

MINUTES OF LEISURE FACILITIES COMMITTEE HELD ON TUESDAY 16th APRIL 2019
AT 7.30 PM AT NEEDINGWORTH VILLAGE HALL NEEDINGWORTH.

PRESENT:

Cllr S Mortlock (Chairman)
Cllr R Fountain
Cllr L Macrae
Cllr C Norman
Cllr A Whyte
Cllr E MacPherson
Cllr M Williamson
Cllr S Martin

Miss J Bowd (Parish Clerk)

2 members of the public

19. To Receive Apologies for Absence.

Cllr C Pearce- personal

20. To approve the minutes of the meeting held on 16th October 2018.

Resolved: That the minutes be signed as a true and correct record.

(Prop Cllr MacPherson 2nd Cllr C Norman) All in favour

Cllr S Mortlock declared a pecuniary interest in the following items as Mortlock Construction Limited sponsor Needingworth FC football club shirts.

21. To review conditions of hire for Millfields.

A discussion took place around the need to clarify certain points and to amend the documents accordingly.

Resolved: That the conditions of hire be amended as per attached Appendix A, B & C. (prop Cllr Whyte 2nd Cllr Martin) All in favour.

22. To review charges for hire of Millfields.

It was noted that the overheads of running Millfields continue to increase due to price rises with electricity and water supply as well as staff costs.

For this reason an increase in hire charges was considered necessary and a 10% increase was suggested to be effective from 1st October 2019.

It was noted that the fees paid by Needingworth FC are index linked in line with the formal lease held.

It was further noted that Needingworth Colts consider training at the site is included in the seasonal hire cost but that this is not the case and therefore the charging structure needs to be amended to reflect this.

Cllr Fountain considered that the hire cost for the cricket season was very low in comparison to other pitch hire around the County.

Resolved: That the Clerk obtain more information from Needingworth Cricket club around membership and fees. Matter to be brought back to the June meeting. (Prop Cllr Whyte 2nd Cllr Fountain) All in favour

Being no further business the meeting closed at 8.30pm

Chairman.

Date