

Minutes of the Trustee Meeting of Rotherfield Peppard Sports Pavilion and Field held at The Sports Pavilion, Stoke Row Road, Rotherfield Peppard on Monday 12th September 2016 at 6:45pm

Present: Councillors Simon Crouch, Tony Cotton, Fiona Berry, Valerie Ross, Tony Rancombe and Vivien Mitchell (Chair).

Clerk: Karl Musson.

Press: None.

Members of Public: Mr Gerry Bacon and Mr Ian Halliday.

1 Apologies: None

2. Declarations of Pecuniary Interest: None.

3. Minutes: The Minutes of the Trustee meetings held July 2016 were approved as a true and correct record of the meetings. **Proposed, Councillor Crouch. Seconded, Councillor Rancombe. In Favour, 5. Against, 0. Abstentions, 1.**

4. Gerry Bacon's Paper: *To hear a presentation from Gerry Bacon (PSRCC) regarding prospective improvements to the pavilion.*

Mr Bacon provided background to the growth of Rotherfield Peppard Cricket Club and explained that joining the Thames Valley League would provide further opportunities for young cricketers locally. Mr Bacon sought the Trustee's approval to convert store room into umpire's changing room. Mr Bacon also sought the Trustee's approval to carry out tree works and offered to help with improvements to the car park. Mr Bacon confirmed that the cricket club will pay for the tree works and provide the labour for the improvement to the car park. Councillor Crouch informed Mr Bacon that Council will consider the proposals and respond.

5. Survey (including wifi): *To receive an update on the Fitness for Purpose Survey and resolve to proceed with the survey subject to Council's approval.*

Councillor Mitchell proposed that an Asbestos Survey be commissioned. **Proposed, Councillor Mitchell. Seconded, Councillor Crouch. In Favour, Unanimous.**

Councillor Mitchell also suggested that the Fitness for Purpose Survey will take place after the Asbestos Survey.

6. Pavilion Caretaker: *To discuss temporary cleaning arrangements while the present Caretaker is temporarily absent.*

Councillor Mitchell advised that Michael Bowles is unwell and is likely to be off work for some time. Councillor Mitchell further advised that Mr Halliday has volunteered to take on Mr Bowles' role in the interim period. It was proposed to continue to pay Mr Bowles for six weeks and take on Mr Halliday at the same time, and review the situation in six weeks. **Proposed, Councillor Mitchell. Seconded, Councillor Cotton. In Favour, Unanimous.**

There being no further business the meeting was closed at 7:30pm.

Signed