Minutes of the Meeting of Winterton-on-Sea Playing Field Management Committee Wednesday 10th October 2018 7pm Winterton Village Hall

Present: Eric Lund (Chairman) Tom Whichelow Annie Baker Hilary Huckfield Catherine Moore (Parish Clerk)

1. **Apologies**

Apologies for absence were received from Ben Utting, Roger Jarvis and John Allen.

- 2. **Declarations of Interest** None.
- 3. Minutes of the Previous Meeting

The minutes of the meeting held on 13th June 2018 were **agreed** and signed by the Chairman.

4. **Dune Runner Event July 2018**

EL The donation from the event had not yet been received, Eric to chase this up. It was noted that trail bikes were on the Dunes after dark, and that this should be reported to the Police on 101 at the time of it occuring.

5. **Changing Rooms Project**

The Chairman reported that the agreement with the Cricket Club had been signed, and that the next stage of the project was to seek planning permission. The new building would need to be wider than the existing and the doors should not open directly onto the field. The Pavilion and Changing Rooms could be interconnecting. As many trees as possible should be retained.

The contents of the Pavilion needed to be settled as to who owned what, and therefore what was for general use. Tom agreed to go back to Ben to confirm. It was confirmed that the Parish Council should supply all equipment for general hirers' use. Items such as trophies and machinery was clearly the property of the cricket club.

A key safe was supplied to allow those who needed it access to the Pavilion without having to get keys cut.

It was **agreed** that the facilities would not be advertised until the new building was completed.

Quotes would be required for improvements to the drainage, and it was expected that this would be costly. It was suggested that the plans could include a replacement septic tank.

Once the plans were agreed, the build would be put out to tender and fund raising and grant applications could begin. £500 had been applied for the architectural drawings. The Clerk was asked to check whether Winterton was in СМ the BiffaAward area. The Clerk was asked to draw together a tender specification for procuring an architect to bring the project to the planning СМ permission stage.

6. **Pavilion Management**

The electrical inspection would be sorted out before the next sporting season. The Clerk was asked to check whether the Pavilion was on the Council's СМ insurance. The cricket and croquet clubs were asked to forward their playing **TW** /

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dates to the Clerk, in due course.

7. Cricket Club Update

Nothing had changed in the summer in respect of the grass cutting, and the Club remained unhappy with GYBS as the contractor. An alternative would be sought, and the Clerk would check how far the previous clerk had got with alternative quotes. The roof on the Pavilion was leaking, Tom would look into making a temporary repair so it was watertight.

9. Old Football Lockup

It was noted that this would need to be fixed to make it easier to open.

10. Next Meeting

Wednesday 9th January 2019 7pm, Winterton Village Hall.

The meeting closed at 8.15pm.

CHAIRMAN