

SUTTON BRIDGE PARISH COUNCIL

Pavilion & New Projects Committee

Minutes of a meeting of the Committee held 6pm on Tuesday 10th September 2019 in the Curlew Centre Police Room.

Present:

Council members: Cllr S. Booth, Cllr C Brewis, Cllr P Clery, Cllr D. Cook, Cllr K. Davies, Cllr A. Scarlett, Cllr T. York.

Co-opted members: Mr D. Earth (SBUFC), Mr D. Smith (SBUFC).

Clerk: Mr R. Smith.

Admin Assistant: Mrs K. Croxford.

12.19 To elect a Chair

Two Council members were nominated for the position, following a vote it was **resolved** to elect Cllr Brewis.

13.19 Apologies for absence.

None

14.19 Declarations of Interest

Cllr S Booth declared an interest in agenda item 7 given that he was as a tenant of the Parish Council

15.19 To agree the minutes of the previous meeting

It was **resolved** to approve the minutes of the meeting held on 15th January 2019.

16.19 To consider the South Holland Local Football Facility Plan – April 2019.

- i. A copy of the Local Football Facility Plan had been distributed to the Committee for consideration.
- ii. Cllr S Booth thanked the Parish Clerk for his work in putting forward Sutton Bridge in the plan.
- iii. The Clerk reported that he had been in contact with Mr Adam Thurston from Lincolnshire Football Association who had stated, as indicated in the Facility Plan, that Lincs FA were still open to either a new pavilion on the Memorial Park or a new pavilion with additional facilities elsewhere in the Village.
- iv. Cllr Clery reported:
 - There was no financial benefit from the report, the Football Federation would only provide financial support providing a 25-year lease was in place.
 - Sports England had been in contact to find out the current situation of the project, he had confirmed that discussions were still ongoing.

17.19 To note the situation of currently agreed grant funding

The Clerk reported that grant funding from the East Coast Community Fund was still in place, although an extension might be required to allow a further delay. Alternatively, a new application could be completed.

6.16pm Cllr S Booth left the meeting

18.19 To consider the pros and cons of alternative sites for a new pavilion and associated sporting facilities.

- i. Cllr P Clery distributed 'New Sports Facilities for Sutton Bridge Draft E&OE' (see appendix 1) and explained to the committee that the report calculated the estimated costs of building a new sporting complex on Speechley's land (Site A) and in the Memorial Park (Site B).
- ii. Mr D Earth reported that he had been approached by the land agent Savills with regards the opportunity of possibly acquiring 7 acres of land from them near Wright's Lane in

order to build the new sporting facilities. A meeting between the Football Club and Salvilla was anticipated to take place shortly to discuss matters further. It was **resolved** that Cllr Brewis and Cllr Clery attend as representatives of the Parish Council.

19.19 **To agree next steps**

It was **resolved** for the clerk to seek pre-planning advice on 7 acres of land near Wright's Lane and report back at the next meeting

20.19 **To set date and time for the next meeting**

It was **resolved** not to set a date for a further meeting. The Chair would call the next meeting as required.

The Chair closed the meeting at 6.55pm.

Signed
Pavilion Committee Chair

Date.....