



King George V Playing Field Partridge Green Trustee Meeting

A meeting of the trustee for King George V Playing Fields, Partridge Green, was held at Partridge Green Village Hall on **Tuesday 26th April 2011** at 7.30 p.m.

MINUTES

Present: - Councillors: Mr. D. Green (Chairman), Mr A. Childs (Vice Chairman) Mr. N. Berry, Mr. M. Staples, Mr. A. Russ, Mr. P. Kanabus, Mrs H. Bullingham, Mr. R. Hill, Mrs O. Izzard, Mr. D. Pearless, Mr G. Taylor.
WGPC Clerk: Mrs H. Dayneswood

KGV_038/11 **Apologies:** Cllrs: Mrs C. Watts, Mrs G. Nash.

KGV_039/11 **Declarations of Interest & Notification of Changes to Interests**
Cllrs. Hill & Russ declared a personal interest in relation to membership of the Sports & Social Club.

KGV_040/11 **Chairman's Announcements:** none

KGV_041/11 **Approval of Minutes**
It was **RESOLVED** (proposed Cllr Kanabus, seconded Cllr Bullingham) that the Minutes of the meeting held on 29th March 2011 be approved as a true record.

KGV_042/11 **Matters Arising:**
Fires & Barbecues in KGV: It was agreed to ask the new PC allocated to the area, for extra patrols on Friday and Saturday evenings at about 8-9pm for a few weeks. **Action – Clerk.**
There was discussion about whether a dedicated area for barbecuing could help to solve the problem. The matter to be discussed again at a later date – could be referred to the 'Friends of KGV' group.

KGV_043/11 **Correspondence:**
Email from a local resident about fencing in need of repair on the southern border of KGV playing fields. **The Clerk to ask WSCC property department** to confirm whether they are responsible for the fence.

KGV_044/11 **Approval of Quotes**
It was **RESOLVED** (proposed Cllr Kanabus, seconded Cllr Taylor) to accept the revised quote of £2,480 from Mr T. Bennett to carry out the replacement of the knee rail in the KGV main car park. **The Clerk to action.**

KGV_045/11 **Approval of KGV Payments for April 2011:**
It was **RESOLVED** (proposed Cllr Kanabus, seconded Cllr Russ) to approve the payment to Ace Drainage of £180 inc. VAT for the recent drainage works at the KGV pond.

KGV_046/11 **Draft Budget for KGV Trust 2011/2012** (*revised budget was circulated*)
and

KGV_047/11 **Letting/Hiring/Leases with KGV User Groups:**
These two items were considered together.

It was suggested that there ought to be some contract/lease/licence with the PG Cricket Club.

Information gleaned from other parishes concerning fees paid by sport clubs for use of pitches and other facilities was not too helpful because each situation was different in terms of how much maintenance was carried out by the clubs and how much was carried out by the council.

Several members felt that it was time to discuss the situation with the KGV sports clubs, to explain to them the reality of the current financial situation and also to ascertain further the needs of the sports clubs.

It is difficult to go against the advice of the District Valuer concerning the appropriate fees for rental of the pavilion and rental of the tennis court land. However, there could well be scope for the PC to assist the clubs with finance for a period.

It was also mentioned that the legal way to do things was for rental fees to be paid directly to the KGV Trustee.

Cllr Russ said that the PC needed to know what the clubs are doing in terms of maintenance and how much they are saving in labour costs by carrying out some maintenance themselves.

It was agreed that there should be an informal meeting with representatives of the Football, Cricket, Tennis, Stool ball and Sports & Social Clubs to discuss matters. It was agreed that four representatives from the Parish Council should attend: Cllrs Green, Childs, Kanabus and Izzard. ***Cllr Russ to arrange the meeting at the KGV pavilion.***

KGV_048/11 Adoption of KGV Documents

To adopt the KGV documents (*revised after first review*): a) KGV Standing Orders b) Asset Register – split KGV & PC parts c) Risk Assessment – split KGV & PC parts. ***Deferred to next meeting.***

KGV_049/11 Update on the Drainage Issues in the area of the KGV Pond:

Ace Drainage has checked and found that the recently discovered pipe to the immediate east of the pond (running in a N-S direction) is redundant – it serves no purpose.

Ace Drainage was also asked to check the flow of water from Mr. Keith Price's ditch through to the KGV pond. That is flowing very well. However, ACE backed up what has been said previously, namely that Mr. Price needs to a) dig out his ditch and b) install a non-return valve on his bio-digester pipe work.

Ace Drainage has been asked to provide a written report. As soon as the Clerk receives this, she will write to Mr. Price about the work the PC has had done and what Mr. Price needs to do.

Mr. T. Boxall (WSCC Highways) has confirmed that the report on the WSCC culvert and pipes on the Shermanbury Road in that area are all working properly.

KGV_050/11 Progressing the 'Friends of KGV' Group

Cllr Izzard mentioned a couple of people who were interested in joining the group.

KGV_051/11 Other General Maintenance Items: none

KGV_052/11 Other Business:

The planning application for the new Scout Hut in KGV playing fields was approved by HDC.

The meeting closed at 8.40 pm.

Signed as a true record.....Date.....
Chairman West Grinstead Parish Council