



## **Chiseldon Parish Council**

### **Minutes of the Rec Ground Improvement Committee meeting.**

Held on Thursday 6<sup>th</sup> April 2023 at 7.00pm. The Old Chapel, Butts Road, Chiseldon.

**Present:** Cllrs Matt Harris, , Keith Bates, Jenny Jefferies. Clair Wilkinson – Clerk.

**Also in attendance:** 2 members of the public

#### **22/51. Approval of Chairman for the meeting.**

A proposal was made for Cllr Harris to Chair the meeting. The proposal was seconded and all Cllrs were in favour.

**22/52 Approval of apologies given.** Cllrs Jackson is away and Cllr Ford has a family issue to attend to. To note that Cllr Randall has resigned from the council.

A proposal was made to approve these apologies given. The proposal was seconded and all Cllrs were in favour.

**22/53 Public recess. No comments**

**22/54. Declarations of Interest and approval of any dispensations requested. None**

**22/55. Approval of minutes from 2.2.23 meeting**

A proposal was made to approve these minutes as an accurate recording of the meeting. The proposal was seconded and all Cllrs were in favour.

**22/56. Action points from previous meeting.**

Clerk

**21/07 Invite Tennis Club to appropriate meeting as directed by Committee. PENDING.**

**21/46 Contact TC and FC about grants they could apply for, for their facilities improvements. PENDING.**

**22/27. Follow up with landowner with regards to an update on land supply. CHASED – NO UPDATE. CLOSING AS PART OF 22/49**

**22/48 and 22/49. Add items to March agenda for further discussion. DONE**

**22/49 Arrange meeting with landowner once pre-planning comments from SBC are received and discussed. PENDING RESULTS OF APRIL MEETING.**

**22/49. Ask Grant Finder company on the requirements for starting grant application procedures. DONE. CLERK WILL RE-ISSUE THIS INFO TO ALL CLLRS.**

## Chiseldon Parish Council



### **22/57. Review final feedback given from SBC pre-planning application submission and comments from our architect SWA.**

SWA are cautiously optimistic with regards to SBC comments. None of the items were advised against. Certain changes and additions were suggested. It was agreed that the next steps are now to talk to the estate with regards to land supply, now we have this information. The Clerk will arrange a meeting.

**A proposal was made for Committee members to talk to the estate about land supply. The proposal was seconded and all Cllrs were in favour.**

### **22/58. Review of Sports England feedback on draft proposal.**

The comments in general were noted. There were no issues for concern.

### **22/59. Review indicative costs from SWA and Beacon Surveying services.**

The costs from the report were noted. Once we have confirmation on whether we have the land needed (and the costs involved), the committee need to look at how the whole project can be funded from various sources.

Some work also needs to take place to see where the proposed draft budget can be reduced.

### **22/60. Retrospective approval of printing costs of £236 from SWA.**

**A proposal was made to approve these additional costs. The proposal was seconded and all Cllrs were in favour.**

### **22/61. Items for next agenda. None**

Meeting closed 19.55

**Date of next meeting:** Thursday 4<sup>th</sup> May 2023 At 7.00pm.Old Chapel on Butts Road

### **Action Points**

All Actions to be completed by the next Committee meeting unless otherwise specified

Clerk

**21/07 Invite Tennis Club to appropriate meeting as directed by Committee.**

**21/46 Contact TC and FC about grants they could apply for, for their facilities improvements.**

## **Chiseldon Parish Council**



**22/49 Arrange meeting with landowner once pre-planning comments from SBC are received and discussed.**

**22/49. Ask Grant Finder company on the requirements for starting grant application procedures. Clerk to re-send this info to committee members.**

**22/59. The Clerk to re-send information to the committee on Public Works Loans.**

DRAFT