

**Minutes of the Meeting of Winterton-on-Sea Playing Field Management Committee
Wednesday 3rd July 2019 7pm Winterton Village Hall**

Present: John Allen
Marie Hartley
Roger Jarvis
Tom Whichelow
Ben Utting
Catherine Moore (Parish Clerk)

1. Election of Chairman

Eric Lund was elected as Chairman, proposed by Ben Utting, seconded by Marie Hartley, all in favour.

In the absence of Eric, John Allan was elected to chair the meeting, proposed by Roger Jarvis, seconded by Marie Hartley, all in favour.

2. Apologies

Apologies for absence were received from Eric Lund.

3. Declarations of Interest

None.

4. Minutes of the Previous Meeting

The minutes of the meeting held on 9th January 2019 were **agreed** and signed by the Chairman.

5. Changing Rooms Project - Planning Permission

The Clerk reported that the outline application for the changing rooms had not been validated as it was technically an extension. The cost of producing documents for full planning permission would be £2,000 plus any necessary surveys (likely trees and drainage). The floor plan had been agreed and drawn and was suitable for cricket standards.

6. Changing Rooms Project - Funding

Discussion ensued regarding the viability of funding for the changing rooms project. Based on current useage and future demands, together with existing facilities within the village and the demographic of residents, it was felt unlikely that significant grant funding would be achieved for the project. It was **agreed** that the matter of funding the project would be referred back to the Council, who needed to decide whether they had an appetite to see the project through at the cost of the taxpayer if no funding could be found.

**Clerk /
EL**

It was suggested that the alternative options of purchasing and siting a pre-fab facility, or cladding and renovating the existing changing rooms, should be explored. It was **agreed** to look into the costs and viability of these options before any further money was spend on planning applications.

**Clerk /
EL**

7. Cricket Club Update

Ben Utting reported that the grass cutting was not low enough, and that the contractor was concentrating his time on cutting the entire field to the desired length, rather than just the outfield. It needed to be cut on a Thursday or Friday. The Clerk was asked to contact the contractor to discuss this.

Clerk

It was noted that the handrails up to the changing rooms needed replacing / making safe.

EL

8. **Croquet Club Update**
No longer on Committee.

9. **Next Meeting**
Wednesday 9th October 2019 7pm, Winterton Village Hall. An additional meeting would be called if there were any substantive updates or discussions required about the changing rooms project.

The meeting closed at 8.30pm.

CHAIRMAN

DRAFT

