



Sedlescombe Parish Council

To: Sports Executive Committee Members

Minutes of the Meeting of the Parish Council
on Wednesday 24th August 2022 at Sedlescombe Sports Pavilion at 19:00.

Minutes

Attendees: Cllr D Caney (chair), Cllrs S Sidgwick, P Glew

Item	Agenda Item (S22.)	
46	To receive and accept Apologies (LGA 1972 s85 (3)) Apologies were received and accepted from R Chapman, N Moore. B Coupar	
47 a	To elect a chairman for the committee SS proposed DC PG seconded. DC accepted the role. Resolved DC to be Chairman for the forthcoming year.	
b	To elect a vice chairman for the committee. DC proposed, SS seconded and BC accepted the role (over the phone). Resolved that BC become Vice Chair for the forthcoming year.	
48	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. Any changes to register of interests should be notified to the clerk. No interests were declared.	
49	To consider the minutes of the Sports Executive meeting 2nd March 2022 for confirmation and signing as a true record. The minutes were agreed as a true representation of the meeting 2 nd March 2022 and signed by the chairman.	
50	To consider for approval the terms of reference for the committee. All agreed to adopt the terms of reference for the forthcoming year.	
51	To discuss the quotes and progress on projects identified for the sport pavilion and agree any actions required. Quotes had been received for the solar project. The RDC funding for the last round was only available to Village halls and this will be submitted in the next round. Cllrs agreed that a new fridge should be purchased as the current fridge is breaking and seems to be using a lot of electricity. The clerk had had information from East Sussex County Council that Brown Tourist signs were not considered appropriate. They have agreed that a white sign could be erected for the sports pavilion but that they would not agree to a sign for Riverside Playground as they do not feel there is anywhere for one to be placed. The clerk is awaiting costings for this. Painting the exterior of the pavilion. The clerk still needs another quote, but has the contact details for someone who will come and quote.	
52	To discuss requests from the football club regarding hire for the forthcoming season and agree any actions required. The clerk explained that the user agreement currently covers the football season, but the club want to use the ground out of season for training, Wildcats and walking football. The clerk proposed an addendum to the current agreement to cover the out of season hire. The cllrs agreed that the walking football would be charged at £30 per week and the clerk add an addendum to the user agreement.	

	The football club had asked if the PC would contribute towards the grass cutting. The cllrs agreed that the current fees were set taking into account that the football club will mow the field.	
52	To receive an update from Hastings Runners. The clerk reported that the chairman of the club has organised the walk to run club for the months running up to Christmas. The clerk will raise awareness through the normal channels.	
53	To discuss the maintenance requirements for the container in the bottom carpark. The clerk recommended that the container be locked and be out of bounds with immediate effect due to its current condition. All agreed The clerk was asked to check with the planning department whether the replacement of the 40ft container would need planning permission.	
54	To discuss the repair of the away changing room external door and agree any actions required. The meeting was closed while a member of the football club joined the meeting. A member of the football club offered to repair the door to the disabled Toilet. The cllrs expressed their thanks. The meeting was re opened.	
55	To agree a date for the next meeting. The next meeting will be 12 th October 2022 at 6.30pm	
56	Finance and Audit To receive the budget update for the Pavilion The budget to date was noted.	