



## KIRKBYMOORSIDE TOWN COUNCIL

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### **Minutes of a meeting of the KMS Sports Committee held at Church House, Kirkbymoorside, on Tuesday 8 April 2014 at 7.00 pm**

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

**Also present:** 3 members of the public

#### **SC13039 APOLOGIES FOR ABSENCE**

Apologies for absence were received from Cllr Coughlan, J Langham, S Temple and L Bolland Town Clerk.

#### **SC13040 DECLARATIONS OF INTEREST**

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

#### **SC13041 MINUTES & MATTERS ARISING**

The minutes of the meeting held on 24 February 2014 were **approved** and signed.

There were no matters arising.

#### **SC13042 PUBLIC SESSION**

It was noted that the mower has been refurbished and was used on 8<sup>th</sup> April for first time.

#### **SC13043**

In the absence of the Town Clerk a brief report was provided by Cllr Brampton in respect of information received from consultation with Hedleys Solicitors, the legal firm appointed by the Town Council as specialists in council matters. It is proposed that a 25 year lease be agreed between the Town Council and each of the sports clubs for usage of their designated areas. In respect of the cricket and football clubs this will include the recreation club building and the additional implementation of a pitch licence to give joint occupation to the cricket and football clubs.

It was noted that the possibility of adding each of the club buildings to the Town Council insurance could be investigated upon confirmation from Hedleys Solicitors of ownership of these buildings thereby qualifying as insurable interest.

#### **SC13044 LEVIES**

- a) A report was considered and agreed on the proposed levy structure.
- b) The component fees to be charged to each club were considered and agreed.

It was noted that the bowls club are paying for their own refuse collection and it was suggested that if this collection is surplus to requirements then perhaps it could be cancelled and the refuse facilities at the recreation club building be shared.

**SC13045        SPORTS FIELD SIGN**

- a) It was noted the cost of removable panels is £55.00 each
- b) It was agreed not to designate a specific number of panels to purchase in light of c) below
- c) It was agreed that each club would have the option to purchase a panel and be solely responsible for the cost of the same and any sign writing charges thereafter incurred. It was agreed that there was no need for a booking system and further implementation of charges for the allocation of the removable panels to the Sports Field Sign and that this would be agreed amongst the clubs in accordance with demand.
- d) It was noted that the cost of implementing a Sports Ground sign by the County Council as the Highway Authority would be £300. It was agreed to proceed with purchase of the same on the proviso that the sign read 'Sports Field' as it is not known as the 'Sports Ground'.

**SC13046**        It was agreed that there was no possibility of retaining the Charity registration. A General Meeting would be held to officially disband the Charity noting that the status of each club as Registered CASC in conjunction with the proposed leases would entitle them to 80% mandatory relief and 20% discretionary relief from rates charges.

**SC13047        QUESTIONS TO CHAIRMAN**

Progress of the allocation of S106 funds was questioned. There was no update available as no information has been provided by Gary Housden subsequent to the submission of justification of the project fund applications, submitted by post and email on 26th March 2014. It was proposed and agreed that the Town Clerk pursue the matter with Janet Waggott.

**SC13048        NEXT MEETING**

The date of the next meeting will be confirmed upon receipt of the Schedule of Meetings 2014/15.

The meeting ended at 8.00pm.

Signed.....Chairman

Date.....