UPPER BEEDING PARISH COUNCIL

Minutes of the Sports and Leisure Committee meeting held on held on Tuesday 21st May 7:30pm 2019 at pm in the Beeding and Bramber Village Hall.

<u>Present:</u> Councillors: C. Warren (Chairman), I Allen, S. Birnstingl, A Chilver, V. Cook, D. Cutts, S Garrod, I Ivatt, T. Kardos, J. Shaw.

Also present: Clerk - Celia Price

Upper Beeding Cricket Club - Neil Robb

S:0519:01 Election of a Chairman

The Chairman of the Council, Cllr Birnstingl, invited nominations for the election of Chairman for the Sports and Leisure Committee. Cllr Harber was nominated by Cllr Shaw and seconded by Cllr Cook, there being no other nominations Cllr Harber was duly elected.

In Cllr Harber's absence it was resolved that Cllr Birnstingl Chair this meeting.

S:0519:02 Apologies for absence

Apologies were received and accepted from Cllr Harber, Cllr Verney and Nick Dungay (Upper Beeding Football Club)

S:0519:03 Declaration of Councillors personal or prejudicial interest

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

S:0519:04 Public Adjournment

There were no members of the public present.

S:0519:05 Minutes of the last meeting

The minutes of the meeting dated 19th March were approved as a true record and signed by the Chairman.

Proposed by Cllr Kentell, seconded Cllr Shaw and agreed by all.

S:0519:06 Matters arising from the minutes

Cllr Warren asked if there had been any update on the damaged chair in the Sports Hall. The Clerk advised none of the regular hall users know anything about it.

There were no other matters arising.

S:0519:07 Terms of Reference

The Clerk requested this item be deferred to the next meeting, all agreed.

S:0519:08 Cricket Club

The Chairman welcomed Neil Rob from UB Cricket Club who reported that the season has now started and the cricket club has begun work on the square. He thanked the Parish Council for the continued ground works and requested that the grass be kept as short as possible.

The Club continues to struggle for players with only 20 members. The Chairman invited the Club to put a piece in the newsletter.

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The Clerk advised that a complaint had been received that day regarding a cricket ball in a resident's garden, she advised that the email will be forwarded for a direct response from the cricket club.

The probability of a ball being hit into residents' gardens was discussed and whilst, as the game has evolved the possibility has increased the cricket club have done some analysis and the risk is still only 1%.

S:0519:09 Football Club

In his absence, a written report was circulated from Nick Dungay (which will also appear in the newsletter).

The youth group (Footytastic), is now looking to join UBFC and enter a junior team into the league which is brilliant news all round.

Cllr Warren reported that he, Cllr Chilver and Cllr Harber attended and supported UBFC at the cup final match and the Parish Council congratulated the club on a very successful season.

Finally, Councillors were advised that the AGM is scheduled for Wednesday 26 June at 7.30pm in the Village Hall.

S:0519:10 MUGA

The Clerk advised that the cleaning of the MUGA has now been completed. The company carrying out the work advised that there was some damage to the surface around the edges where weeds have grown through and it is important that cleaning take place regularly, namely every two years. It was resolved to do this.

The caretaker has reported increased use already, and she has had to ask people to leave when she has locked up in the evening.

Line painting is still to be investigated.

S:0519:11 Sports Hall

The Clerk reported that the new kitchen has been installed and the difference is huge. The work was carried out by Mr Bakter and the Council are extremely grateful for the time and commitment he has given to the Sports Centre. Mr Bakter did the work as a volunteer and made no charge. The Clerk will write to him and express the gratitude of the Council.

The survey for the new windows has now taken place and it is hoped the replacement windows will soon be installed. Once completed volunteers from the football club have offered to paint the bar area with the Parish Council providing materials.

S:0319:12 Matters raised by councillors

It was resolved that a vice-chairman be elected for committees as previously and the Clerk will add this to the next agenda.

There were no other matters raised.

There being no other business the meeting concluded at 8:15pm

The next meeting of the Sports and Leisure Committee will be on Tuesday 16th July 2019 at 7:30pm in Beeding and Bramber Village Hall.

Minutes signed by:	Date:

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