

## **The Parish Council of Alfrick and Lulsley**

New Public Facilities in Alfrick (Section 106 funding)

Minutes of the meeting of the committee to consider New Public Facilities in Alfrick on Wednesday 26th February 2020 at 19:30 in the Village Hall Alfrick.

Attending; Chair; Cllr A Cooper,

Cllrs; R Ashton, T Clarke, B Martin,

By invitation; Ms B Gaskell, B Golden, Ms G Clarke, I Laydon,

Clerk to the Council; G M Brewin.

Apologies: Cllr Ms B Brown, Ms H Tarragon, A Pearce. M Warne, Ms S and G Dodwell.

### **Agenda**

**1. Members' Apologies for absence**

The apologies from Ms H Tarragon, A Pearce, M Warne, Ms S and G Dodwell. were noted.

**2. Members' Declarations of Interest**

There were no declarations of interest in agenda items.

**3. Confirm the minutes of the last meeting held on 27/11/2019**

These had be circulated in advance of the meeting, were agreed as a true record and signed by the Chair.

**4. Financial Matters;**

There were no expenses.

**5. Procedure for allocating funds -**

Members had received the details of Sport England projects and funding and agreed that these were not relevant at present.

**6. Group Reports**

a) Enhanced tennis/multi-sport area - Cllr T Clarke with Ms B Gaskell and M Warne.

b) Childrens' play area - Cllr R Ashton with Ms G Clarke and Ms H Tarragon.

c) Parish Allotments - No longer being considered due to lack of interest.

d) Adult outdoor exercise - Cllr B Martin with I Laydon and B Golden.

A discussion on the costs, locations and timings of projects a. b. & d. resolved into a view that a preference was for a Multi-Games Area (MUGA) containing a LTA approved-size tennis court could best be located on the Village Hall Committee land at the rear of the hall, with the Childrens' Play Area taking up the existing Tennis Court space.

The alternative would be for the 'MUGA' to be located on the Playing Field possibly alongside the Cricket Nets, with the Childrens' Play Area taking up the existing Tennis Court space.

The costs of either of these alternatives would be substantially the same and would require most if not all the "Section 106' funds.

Project d) would then be considered as a separate item promoted by the Parish Council.

**7. Next stage**

Prepare a report for the Parish Council meeting on 27/02/2020 on the way ahead.

Cllr A Cooper would do this. Ms B Gaskell would discuss the location of the MUGA and Play Area with the Village Hall Committee at its next meeting.

**8. Items for the next meeting**

The Chair advised that he viewed the MUGA and Play Area projects as possible for completion over the Autumn - Winter of 2020/1. Subject to on-going discussions - see item 7 the target for the next meeting would be the completion of the project details with this target in mind.

**9. Date of the next meeting;** Monday 16th March 2020 at 20:00hrs in the Village Hall Alfrick.

The meeting closed at 21:35hrs

Minutes confirmed.....