

Loughton & Great Holm Parish Council

Loughton Sports Ground Committee

Minutes of the meeting held on Sunday 5th March 2017, 11:00am at the Loughton Sports & Social Club Pavilion, Linceslade Grove, Loughton, Milton Keynes

Present: Cllrs Peter Todd (Chair), Sandra Boland (Vice-Chair), and Thomas Gray

Also present: Brian Barton (Parish Clerk)

In attendance: Brian Bardell (member of the Loughton Sports and Social Club Management Committee), Dave Clark (Secretary of the Loughton Sports and Social Club Management Committee), Tom McCreadie (Treasurer of the Loughton Sports and Social Club Management Committee).

LG 09/17 Apologies:

There were no apologies given.

NOTED

LG 10/17 Minutes of previous meetings:

The minutes of the meeting held on Sunday 4th September 2016 were **AGREED** as a true and correct record and signed by the Chair.

LG 11/17 Matters arising from the Minutes of the previous meeting not on the agenda:

There were no matters arising.

NOTED

LG 12/17 Declarations of Interest:

There were no declarations of interest.

NOTED

LG 13/17 To discuss payment of the outstanding rent arrears and the insurance premium:

Mr Tom McCreadie informed the meeting that the three (3) months' rent arrears that are outstanding will be paid by the end of next month.

A standing order has now been set up for the monthly rent payments to the Parish Council.

In future all emails should be sent to the Loughton Sports & Social Club email account, and not to the private email accounts of Mr McCreadie and Mr Pete Rockell.

The insurance premium of £591.31p was paid into the Parish Council's bank account at the end of February.

RT

The Parish Clerk was asked when obtaining the three (3) quotes, before the next insurance renewal date, to also consult with Mr McCreadie.

RESOLVED

That the Parish Clerk when obtaining the three (3) quotes, before the next insurance renewal date, to also consult with Mr McCreadie.

LG 14/17 To receive a report from the Loughton Sports & Social Club on their activities, membership and finances:

Arrangements have now been formalised to ensure that the grass cutting of the sports ground is taking place on a regular basis, and that the Parish Council is paying all the invoices as and when presented.

The Loughton Sports & Social Club Management Committee pays for the marking out of the football pitch.

Four (4) junior football teams have been set up and are progressing well, the Loughton Sports & Social Club Management Committee would like to see Cricket matches taking place on the sports ground, but they appreciate the high costs involved in developing a pitch to a high enough standard.

The Loughton Sports & Social Club Management Committee agrees with the Parish Council that there should be more community use of the pavilion building and sports ground facilities, and wishes to continue working closely with the Parish Council.

The Loughton Sports & Social Club Management Committee would like to see more social activities take place in the pavilion and on the sports ground, but they do not have the capacity to run any events themselves, either the Parish Council or the community would have to do so.

Mr McCreadie reported to the meeting that the finances are in good shape, bookings were quiet over the Christmas and New Year period, but there has now been an increase.

Most of the invoices came during the Christmas period but the financial situation has now improved, the biggest outlays are for the PAYE, VAT and brewery company costs.

NOTED

LG 15/17 To discuss any matters relating to the pavilion, sports ground and car park:

Planning permission has now been obtained for the replacement roof, the Parish Council has appointed Mr Richard Petty to project manage the works and to obtain three (3) quotes.

The Parish Council is not happy that there has been very little progress and the Chair said that he will chase up with Mr Petty up to find out why there has been a delay.

Mr McCreadie said that needles had been found in the park, and that there have been incidences of anti-social behaviour by young people. The Parish Clerk was

asked to contact PC Tony Deeble and request that he undertakes regular patrols of the area.

RESOLVED

That the Parish Clerk to contact PC Tony Deeble and request that he undertakes regular patrols of the area.

LG 16/17 Date and time of the next meeting:

To be confirmed.

NOTED

THE CHAIRMAN CLOSED THE MEETING AT 12:04PM

Signed  Chair Date 12.4.18