Present  |
| **S:0220:04** | [**Minutes of the last meeting**](https://upperbeedingpc.sharepoint.com/%3Aw%3A/s/UBPC/EeIk_A97j_1Ltqfi3efvGSYBz-vTXD5tNaSSgDJaDZZ4mA?e=L7JGAX)The minutes of the meeting dated 15th October 2019 were approved as a true record and signed by the Chairman. Proposed Cllr Shaw, seconded Cllr Ivatt and agreed by all. |
| **S:0220:05** | **Actions from the previous minutes**  |
| **S:0220:06** | None**Cricket Club**  |
|  | Neil Robb gave a verbal report. The indoor season continues until 27th March, after which time maintenance of the cricket square will recommence. The AGM has taken place with Alastair Allen being elected as Chairman. Finally, Neil reported that a cricket weekend is being planned and further details will be circulated in due course. |
| **S:0220:07** | [**Football Club**](https://upperbeedingpc.sharepoint.com/%3Aw%3A/s/UBPC/EeQFyLUwYC9NuhoEJLjH3hMBhyH5cZcRygvpY_-wanJrOg?e=55Qezu)A written report was circulated prior to the meeting with Nick Dungay and Jamie Plummer providing a verbal summary. Everyone is delighted with the success of the club and it has been the best season so far. Next season hopes to see the formation of a new junior girls or mixed team. Finally, it was reported that the 6-a-side tournament will take place in June. Questions were invited and Cllr Harber asked if a ground share would be considered to enable the team’s promotion. Nick Dungay responded that it would be unlikely that this would work due to pitch availability of any ground that complied with all the conditions. Councillors extended congratulations to the whole club. |
| **S:0220:08** | [**Hire Charges**](https://upperbeedingpc.sharepoint.com/%3Aw%3A/s/UBPC/EXWoQmKwGL1ChYoYACQx_2YBewWmhzbwePRUGQOTdgtG0A?e=NFAo9S)The Clerk circulated a report prior to the meeting detailing current charges. It was resolved not to increase Sports Hall hire charges. However, all agreed that the Cricket Club should make a nominal contribution. It was noted that as the club maintain the square this should be considered, therefore a nominal charge of £25 per match was suggested to go towards covering the costs of the building hire.Proposed Cllr Kardos, seconded Cllr Shaw and agreed by all.  |
| **S:0220:09** | **Sports Hall**The Clerk reported that emergency drain works have been carried out. The drains were un-blocked and two broken manhole covers in the footpath replaced. It was also reported that the front door needs to be replaced as a matter of urgency. Quotes will be obtained and discussed at the earliest opportunity.  |
| **S:0220:10** | **Matters raised by councillors** NoneThere being no other business the meeting concluded at 8:05 pmThe next meeting of the Sports and Leisure committee will be on **Tuesday 21st April 2020 at 7:30pm** in Beeding and Bramber Village Hall.Minutes signed by: Date: |