

UPPER BEEDING PARISH COUNCIL

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Clerk: Steve Coberman

MINUTES OF A MEETING OF THE SPORTS & LEISURE COMMITTEE

Date: Tuesday 15th May 2018 Time: 7.30pm Place: Beeding & Bramber Village Hall

Present:	Cllrs S Birnstingl, A Chilver, V Cook, R Harber, I Ivatt, T Kardos, P Kentell, J Rowland, J Shaw, and C Warren; Mr N Dungay (UBFC).
S:0518:01 <i>Election of Chairman</i>	Cllr R Harber was nominated as Chairman, agreed to accept office, and was elected unanimously. <i>Proposed by C Warren; Seconded by P Kentell.</i>
S:0518:02 <i>Election of Vice-Chairman</i>	Cllr C Warren was nominated as Vice-Chairman, agreed to accept office, and was elected unanimously. <i>Proposed by P Kentell; Seconded by S Birnstingl.</i>
S:0518:03 <i>Apologies</i>	Apologies were received from Cllr C Verney (personal commitments).
S:0518:04 <i>Questions from the public</i>	There were no questions from the public.
S:0518:05 <i>Declarations of interest</i>	There were no declarations of personal or prejudicial interest by Councillors on any of the agenda items below.
S:0518:06 <i>Minutes of previous meeting</i>	The minutes of the meeting dated 20 th March 2018 were approved by all present, subject to correction of the date, and signed by the Chairman. <i>Proposed by P Kentell; Seconded by S Birnstingl.</i>
S:0518:07 <i>Matters arising</i>	S:0318:07 The Clerk reported that he had had conversations with Mr Alden of the South Downs National Park Authority, who had approx £18,000 of transport-related s106 funding available to us for projects which must be approved by June 2018. Given the prioritisation given to a footpath from the school to bandstand at the previous meeting, he felt that this would be a suitable use for a portion of that funding. The Council resolved to earmark some of the s106 funds for this purpose, and instructed the Clerk to commence discussions with PHB with a view to obtaining a quotation for this path using the same specification as for the existing path laid last year. <i>Proposed by P Kentell; Seconded by S Birnstingl.</i>
S:0518:08 <i>Cricket Club report</i>	No report was received.

<p>S:0518:09 <i>Football Club report</i></p>	<p>Mr Dungay reported orally and in writing as follows:</p> <p>The 2017/18 season has now finished. The first team finished mid-table, and have recently appointed a new manager. The reserves, under 18s, and under 15s all struggled somewhat in their leagues, but the under 10s finished top. It is hoped that the club have won the “fair play” league, though this cannot be confirmed until next month. Despite adverse weather, the pitch held up well, and parish council is thanked for the annual repair and maintenance work.</p> <p>The Clerk noted the proposed path (see above), and suggested he liaise with the club; it was agreed he would contact Dave Rowland.</p>
<p>S:0518:10 <i>Correspondence</i></p>	<p>No relevant correspondence was tabled.</p>
<p>S:0518:11 <i>Matters for information and future agendas</i></p>	<p>There were no items suggested for discussion, or to be placed on a future agenda.</p>

The meeting closed at 7.55pm. The next meeting of the committee will be held at Beeding & Bramber Village Hall on Tuesday 17th July 2018.

Minutes signed by: **Date:**