

**MINUTES OF A MEETING OF THE SPORTS FIELD COMMITTEE
OF BARTON-LE-CLAY PARISH COUNCIL HELD AT THE VILLAGE HALL ON
MONDAY 25th SEPTEMBER 2017 COMMENCING AT 8.20PM**

Present: Councillors Mr A Channon, Mr D. Gunter (*ex-officio*) and Mr L. Davison-Williams (*ex-officio*).

In Attendance: Mrs Vivienne Dunlop.

Minutes: Mrs K. Kilby (Assistant Clerk)

17/214 APOLOGIES FOR ABSENCE – Cllr Mr J. Selley (Chair), Mr J Paxton (Vice Chair) and Mr R. Everson.

17/215 SPECIFIC DECLARATIONS OF INTEREST (*Cllrs may make declarations pertaining to the agenda at this point or at any point during the meeting*). – None.

17/216 APPROVAL OF THE MINUTES OF THE COMMITTEE MEETING HELD ON 26th JUNE 2017.

216.1 PROPOSED by Cllr Davison-Williams, SECONDED by Cllr Channon and UNANIMOUSLY CARRIED.

17/217 MATTERS ARISING –

217.1 The Committee was advised that Mr James Petty of the Beds FA wished to carry out a follow-up pitch inspection on 8th/9th November 2017. This is to ascertain whether the measures put in place at the original inspection have improved the condition of the pitches. Cllr Davison-Williams and Selley to meet with James Petty.

17/218 REVIEW/APPROVAL OF HEADS OF TERMS FOR BARTON ROVERS CAR PARK.

218.1 Cllr Davison-Williams advised the Council that talks were to continue with Barton Rovers FC with regards to the use of the car park. The draft Heads of Terms was discussed Cllr Davison-Williams PROPOSED the Heads of Terms as defined in version 1.0 with amendments, SECONDED by Cllr Channon and UNANIMOUSLY CARRIED.

218.2 Heads of Terms to include:

- Proposed date to complete negotiations.
- Agreed use.
- Proposed commencement of the Agreement.
- Period of use.
- Length of agreement.
- Agreed remuneration.
- Agreed payment date.
- Car Park maintenance provision.
- Litter responsibilities.
- Insurance responsibilities.
- Liabilities of use.
- Luton Road access way maintenance.

ACTION: Following Full Council ratification, Heads of Terms to be forwarded to Barton Rovers FC.

17/219 CONSIDERATION OF HOLDING SPORT RELIEF RUN ON LUTON ROAD SPORTS FIELD.

219.1 After discussion, Cllr Davison-Williams PROPOSED the Council decline hosting the 2018 Sport Relief run at the Luton Road Sports field due to previous poor attendance, SECONDED by Cllr Gunter and UNANIMOUSLY CARRIED. **ACTION: Defer to next Committee meeting to discuss alternative venue and event.**

17/220 CONSIDERATION OF REQUEST TO SITE A MOBILE BAR AT SPORTS FIELD.

220.1 A request had been received from Barnyard Beverages asking if they could be considered for selling beverages at any future events. After discussion, Cllr Davison-Williams PROPOSED the Council decline the request due to the beverages being mainly alcoholic drinks only, SECONDED by Cllr Channon and UNANIMOUSLY CARRIED. **ACTION: Assistant Clerk to advise Barnyard Beverages of Council's decision.**

17/221 ANY OTHER BUSINESS OF AN URGENT NATURE OR FOR INCLUSION ON NEXT AGENDA –
None.

The meeting closed at 8.55pm.