

# UPPER BEEDING PARISH COUNCIL

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## Minutes of the Sports and Leisure committee meeting held on Tuesday 19<sup>th</sup> March 2019 at 7:30pm in the Beeding and Bramber Village Hall.

**Present: Councillors:** B Harber (Chairman), S. Birnstingl, A Chilver, V. Cook, I Ivatt, P. Kentell, J. Rowland, J Shaw, C. Verney, C Warren

**Also present:** Clerk - Celia Price and Colette Harber; Upper Beeding Football Club – Nick Dungay, Personal Trainer – Liz Anscombe.

2 Members of the Public

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The Chairman reminded members of the public the requirement that they limit their participation to the Public Adjournment section of the meeting

**S:0319:01 Apologies for absence**

Apologies were received and accepted from Cllr T Kardos

**S:0319:02 Declaration of Councillors personal or prejudicial interest**

The Chairman reminded councillors that previous declarations still stand (as defined under the Localism Act 2011).

**S:0319:03 Public Adjournment**

The Chairman invited questions and comments. There were none.

**S:0319:04 Minutes of the last meeting**

The minutes of the meetings dated 22<sup>nd</sup> January 2019 were approved as a true record and signed by the Chairman.

Proposed by Cllr Birnstingl, seconded by Cllr Verney and agreed by all.

**S:0319:05 Matters arising from the minutes**

None

**S:0319:06 Cricket Club**

The Clerk reported that there continues to be no contact from the Cricket Club. All agreed that evidence of appropriate insurance and risk assessments must be in place if they want to use the field this season. The Chairman volunteered to attempt to contact the Cricket Club as soon as possible.

**S:0319:07 Football Club**

A written report was tabled at the meeting and Nick Dungay gave a verbal overview. The club have had a very successful season. Cllr Harber and Cllr Warren will attend the cup final and support the team on behalf of the Parish Council.

All were reminded of the annual 6-a-side tournament which will take place on 13<sup>th</sup> July. This is a popular, well attended event supported by the community with particular thanks to The Towers for allowing the use of their car park.

The Clerk apologised for not finding a fixing for the changing room door. Nick Dungay confirmed they have a workable solution; therefore, no further action is required at present. Storage of the 'dugouts' was discussed following issues caused by recent high winds. Various ideas are being considered.

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## **S:0319:08 Youth Football**

The Clerk gave an update regarding the Sunday morning youth group following a conversation with the organiser. This is a very informal group of children with their parents meeting some Sundays. There are no fees. Councillors agreed it would be preferable if the group were a proper constituted club and asked the Clerk to communicate this.

## **S:0319:09 'Boot Camp'**

Liz Anscombe addressed the council giving an overview of her group and proposal. Questions were invited and Cllr Birnstingl asked how many people took part. The numbers range from 5-15 depending on the day/time of the session. The proposal is for 3 sessions per week. The Clerk advised the Council based on information from HDC and other local parishes. It was resolved to agree to the use of the field for a modest charge and the Clerk will communicate this along with the terms of use.

## **S:0319:10 MUGA**

The Clerk presented two quotes to the council (five had been requested, one declined and the others did not respond). The quotes were to clean the surface, removing moss and weeds. The quotes were reviewed and discussed and after due consideration it was resolved to accept the quote from Force 10 with a request that the Clerk ask for a discount. Proposed Cllr Birnstingl, seconded Cllr Shaw and agreed by all.

The Clerk reported that a new netball group have started using the MUGA on a Sunday morning and had requested the support of the Parish Council to get netball lines marked on the court. There is the possibility of grant funding for this. Council agreed for the Clerk to investigate further with the netball group.

## **S:0319:11 Sports Hall**

The Clerk presented quotes from six companies for double glazed windows to replace the rotting wooden windows in the lounge area of the sports hall. Following discussion and due consideration it was resolved to award the contract to Franklin Double Glazing. Proposed Cllr Kentell, seconded Cllr Warren and agreed by all.

## **S:0319:12 Matters raised by councillors**

Deliberate damage to a chair in the Sports Hall lounge was brought to the attention of the Council, CCTV footage is being examined and all users will be contacted.

Cllr Ivatt asked how many football matches had to be cancelled due to the pitches being unplayable. Nick Dungay responded that only about 4 or 5 out of approximately 40 and these were mostly when matches had been scheduled on consecutive days.

There being no other business the meeting concluded at 8:25 pm

**The next meeting of the Sports and Leisure committee will be on Tuesday 21<sup>st</sup> May 2019 at 7:30pm in Beeding and Bramber Village Hall.**

Minutes signed by:

Date: