

**MINUTES OF LEISURE FACILITIES COMMITTEE HELD ON TUESDAY 17th OCTOBER 2023 AT
MILLFIELDS PAVILLION MILL WAY NEEDINGWORTH AT 7.40PM**

PRESENT:

Cllr S Mitcham (Chairman)
Cllr R Fountain
Cllr E MacPherson
Cllr S Mortlock
Cllr A Whyte
Cllr M Williamson

IN ATTENDANCE:

Miss J Bowd (Parish Clerk)

There were no members of the public present.

13. To Receive Apologies for Absence.

The following apologies were received and accepted
Cllr C Pearce – personal.

14. To approve the minutes of the meeting held on 15th August 2023.

Cllr Mortlock stated that the voting on item 10(ii) was incorrect should be 4 in favour, 2 against, 1 abstention.

Resolved: That with the above correction the minutes of 15th August 2023 be signed as a true and correct record (Prop Cllr Morlock, 2nd Cllr Williamson) All in favour.

15. Millfield's

- (i) To consider request from Needingworth Colts to use NUFC pitch for training and agree terms.

Clerk explained the lease agreement preventing club subletting.

Cllr MacPherson considered that as it is just one evening that the request should be agreed.

Cllr Fountain felt that caution should be exercised as there were outstanding issues from last season.

Clerk confirmed that the rent has now been paid and a copy of the insurance certificate provided.

Cllr Whyte felt that a fee should be charged for hire, use of the pavilion and also the flood light electricity.

Resolved: That the request be approved on the following terms:

- One off agreement.
- Colts to liaise with NUFC over the cost of electricity for floodlights. 2 hours will be added to the charge levied by the parish Council to NUFC.
- A hire fee of £30 to be charged.
- Club to be advised that future requests need to be made with more notice to permit matter to be on Council agenda.

(Prop Cllr, Mitcham 2nd Cllr MacPherson) All in favour,

- (ii) To note the update on use of Millfield's on Sundays for Girls football.

Cllr Williamson stated that it was good to see that the changing rooms for ladies built in 1999 are finally, to be utilised.

Noted

16. To approve the Leisure Facilities budget for financial year 2024/25

Cllr Mitcham asked if weed killing has been scheduled as not in budget.

It was agreed to carry forward the £2000 in budget to allocated reserves.

Cllr Mortlock spoke to say that the car park at Millfield's needs to be looked at to stop boy racers. It was agreed this would be a good idea but funding to come from CIL.

Resolved: That the Leisure Facilities budget for financial year 2024/25 be approved as per Appendix A. (Prop Cllr Fountain, 2nd Cllr MacPherson) All in favour,

17. Items to report.

None

Being no further business, the meeting closed at 7.58pm

Chairman.

Date