



## KIRKBYMOORSIDE TOWN COUNCIL

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### **Minutes of a meeting of the KMS Sports Committee held at Church House, Kirkbymoorside, on Monday 24 February 2014 at 7.00 pm**

**Present:** Cllrs M Brampton (Chairman), J Coughlan, C Dowie, J Goodyear and S Temple.

**Also present:** The Town Clerk and 4 members of the public

#### **SC13028 APOLOGIES FOR ABSENCE**

Apologies for absence were received from Cllr Cossins.

#### **SC13029 DECLARATIONS OF INTEREST**

John Goodyear declared an interest in so far as he is a member of the Squash Club.

Stuart Temple declared an interest in so far as he is a member of the Tennis Club.

#### **SC13030 MINUTES & MATTERS ARISING**

The minutes of the meeting held on 4 November 2013 were **approved** and signed.

There were no matters arising.

#### **SC13031 PUBLIC SESSION**

A member of the public wished to know when the levies would be set for each club. It was explained that presently the Town Clerk is in communication with each club to ascertain their usage of the facilities. This information will determine the fair and accurate percentage allocation of charges to each club. The levies will be issued in April upon thorough consultation with all parties involved.

#### **SC13032 SPORTS COMMITTEE**

- a) It was **agreed** to make recommendations to the Council to appoint Cllr Watson as a substitute council representative on the committee.
- b) It was **agreed** to invite nominations for members of the public to the committee. A nomination was **received** from Judy Langham and it was **agreed** to make recommendation to the Council to appoint Mrs Langham to the Sports Committee.

#### **SC13033** Proposed improvements to the cycleway and footpath at the entrance to the Sports field were considered and agreed in principle on provision that the following factors are administered:

- i. Yorkshire Water should be included on the consultation;
- ii. Marie Curie should be included on the consultation as the works may affect the daffodil bank;
- iii. Concern was raised in respect of the degree of the camber of the drive if the footpath is widened.

**SC13034 RECREATION CLUB**

- a) The Constitution was **received** from the Recreation Club Committee
- b) Following the inspection of the Recreation Club it was noted that there were no areas of concern and the facilities have been kept in a very satisfactory manner. Thanks were given to the Recreation Club representatives for their efforts.

**SC13035 SPORTSFIELD SIGN**

- a) Options to update the existing sign were considered. It was agreed that the implementation of additional panels below the existing sign, using the same font and symbols to ensure consistency, would provide the opportunity for each club to promote their sport. The Town Clerk agreed to investigate the cost implications and establish a suitable booking system for consideration at the next meeting.

It was suggested that a brown Sports Field indicator sign should be erected on the verge of the A170 opposite the entrance to the sportsfield. The Town Clerk agreed to pursue this with NYCC Highways Authority.

- b) It was **agreed** that there is a negative affect on the street scene by promotional/marketing banners and that these will not be approved in future. The existing banner will be removed by the Tennis Club. Further it was noted that this form of advertising was not effective.
- c) It was agreed that promotional signage would be available using the additional panels below the existing sign.

**SC13036 PITCH MAINTENANCE**

- a) A report from the pitch users on pitch maintenance arrangements was received. It was noted that an agreement has been made between the pitch clubs and Ted Clarke for continued assistance with the pitch maintenance. It was made clear that liability for Mr Clarke fell to the clubs and assurances were given that Employers Liability was in place.
- b) It was noted that the annual service of the mower is due at an estimated cost of £649 plus parts. The options of getting alternative quotes was discussed and the Town Clerk agreed to liaise with the football and cricket clubs to make arrangements for the servicing of the mower.
- c) It was agreed that the responsibility for the maintenance of the Mower falls to the cricket and football clubs as an item of machinery solely used by the pitch users.

**SC13037 QUESTIONS TO CHAIRMAN**

Progress of the allocation of S106 funds was questioned. An update was given explaining that to date no confirmation had been provided by Gary Housden at RDC. Each of the applicants were urged to email Mr Housden directly to follow up this line of enquiry.

The status of the existing Charity and associated Business Rates was raised. Presently the clubs are exempt of business rates as they fall under the registered charity. The Town Clerk will investigate the options available to register each club as a Community Amateur Sports Club CASC thereby achieving the entitlement to 80% mandatory relief, with further pursuit of 20% discretionary relief from the Council. A report will be provided at the next meeting.

**SC13038 NEXT MEETING**

The committee agreed to meet again at 7pm on Thursday 3rd April 2014.

The meeting ended at 8.00pm.

**Signed.....Chairman**

**Date.....**