



MINUTES OF THE MEETING OF THE WATLINGTON PAVILION AND SPORTS FIELD COMMITTEE HELD ON THURSDAY 3rd DECEMBER 2015 AT 7.30PM IN THE OFFICE.

Present:

Parish Council members:	Ian Hill, Roger Beattie, Jon Lorimer
Cricket Club representatives:	Neil Boddington
Football Club representatives:	Keith Woolfson, Steve Strong
Officer:	Kristina Tynan
In Attendance:	Matt Reid

68/15 **Apologies**

Elizabeth Winton, Owen Lewis, Paul Griffiths.

69/15 **Declarations of interest**

There were none notified.

70/15 **To approve the Minutes of the meeting held on Monday 21st September 2015 which were received by Council on the 9th November 2015 - attached**

Resolved: That these minutes were a correct record of this meeting and that they be signed by the Chairman.

71/15 **Matters Arising (not included elsewhere in the Agenda)**

Pavilion Upgrade – one meeting has been taken place with Andrea and Neil Calcutt. This idea will be progressed.

72/15 **Budget 2016/17 – Following the Finance meeting and their recommendations to the budget** – Attached to the Agenda were the Finance Minutes 24/11/2015 and a budget sheet showing their recommendations.

There was much discussion on the budget. Following a lengthy debate some initial recommendations were agreed. The WTFC said that they did not think that the sections should pay half the rent of the field but were prepared that the sections to pay half the utility costs and they would work out the split of the sections share with the WCC dependant on the usage. IH stated that at the moment 9% of the Council's precept is spent on the pavilion and sports field.

The first draft budget is shown on the next page and the committee noted that this will be discussed by the Finance Committee at their next meeting on the 5th January 2016.

An explanation of the changes made are:

- 1 Water, electricity and gas costs to be split between the PSFC and the Sports sections.
- 2 The sports sections annual rent fee to be increased by £200 and their share of the electricity costs has been reduced by the same amount. This represented an increase of the rent by less than 0.5% per year for the past 10 years. This makes no change to the figure agreed for utilities the money is just split differently.
- 3 The contribution to the sinking fund to be reduced to £1250 in total with half coming from the sports sections. This money will be put into the earmarked maintenance fund.

4 Insurance of £1000 to be divided between the PSFC and the sports sections, with 25% of the total being charged to the sports sections to cover their equipment that is included in the insurance. This amounts to £125 per year for each of the sections.

5 The Finance Committee had proposed a total WPC contribution to the budget of £5,800. The Committee were not been able to get to this figure but managed to achieve £6,300.

Pavilion Development Fund – MR asked that a new account be set up so that any fundraising done by the Sports Sections for painting/upgrading of the facilities etc can be lodged in a separate account and it was: **Resolved:** That a new account for fundraising for the Pavilion is set up.

It was noted that Chris Allen has funds that were raised for painting inside the pavilion. KT to let him know when the account is active.

73/15 **Pavilion Hire issues**

1. Request for Tuesday nights for soccercise – The Clerk reported that Tuesdays would be Youth Club night's if/when the Club re-starts. It was thought that soccercise could use at the moment if the premises are suitable until we are notified of a start date for Youth Club. It was thought that we would hear at least a month before they would start.

74/15 **General Issues**

1. Amicable use of the field by football and cricket. – Not discussed.

2. The pavilion kitchen: do we know if we need is a cooking license for use of the kitchen, do users need to have any qualifications for this etc. To check that we are compliant with any food & safety rules. – **The Clerk will look into this issue.**

THERE BEING NO OTHER BUSINESS THE MEETING CLOSED AT 9.15PM