

**ROTHERFIELD PEPPARD SPORTS PAVILION AND FIELD TRUSTEE: MEETING MINUTES**  
**Council members attended The Meeting of SPF TRUSTEE which was held at The Sports Pavilion, Stoke Row Road, Rotherfield Peppard on Monday 11th September at 7.00pm.**

Attendees	Cllr Crouch (SC), Cllr Rancombe (TR), Cllr Rowland (SR), Cllr Wood (JW), Cllr Treacher (VT), Cllr Ross (VR), Cllr Berry (FB). Clerk (JA)
	Item
	<b>Open forum:</b> None
<b>1.</b>	<b>Apologies:</b> Cllr Berger
<b>2.</b>	<b>Declarations:</b> None
<b>3.</b>	<b>Minutes:</b> The Minutes of the last SPF Trustee Meeting were approved as a true and correct record of the meeting. <i>Proposed FB, Secoded SC</i>
<b>4.</b>	<p><b>P.I.C. Update</b>  Cllr Crouch updated the councillors on the Pavilion Improvements Committee (P.I.C.) members.  Council representatives: Cllr Crouch, Cllr Rancombe and Cllr Rowland  Cricket Club representatives: Gerry Bacon, Charlie Laing  Independent representatives: Mike Casserley, Dr Andrew Burnett  Councillor Crouch updated the councillors on the 2 recent successful meetings that the P.I.C. had had.</p> <p>There is a visit to Goring Cricket club to see their Pavilion on 13<sup>th</sup> September.  Architects need to be consulted, and quotations received for councillor approval, public consultation and to gain funding, from establishments such as SODC, Sport England, War memorial grants and the English Cricket board.  The funding window for SODC is March 2018, and they could be, potentially, the largest contributor for this project.  The last planning drawing, of the Pavilion, dated 1967, was shown with the minimum that needs to happen and a potential larger scale development of what would be ideal.</p> <p>Both were discussed and it was in agreement that the larger scale development would benefit more users, although there followed a discussion that the changing rooms would be almost half of the building and would it be possible to include a second extension on the opposite side to create a better kitchen, bar, storeroom and the potential to have a council office.</p> <p>All agreed there is one chance to get this right and because of the money being spent on this project, it needed to be of benefit for the whole village. The heating and insulation needs to be addressed to ensure its future as a facility for the parish.  There was concern about a double extension and the associated increased costs however there was also an acceptance to look at cheaper materials, as well as energy efficient options, providing that it was in-keeping within the setting.  Cllr Crouch proposed he would amend the brief to allow different materials, to achieve a greater and more modern, more efficient building in-keeping with the locality.</p>
<b>5.</b>	Cllr Crouch proposed we get 3 architects to quote, with the amended brief, for drawings for councillor approval, public consultation, planning permission for funding and for outline drawings for builders to quote. <i>Proposed SC, Secoded JW. 6infavour with 1 abstention.</i>

Meeting finished at 7:40pm.

*Public and press are welcome to attend. For the purpose of accurate Minute taking, this meeting will be recorded. The recording will be deleted once the Minutes have been approved – usually at the next Council meeting.*