



Present: Chairman: Cllr Chris Pepper
Steve Higginson, Stephen Schlich, Taz Greenaway
In attendance: Administrator, Clerk, Assistant Clerk
Members of public: 0

19, New Buildings
Broadclyst
Exeter
EX5 3EX
www.broadclyst.org

Sports Pavilions Management Committee (SPMC) meeting

Press and public were welcome to attend.

The Broadclyst Sports Pavilions Management Committee met on 17th November 2017 at 14:00hrs
for the purpose of transacting the following business:

MINUTES (Draft)

1. APOLOGIES

The Chairman welcomed members; apologies for absence were received from Jon Martin (Cranbrook FC), Jean Thornett (Mixed crafts Group), Helen Cottey (Toddler Group) and Michelle Spruce (Rainbows Leader).

2. DISCLOSABLE PECUNIARY INTEREST

There were no Declarations of interest not currently on Councillors' ROIs nor receipt of requests for new Disclosable Pecuniary Interest* (DPI) dispensations on items on the Agenda

3. MINUTES

It was resolved to approve all minutes of the SPMC Council meeting held on 2nd February 2016, 3rd November 2016 and AGM on 8th June 2017 as correct all where proposed by Stephen Schlich; seconded by Steve Higginson and unanimously accepted.

Standing orders were suspended

4. PUBLIC QUESTIONS

There were no public questions

The meeting reconvened under Standing Orders

5. CLERKS REPORT

The Clerks report was received, focusing on football use for the 2018/19 season.
The following recommendations were put to the committee:

- i. that Cranbrook stays on until such time as their own pitch is ready or they give notice and leave of their own accord
- ii. that Broadclyst retains the Sunday morning slot
- iii. that should Broadclyst so wish, it could have one Saturday afternoon slot for the 2018/19 season.
- iv. that a reduction in costs for a second team is not possible; operational overheads remain the same per match
- v. that an increase to pitch fees be considered for the 2018/19 season, as per the recently agreed increase to the bowls club.

RESOLUTION: It was proposed to agree the recommendations, with the following rates for 2018/19 season:

Junior teams (under 18's) £300 per team per season

Adult teams: £550 per team per season

The proposal was unanimously agreed and so it was RESOLVED.

6. OFFICERS REPORT

The administrator reported that all maintenance works and testing to be up to date; the marking of the car park to be work in progress and the works discussed at the last meeting to concrete the area under the gate to the field and re-position the boot scrapers was yet to be started.

The clerk advised that an extra member of staff had been employed with-in the Parish to assist in maintenance work and once started would be working on the area hopefully before the weather takes a turn for the worse. It was also reported that excellent feedback has been received on the improvements to the Pavilions. A query over the lack of doorbell was raised and it was agreed that the Administrator would purchase and fit a replacement

7. USER GROUP REPORTS

- a) Bowls – The season has now come to an end with membership standing at approx.30. Bowls Club AGM was held on 16/11/2017 Steve Higginson has remained as Chairman; as well as taking on the role of secretary and will remain as Bowls representative on the SPMC committee.
- b) Craft – Report received from Jean mixed crafts representative – Our Thursday group of ladies are very pleased with the new developments of the hall and I am extremely happy with the cupboard space given to me, so that I may leave things there, thank you. Unfortunately, there have been a few times when I have gone into the hall to find the tables still very tacky from the previous attendant/group. This I have been very disappointed in as I do try to leave the hall in a clean and useable state.
- c) Tennis – no report received.
- d) Toddlers – report received from Helen Toddlers representative – Not much to report from us. We've had higher numbers than ever before with a lot of young babies coming. We are thinking about how we could accommodate 2 groups in the morning to give everyone space! The Pavilions was not left in a great state when we arrived last Friday. We had to vacuum before the toddler group toys could be put out and some plastic cups were put away wet.
- e) VIP's inc. Youth Club – no report received

- f) Football – Broadclyst FC under the chair of Taz presently have 1 senior Sunday League team and 8 youth teams two of which play at Broadclyst; the plan is to expand the club and increase usage of the Broadclyst ground in the 2018/19 season; starting with a new Senior Saturday league team and a new Under 18's team that will play on Sundays. Broadclyst FC are also taking an active role in one of the steering groups helping to shape the Parish Neighbourhood plan.
- g) Rainbows/Brownies/Guides – report received from Michelle Rainbows representative – Our first term as a new group has gone really well so far. We have a committed group of 11 girls from Broadclyst and the surrounding area aged 5-7 who attend every week and have had a full programme of activities including celebrating the Rainbows' 30th birthday, achieving our first roundabout Rainbow badge and 7 girls making their promise. We are joining the Brownies and Guides for a trip to clip n climb and have lots of Christmas activities planned to finish off the term (including an Elf themed Christmas party!) The facilities at the Pavilions are excellent and suit our group really well – so thank you for having us!

8. AGENDA 2018

Next meeting will be held in May 2018.

9. CLOSE OF MEETING

Close of meeting @ 2.50pm.

Signed:

Print:.....

Date:.....

ALL DOCUMENTS ARE AVAILABLE IN LARGE PRINT BYREQUEST.