

SLAUGHAM PARISH COUNCIL

2 Coltstaple Cottages, Coltstaple Lane, Horsham, RH13 9BB

RECREATION COMMITTEE MEETING AGENDA

Members are summoned to the meeting

Thursday 13th May 2019 at 7.30pm in the Pavilion, High Street, Handcross.

Yours sincerely Sally Mclean – Clerk to the Council

Email clerk@slaughampc.org.uk

Website: <http://www.slaughampc.org.uk>

Present: Cllr Pete Clark, Julia Elliott, Lesley Read, Ken Boyle

Apologies: None

1 **Apologies for absence and declaration of interest from members in respect of any items on the agenda.**
None

2 **Approval of the Minutes of the Previous Meeting.** NEW

3 **Open Forum.** The Council shall consider whether to adjourn the Meeting in order to receive questions from members of the public in attendance. None present

4 **Sports Pavilion Handcross**

Pavilion works – Timeline

27th March 2019 – Pavilion Management Committee were notified that the application for funding was applied for with a tentative timeline for works at the Pavilion should the application be successful.

10th April 2019- Pavilion Management Committee Meeting
Timeline with contingency agreed.

In order to meet the timescales for the required works scoped within the programme (currently under WIP), we have had no alternative but to phase the project with the contractor. This is specifically to meet the timescales and the needs of the play group.

Notice was given to the football club in accordance with the lease of the building (3 months for regular users).

Phase 1 – 10th June 2019 – 19th July 2019

Sports Facilities
Changing Rooms
Officials
Toilets
Disabled Toilets

Phase 2 – 22nd July 2019- 6th September 2019 (2 week contingency built in – 13th September)

Main Hall
Heating
Windows
Doors
Structural

The Clerk to coordinate update meeting/correspondence –
Recreation Committee Members and users Football, Playgroup and Petanque.

5 **Constitution**

5.1 The Clerk was reminded of the requirements for a public facility, specifically a sports pavilion and the ongoing use of the hall under the powers and duties of a Parish Council.

5.2 Terms of Reference

5.3 Terms of Hiring – Under Review

6 **Playgroup Report**

6.1 Future Use

2nd August 2017 - The Playgroup at a meeting held were asked to consider their future use of the hall and how their can share facility with other users with the potential closure of parish hall.

The Recreation Committee have been asked buy Council to look at future use by the PG at a meeting held by Council in February 2019 –

The Clerk under instruction to review guidelines for the pavilion with class usage.

The Clerk advised that she has been unsuccessful in meeting with the Chair of the Charity, due to his work commitments abroad but had managed to contact him by phone. She explained the current position with regards the hall, what were their future plans and it was widely thought that they had they outgrown the facility, especially with the view of future growth and the managers desires to expand. He mentioned that they had considered procuring their own site that they did have funds available. He agreed to get in touch with available dates to meet. They had a meeting set for the 23rd May.

7 **Matters for future discussion**

8 **Date of Next Meeting**