



Sedlescombe Parish Council

Sports Executive Committee.

Minutes of the Meeting of the Parish Council
on Wednesday 19th June 2024 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, Latreille, Coupar Chapman & Glew.

In attendance Jackie Scarff – Clerk to the parish council and 0 member of the public.

Item	Agenda Item (S24.)	
40	<p>i To elect a chair for the committee BC nominated DC, seconded by PG all agreed. Resolved: DC be the chair for the forthcoming year.</p> <p>To elect a vice chair for the committee. PG nominated BC, seconded by LL Resolved: BC be vice chair for the forthcoming year.</p>	
41	<p>To receive and accept Apologies (LGA 1972 S85 (1)) There were no apologies.</p>	
42	<p>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.</p> <p>Any changes to register of interests should be notified to the clerk.</p>	
43	<p>To consider for approval the terms of reference for the committee. Resolved: There terms of reference be adopted.</p>	
44	<p>To discuss the hire fees for the forthcoming year and agree any actions required. The clerk provided the final budget v actual for last year and the budget for the forthcoming year to help the discussions. The fees for an adult team on RDC pitches with use of changing rooms and showers is £134.75 per pitch with age 12-18 charges incl changing facilities £66.50 per pitch under 12 £51 per pitch Other parish councils charges differ depending on whether they charge per match, per day or per pitch. Resolved: After not increasing the fees since the parish council has resumed responsibility for the sports pavilion it was agreed that the full day hire will increase to £125 Evening hire will increase to £40.</p>	
45	<p>To discuss the quotes and progress on projects identified for the sport pavilion and agree any actions required. The clerk gave an update on the project to decarbonise the pavilion. The revised quote is expected very soon and the work is planned for July. The decking deposit has been paid and the clerk is awaiting a start date. The internal work on the showers, disabled toilet door and the new locks for the front door will start on Tuesday 25th June. The clerk gave an update on the cricket pitch. Once the pitch is roped off the square will be checked by an ex county groundsman. He has been recommended and commended. The clerk was told there was a newspaper article from when he won Sussex Groundsman of the year which she will pass on when she</p>	

	receives it. DC & RC agreed to put the ropes up and let the clerk know when its done. The square will then be inspected.	
46	To agree a date for the next meeting. The next meeting will take place Wednesday 7th August 2024.	