



Sedlescombe Parish Council

To: Sports Executive Committee Members

Minutes of the Meeting of the Parish Council
on Wednesday 12th October 2022 at Sedlescombe Sports Pavilion at 19:00.

Minutes

Attendees: Cllr D Caney (chair), Cllrs Coupar, Moore & Chapman

In attendance Jackie Scarff – Clerk to the parish council and 2 members of Sedlescombe Rangers Football Club (SRFC).

| Item | Agenda Item (S22.) | |
|------|--|--|
| 47 | To receive and accept Apologies (LGA 1972 s85 (1)) No apologies - PG had confirmed that she would not be at the meeting. | |
| 48 | Public participation session re matters on the Agenda at the Chairman's discretion. The Chairman welcomed two members of SRFC. The Chairman of SRFC explained that during matches they lose lots of footballs in the river and it's difficult to recover them. He asked if some netting could be put up. This idea was not supported unless they were put up and taken down again each day. The foot entrance to the car park that has been created. The fence has been trampled down. RC suggested that the gap could be filled with some of the arisings from clearing the carpark and then the fencing could be replaced. It will be discussed during the meeting. SRFC would like to be involved in the plans to repair/replace the portacabin. This will be discussed during the meeting. DC explained that there is a need for storage for societies and clubs in the village. SRFC asked if there was scope to be able to have a second facility in the carpark area for changing rooms. They will investigate if there is any funding available. SRFC highlighted that the defibrillator is currently awaiting an upgrade. SRFC will investigate whether it would be better to replace the current one, sourcing a grant from the FA. There was a discussion concluding that it would be better if it was fitted on the outside of the pavilion and then registered with Circuit. | |
| 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. Any changes to register of interests should be notified to the clerk. No interests were declared. | |
| 50 | To consider the minutes of the Sports Executive meeting 24th August 2022 for confirmation and signing as a true record. The minutes were agreed as a true representation of the meeting 24 th August 2022 and signed by the chairman. | |
| 51 | To discuss the quotes and progress on projects identified for the sport pavilion and agree any actions required. Painting of the Pavilion The clerk presented 2 quotes for the work. Resolved that the quote from Tudor Trades be accepted. Clearance of the bottom Carpark The clerk presented quotes for hiring a digger, dumper and a grab lorry. Resolved that the quote from Hire Me be accepted. The grab lorry provided by Greenacre Recycling to take away the arisings. Renewal of the shipping container in the bottom carpark There was a discussion regarding what should replace the current shipping container. The committee would like to recommend looking at a unit that would provide further changing, toilet and shower facilities as well as storage required to support local clubs and societies. The project would require | |

| | | |
|-----------|--|--|
| | <p>planning permission and connection to utilities. SRFC would like to work with the parish council on this project. This item will be referred to full council for further discussion.</p> <p>Solar Energy Project.</p> <p>The registration of interest has been submitted to RDC. RDC will advise in November if the project has been selected to be funded. At this point updated quotes will need to be updates and submitted within 3 weeks.</p> | |
| 52 | <p>To discuss ideas for a warm hub and agree any actions required.</p> <p>Following the publicised warm hub in Fairlight the cllrs discussed ideas and whether there is a need for a warm hub in Sedlescombe. There was a discussion about finding reliable volunteers to run any agreed hub. There are other institutions who are offering warm spaces like libraries, churches. DC highlighted a number of limitations in using the Sports Pavilion, including parking.</p> <p>DC proposed that the subject should be discussed at the Full Council. All agreed.</p> | |
| 53 | <p>To receive the fire inspection report and agree any actions required.</p> <p>The clerk highlighted issues brought up in the Fire inspection report She will create an action plan to ensure they are dealt with. Most of the issues require a policy to be written. The clerk will write the required policies.</p> | |
| 54 | <p>To agree a date for the next meeting.</p> <p>It was agreed that the next meeting would take place on Wednesday 7th December 2022 at 6.30pm.</p> | |
| 55 | <p>Finance and Audit</p> <p>To receive the budget update for the Pavilion</p> <p>The budget was noted.</p> <p>To agree a budget request for proposal to the Finance Committee for the year beginning April 2023.</p> <p>The committee agreed the budget figures to be requested and agreed that at the Full council meeting there would be a request to have the budget delegated to the committee.</p> <p>The committee discussed gaining agreement to spend the repairs and maintenance money totalling £4000 and spend for the carpark clearance to be taken from the EMR for the carpark.</p> | |
| | <p>The chairman thanked everyone for coming and closed the meeting at 20:43</p> | |