

**Loughton & Great Holm Parish Council**

**Loughton Sports Ground Committee**

**Minutes of the meeting held on Sunday 22<sup>nd</sup> November 2015, 10:30am at the Loughton Sports Ground Pavilion, Linceslade Grove, Loughton, Milton Keynes**

**Present: Cllrs Peter Todd (Chair), Sandra Boland (Vice-Chair)**

**Also present:** Brian Barton (Parish Clerk)

**In attendance:** Dave Clark (Secretary of the Loughton Sports and Social Club Management Committee), Peter Rockell (Chair of the Loughton Sports and Social Club Management Committee)

**LG 38/15 Apologies:**

Received from Tom McCreadie (Treasurer of the Loughton Sports and Social Club Management Committee)

**NOTED**

**LG 39/15 Minutes of previous meetings:**

The minutes of the meeting held on Sunday 25<sup>th</sup> October 2015, were **AGREED** as true and correct record.

**LG 40/15 Matters arising from the Minutes of the previous meeting not on the agenda:**

**LG 29/15 To discuss joint working arrangements with Jessica Katsinas Parish Youth Programme Development Officer and the Loughton Sports & Social Club and the use of the pavilion building for her activities with young people:**

The Parish Youth Programme Development Officer had met with the Parish Clerk and Mr Pete Rockell, and discussed access for activities on the Sports Ground and Pavilion.

Mr Rockell informed the meeting that there would be difficulties with access; the building is open from 5:30pm to members. He mentioned darts activities and other matters

The Parish Youth Development Officer will be coming back with proposals; he is willing to discuss and consider them and if evenings are quiet then activities could be accommodated.

The Chair said that he hoped LSSC would be flexible. It would be a shame to inhibit children's sports because of a few men wanting to drink alcohol. There was a query re suitability of the premises. In the winter other premises might be more suitable. In the summer the sports ground ought to be used.

The Chair and the Parish Clerk will speak with the Parish Youth Development Officer, and come back to Mr Rockell to progress further with a view to agreement

**NOTED**

**LG 41/15 Declarations of Interest:**

There were no declarations of interest.

**NOTED**

**LG 42/15 To discuss maintenance issues regarding the pavilion, car park and sports ground:**

(a) To update the Committee following on from the last meeting of the Parish Council that discussed the quotes for the repairs to the pavilion building's roof

The Chair said that the Parish Council had considered the matter at its last meeting, and agreed in principle to the replacement of the roof, and had considered the surveyors report, including the suggestion of a metal roof.

The Parish Clerk was asked to obtain three (3) quotes, the meeting agreed that when the quotes had been received and if they were considered to be too expensive, then the Parish Clerk will contact the three (3) roofing contractors that originally had submitted a quote for a tiled roof, to ask them if they could supply a quote for a metal roof.

The quotes will be presented to a meeting of the Parish Council, and then once a quote has been agreed, the Parish Clerk will apply for planning permission.

**NOTED**

(b) To update the Committee on the installation of the gate and fencing

Mr Rockell informed the meeting that the fencing had been installed to the outside area, and extended to the footpath.

Mr Rockell had met with Mr Bodley regarding fencing across the pathway and car park area, it was suggested fencing rather than ascot rails, the Chair said that it would depend on the costs involved, and asked Mr Rockell for a quote from Mr Bodley for fencing and ascot rails to be able to make a comparison, although concern was expressed that ascot rails can be damaged more easily.

(c) To update the Committee on the any remedial work needed to the boiler

Mr Rockell said quotes are still awaited for the repair to the boiler

**RESOLVED**

**That Mr Rockell to obtain a quote from D.W Bodley for fencing and ascot rails**

**LG 43/15 To discuss any other outstanding matters relating to the pavilion and sports ground:**

Mr Rockell informed the meeting that Sports Ground Services had contacted him to say that the sports ground needed slitting to improve play performance.

Sports Ground Services had supplied a quote of £175.00p, which was agreed by the meeting.

The Parish Clerk was asked to email Mr Rockell to confirm that the quote from Sports Ground Services was acceptable, and to ask them to carry out the work.

**RESOLVED**

- 1. That Sports Ground Services to slit the sports ground at a cost of £175.**
- 2. That the Parish Clerk to email Mr Rockell to confirm that the quote from Sports Ground Services was acceptable, and to ask them to carry out the work.**

**LG 44/15 Date and time of the next meeting:**

Sunday 21<sup>st</sup> February 2016, 10:30am at the Loughton Sports Ground Pavilion,  
Linceslade Grove, Loughton, Milton Keynes

**THE CHAIRMAN CLOSED THE MEETING AT 11:11AM**

Signed \_\_\_\_\_ Chair Date \_\_\_\_\_