



Sedlescombe Parish Council

Sports Executive Committee.

Minutes of the Meeting of the Parish Council
on Wednesday 15th November 2023 at Sedlescombe Sports Pavilion at 18:30.

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

There were no members of the public.

Minutes

Attendees: Cllrs Caney, Chapman, Latreille, Glew.

In attendance Jackie Scarff – Clerk to the parish council and 1 member of the public.

Item	Agenda Item (S23.)	
48	To receive and accept Apologies (LGA 1972 S85 (1)) Apologies were received and accepted from Cllr Coupar & 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 minutes of the meeting held on 27th September 2023 Resolved that the minutes of the meeting held on 27 th September 2023 be approved and signed by the chair.	
51	To discuss feedback from the cricket club. DC summarised that the CC had said the wicket would need to be identified and found to be safe. They aren't in a position to hire the facilities on a seasonal basis but would be very interested in using it on a match by match basis. The offered to put the council in touch with the cricket board as there are grants available to help get pitches back in use. RC had had a look online and it is still visible from aerial photos. DC suggested that the square be roped off to ensure that it can be worked on. RC agreed to action this. RC let the meeting know that the Bruderhof might be willing to do some groundwork. The clerk was asked to let the footballers know that work will be starting on the square. Resolved The cricket square should be roped off. RC will get a price first. The PC will investigate grants with the ECB and how it could be re-instated. The clerk said that there should be some luminous tape on the ropes.	
52	To discuss the projects and work identified for the sport pavilion with the objective of agreeing a list by priority and timeline and agree any actions required. The clerk handed out a document showing the cost of all the projects which would create a budget. The cost of delivering all the projects that have been discussed would be in the region of £50,898 with an income of around £6,000. The committee would need to prioritise the projects and look for alternative funding. There is currently £20,000 in EMR which would cover the decking if no other funding was obtained. The decarbonisation project requires £15,000 match funding from the PC. There is £5,000 to cover the exterior painting and replacement cutters along with painting the interior after the decarbonising project. The clearance of the container in the carpark will be paid for with money from this financial year.	

	<p>To resurface the carpark next year would need another £5000.</p> <p>Resolved the committee agreed that the decking is priority 1 and the proposal is that the EMR £20,000 is used to pay for it.</p>	
52	<p>To consider a budget for the forthcoming year to be presented to the finance committee.</p> <p>Resolved: The budget was agreed as attached for presentation to the council for discussion when setting the precept.</p>	
53	<p>To agree a date for the next meeting.</p> <p>It was agreed that the next meeting will take place Wednesday 31st January at 6.30pm</p>	
	<p>The chairman thanked everyone for coming and closed the meeting at 19.36.</p>	