



KIRKBYMOORSIDE TOWN COUNCIL

The Shambles
Crown Square
Kirkbymoorside
York
YO62 6AY

Tel: 01751 432217

town.clerk@kirkbymoorsidetowncouncil.gov.uk

Minutes of a meeting of the Play Areas & Sports Committee held at Church House, Kirkbymoorside, on Thursday 17th March 2016 at 7.00 pm

Present: Cllrs M Brampton, C Dowie, J Cossins (arrived at 7.15pm), J Watson and J Goodyear.

Also Present: 3 members of the public

Councillor M Brampton opened the meeting and welcomed all present.

PAS15001 APOLOGIES FOR ABSENCE

Apologies for absence were received from Town Clerk L Bolland.

PAS15002 DECLARATIONS OF INTEREST

Cllr Brampton declared an interest in so far as he lives in close proximity to the Old Road play area

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

PAS15003 MINUTES & MATTERS ARISING

The minutes of the Play Area and Sports committee meeting held on 15 April 2015 were **approved** and signed.

Cllr Cossins arrived at 7.15pm

There were no matters arising.

PAS15004 PUBLIC SESSION

A member of the public commented that some members of the sports clubs were not receiving emails from the Town Clerk. It was suggested that anyone wishing to join the mailing list was welcome to self-subscribe via the town council website or simply email the Town Clerk and request to be included on all mailings.

PAS15005 Club Lease & Pitch Licences

- a) Final comments/revisions to the content of the draft club leases and pitch licences were **received** on 11th March and have been submitted to Hedleys Solicitors. It was noted that these drafts were originally circulated to the sports clubs on 27th February 2015 and final comments/revisions were not received by the Town Clerk until 11th March 2016.
- b) It was agreed that no further revisions would be submitted by the clubs and that the matter should be progressed with a view making the recommendation to the Council to issue the club leases and pitch licences
- c) It was noted that in accordance with Minute 15155f) dated 16 November 2015 the costs of the legal fees associated with the issue of leases and pitch licences to the sportsfield clubs will be met by an annual contribution of £200 from each club over a 3 year period, to the end of the current council term, with the balance of charges being absorbed by the Town Council.

PAS15006 Levies

- a) The draft 2016/17 levy charges were received
- b) It was agreed to recommend the 2016/17 levy charges to the Council

PAS15007 In the absence of the Town Clerk Cllr Brampton provided a brief report on progress of development proposals at the sports field. Unfortunately the architect who had expressed an interest in being involved in the project is no longer able to commit to the task and so the matter has not progressed. The Town Clerk had wished to convey her intention to progress the matter and it was suggested that any information on proposals for the development of the site be submitted to the Town Clerk for circulation and consideration at the next meeting.

PAS15008 QUESTIONS TO CHAIRMAN

Cllr Dowie raised the matter of options available to implement drainage of the pitch and that she understood that there was grant funding available to do so. This was considered worthwhile investigating the options available.

PAS15009 NEXT MEETING

It was noted that the date of the next meeting will be determined by the 2016/17 Schedule of meetings.

The meeting ended at 8.02pm.

Signed.....Chairman

Date.....