

## **Sedlescombe Parish Council**

## **Sports Executive Committee.**

Minutes of the Meeting of the Parish Council on Wednesday 15<sup>th</sup> August 2023 at Sedlescombe Sports Pavilion at 18:30.

## Public participation session re matters on the Agenda at the Chairman's discretion.

A member of Clive Vale Cricket club asked if the parish council would allow them to rent the pavilion and sportsfield for the forthcoming cricket season.

There was a general discussion and it was agreed there would be a further meeting once the member had attended their next club meeting.

## **Minutes**

Attendees: Cllrs Caney, Coupar, Chapman, Cllr Latreille, Chapman. In attendance Jackie Scarff – Clerk to the parish council

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Item	Agenda Item (S23.)	
46	Before the start of the meeting the container in the bottom carpark will be inspected by all.	
47 a	To elect a chairman for the committee	
	BC proposed DC, LL seconded. DC agreed he would be willing to take on the role. All in Favour.	
b	To elect a vice chairman for the committee.	
	BC proposed RC, LL seconded. RC agreed he would be willing to take on the role. All in favour.	
48	To receive and accept Apologies (LGA 1972 S85 (1))	_
	Apologies were received and accepted from Cllr Moore for personal reasons.	
49	To receive Interests in accordance with the Localism Act 2011 and the Parish Council code of conduct.  To receive councillors' declarations of interest regarding matters on the agenda and consider any	
	written requests for dispensation as a result.	
	No interests were declared and there were no requirements for dispensations.	
	Any changes to register of interests should be notified to the clerk.	
50	To consider for approval the terms of reference for the committee.	
	Resolved that the terms of reference be approved.	
51	To discuss the quotes and progress on projects identified for the sport pavilion and agree any actions	
	required.	
	The clerk commented that she would look for more grants that we could apply for in order to raise some funding.	
	The clerk commented that for the next meeting she would put an item on the agenda to go through all the jobs that need doing at the pavilion to establish a priority list.	
	The clerk highlighted some of the jobs. There was a discussion about the fencing along the riverside and	
	the other side along the ditch. The fence was erected by the football club but it has not been	
	maintained.	
52	To receive a proposal to have the portacabin removed and agree any actions required.	
	The clerk presented the quotes that she had received. Two quotes had been received; another quote	
	was expected but had not been received. DC commented that any replacement would be considered	
	with the other projects and there would need to be a discussion with the footballers. The clerk	
	highlighted that she had let the footballers know that they would need to remove their belongings.	
	<b>Resolved</b> that the quote for £2,500 be accepted and that any replacement would be considered with the	
	other projects to be discussed at the next meeting.	

<b>53</b>	To receive a proposal to recover the carpark and agree any actions required.
	The clerk that the cost would be £550 per load and 10 loads would be required. This would not include a membrane or rolling it.
	There was a discussion about the regrowth of the weeds.
	RC stated that he felt that any money available should be used on the building before the carpark is
	tackled. DC asked RC to submit a list of jobs that need doing at the pavilion.
	Resolved that the decision on the carpark covering would be deferred until the next meeting.
54	To agree a date for the next meeting.
	It was agreed that the next meeting will take place Wednesday 27 <sup>th</sup> September at 6.30pm
	The chairman thanked everyone for coming and closed the meeting at 19:26