

WEST MERSEA TOWN COUNCIL

MINUTES OF THE SPORTS & RECREATION COMMITTEE MEETING

HELD ON TUESDAY 12 DECEMBER 2017 AT 7.00 PM

PRESENT	Councillor Peter Clements (Chairman) Councillor Peter Banks Councillor David Bragg Councillor Robert Jenkins Councillor Bernard Hart Councillor Carl Powling Councillor Sylvia Wargent Mr C Ainslie, MISA Chairman Mr C Bell Mr G Marfleet Mr C Morgan Mr R Russell-Grant Mr C Simmons Mr D Taylor Mr J Vince
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IN ATTENDANCE	Petra Palfreyman, Town Clerk
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1. APOLOGIES FOR ABSENCE

Apologies for absence received from Councillors Moore and Weaver and Mr M Laver.
No representatives from Mersea Football Club attended or apologies for their absence.

2. DECLARATIONS OF INTEREST

Councillor Clements declared he was a Vice President of the Rugby Club but did not have any say in the running of the club. Councillor Wargent declared that several members of her family play for Oyster FC. Councillor Bernard Hart declared he was the secretary of the cricket club.

3. MINUTES OF THE MEETING HELD ON 25 OCTOBER 2017 AND MATTERS ARISING

The Minutes of the meeting held on 25 October 2017 were agreed and signed by the Chairman as a true record.

4. CHAIRMAN TO MOVE THAT THE PRESS AND PUBLIC BE EXCLUDED DURING THE TRANSACTION OF THE FOLLOWING ITEMS ON THE GROUNDS THAT PUBLICITY WOULD BE PREJUDICIAL TO THE PUBLIC INTEREST BECAUSE OF THE CONFIDENTIAL NATURE OF THE BUSINESS TO BE TRANSACTED

5. TO DISCUSS THE PROGRESS CONCERNING NEW LEASE BETWEEN WEST MERSEA TOWN COUNCIL AND MISA

Councillor Clements provided an update on where both parties were with the lease situation. The Rugby Club declared that they could not enter in to a combined lease with West Mersea Town Council to include their building as they would not get the support of the RFU. It would therefore be necessary for West Mersea Town Council to have a separate Lease with both MIRFC and MISA.

Following discussion it was agreed that MISA would have a new proposal to put to West Mersea Town Council by 1 February 2018 and all parties would aim to get a new financial structure in place from 1 April 2018. The outstanding utility costs were discussed and MISA agreed to pay £2000 by 23 December 2017 with the balance paid by 31 March 2018 before the new financial structure is in place.

6. TO DISCUSS THE ANNUAL CLEANING COSTS OF THE PAVILION

Following discussion it was agreed that West Mersea Town Council would not pay for the cleaner at the Glebe Pavilion from 1 April 2018. The Clerk will advise the cleaner to give adequate notice and MISA will make their own arrangements for all cleaning from 1 April 2018.

7. CHAIRMAN TO MOVE THAT THE PRESS AND PUBLIC ARE NOW INVITED TO OBSERVE THE MEETING

8. TO DISCUSS THE PROGRESS/REQUIREMENTS FOR PORTACABIN

Following discussion it was agreed that the rugby and cricket club will provide drawings and plans for the portacabins for West Mersea Town Council to consider.

9. TO DISCUSS THE DOG POLICY AT THE GLEBE

Following discussion it was agreed that a new dog bin would be installed at each entrance to the Glebe and signs at the Glebe saying 'Dogs on leads at all times and outside the perimeter of all pitches'. The items will be installed after 1 April 2018.

10. TO REVIEW THE TASK TRACKER

Refer to the task tracker.

11. DATE AND TIME OF NEXT MEETING

Monday 5th February 2018 at 7pm

There being no further business the meeting closed at 9.15pm