

UPPER BEEDING PARISH COUNCIL

r/o 3 Hyde Square ~ Upper Beeding ~ West Sussex ~ BN44 3JE

Tel: 01903 810316

e-mail: upper.beeding@btconnect.com

www.upperbeeding-pc.gov.uk

Clerk: Steve Coberman

MINUTES OF A MEETING OF THE SPORTS & LEISURE COMMITTEE

Date: Tuesday 17th July 2018 **Time:** 8.30pm **Place:** Beeding & Bramber Village Hall

Present:	Cllrs R Harber (Chairman), V Cook, I Ivatt, P Kentell, J Rowland, J Shaw, C Verney, and C Warren; Mr N Dungay (UBFC).
S:0718:01 <i>Apologies</i>	Apologies were received from Cllrs S Birnstingl, A Chilver, and T Kardos (all personal commitments).
S:0718:02 <i>Questions from the public</i>	There were no questions from the public.
S:0718:03 <i>Declarations of interest</i>	There were no declarations of personal or prejudicial interest by Councillors on any of the agenda items below.
S:0718:04 <i>Minutes of previous meeting</i>	The minutes of the meeting dated 15 th May 2018 were approved by all present and signed by the Chairman. <i>Proposed by C Warren; Seconded by J Rowland.</i>
S:0718:05 <i>Matters arising</i>	There were no matters arising from the minutes not covered elsewhere in the agenda.
S:0718:06 <i>Cricket Club report</i>	No report was received.
S:0718:07 <i>Football Club report</i>	Mr Nick Dungay reported orally and in writing as follows: <u>Football activities</u> The first team manager, Josh Baldock, has decided to retire after having being in charge for 5 years, and a new manager, Dennis Hughes, was appointed to replace him but resigned for another position before the start of the pre-season. Tom Warren, the reserve team manager from last season, has now been appointed alongside the first team coach Jamie Hollis. Kieron Stevens and Jamie Parsons will run the reserve team. The Under 18s have strengthened since last season and will be managed by Sam McManamon, while Sean Coleman will run the Under 16s and Matt Higgins the Under 11s. The Under 11s will be playing on the Primary School field this season. The club won the Fair Play Award for the Southern Combination League (reflecting our First team and Under 18 team) and the Under 15 team won the same award in the Horsham Youth League.

<p>S:0718:07 <i>Football Club report (cont)</i></p>	<p><u>Facilities</u></p> <p>The pitch repairs seem to have taken well despite the very dry weather over the last 2 months. Likewise work on the new path seems to have been done well. Dave Rowland and Mike Hollway have redecorated the inside of the changing rooms and painted various fittings around the park in preparation for the new season. There are two matters currently affecting the club – the non-availability of the tea room above the Sports Hall and a question as to whether the Parish Council would consider refreshing the no-parking hashed markings on the hardstanding in front of the access point to the field next to the lock-up shed. [The Clerk responded that he will ask the handyman to refresh the hatching, and that the upstairs of the hall will re-open once the new staircase is installed].</p> <p><u>Annual 6-a-side tournament</u></p> <p>This year’s annual six-a-side tournament took place on Saturday 14th July in excellent weather; around 60 teams participated from around the county and beyond. Parking was again done at the Towers School thanks to the kindness of Sister Patrick and her colleagues. The profit is likely to be similar to that of last year.</p> <p><u>AGM</u></p> <p>The club’s Annual General Meeting was held on Thursday 27 June. All key officer holders were reappointed. The Treasurer, Dave Butchers reported the club had a positive balance of £9,167 as at 29 May 2018 despite having had a deficit of £1,016 on the year’s activities. A priority is to find a club sponsor, the absence of which is the main reason for the gap between income and expenditure over the past year .</p>
<p>S:0718:08 <i>Football Club contract</i></p>	<p>The Clerk tabled a draft contract renewal for the UBFC use of the playing field and sports hall. This was similar to the previous contract, at the same rent, and had been discussed with the club. The meeting resolved to ratify the contract, which was signed at the meeting by the Clerk and Mr Dungay. <i>Proposed by R Harber; Seconded by C Verney.</i></p>
<p>S:0718:09 <i>Correspondence</i></p>	<p>No relevant correspondence was tabled.</p>
<p>S:0718:10 <i>Matters for information and future agendas</i></p>	<p>Cllr R Harber suggested that the vegetation in the Dilly be cut back.</p>

The meeting closed at 8.45pm. The next meeting of the committee will be held at Beeding & Bramber Village Hall on Tuesday 18th September 2018.

Minutes signed by: **Date:**