# Minutes of Winterton-on-sea Playing Field Management Committee Meeting 13th June 7.30pm in the Village Hall.

Present: Cllrs Eric Lund, Roger Jarvis, Annie Bell; members, Tom Whichelow. Sarah Welsh (Clerk and RFO)

# 1. Apologies for absence

John Allen, Ben Utting, Hilary Huckfied.

#### 2. Election of Chair

Roger Jarvis proposed Eric Lund, seconded by Annie Baker. Unanimously agreed.

# 3. Declarations of interest in items on the agenda

None.

# 4. Grass Cutting

There have been issues with the grass cutting carried out by GYBS. The Parish Council will be considering terminating the arrangement and contracting an alternative contract. Tom Whichelow reported the situation had not improved and the grass does not appear to have been cut around the perimeter. The clerk will ask Ben Utting for his contact, and will ask for quotes from 2 others.

# 5. Arrangements for Dune Runner Event Sunday 22nd July.

- Confirm the CC will be providing refreshments and where profits from this will go.
  Tom thought there may be a BBQ provided as well. The clerk will contact Ben
  Utting to confirm arrangements.
- Stalls at event Parish Council/Changing Room Project Eric Lund will provide
   Gazebo and table. Purchase of a promotional banner and collection bucket/s will
   be on the next parish council agenda, alongside a request for manning the stall.
   Annie Baker gave her apologies but will be away on the day. Friends of Horsey
   Seals have also requested a stand at the event which has been agreed with Martin
   Rendle (Dune Runners). It was suggested the Croquet Club might like to use the

- event as another come and try it day, or have a stall, particularly as there may be people from surrounding villages there.
- Posters, advertising for Changing Room Project, Dune Runner Event will need to be distributed, put on the website in the Newsletter etc.
- Portaloos Martin Rendle will organise and pay for these to avoid overloading the septic tank system.
- Opening of PF/Toilets/Pavilion etc. Tom Whichelow said he thinks the CC opened up last year, and Roger Jarvis and Eric Lund also have keys.
- Car Parking donations Martin Rendle has said he will ask for a £1 donation for parking at the event, to go towards the Changing Room and Playing Field development fund.
- It was agreed to confirm arrangements the week before Annie pointed out there is a parish council meeting the Wednesday before.

# 6. Changing Room Project - update WPC WCC Agreement.

Eric Lund reported the Agreement between the parish council and CC was progressing and nothing can be taken forward until it's in place. The current changing rooms have been certified by the electrician and the parish council will continue to make the changing rooms safe for use until they can be replaced.

#### Next steps:

- draw up outline plans, instruct an architect
- ask Graeme Watson GYBS, to visit re placement of build and trees
- Request permission from GYBC (as per Lease Agreement)
- apply for planning permission
- co-ordinate public feedback
- apply for grant funding
- fundraising

Annie Baker has been looking at various grant funding options and gathering information for applications. The Sport England Asset Fund looks the most promising at present. The clerk gave Annie the funding information she has and the consultation feedback to date. The clerk emphasised smaller fundraising projects/events would be helpful in supporting any

application, alongside further consultation feedback. So far £200 has been raised towards the project. The clerk will check the parish council's membership status with the Playing Field Association and let Annie Baker know.

# 7. Cricket Club - update

Tom reported there appears to be a leak in the changing room ceiling - it has rotted around the skylight. Eric Lund will investigate.

# 8. Croquet Club - update

Hilary Huckfied was not present but the clerk reported there had not been anyone turn up at the last Monday and she had discussed checking whether another day might be more suitable. A resident had commented at the Annual Parish Meeting that she and her friends would like to come but it clashed with another activity they were involved in. All agreed the Dune Runner event could be a good opportunity to promote the club.

# 9. AOB

None.

# 10. Next meeting

To be arranged when required.