OWSLEBURY PARISH COUNCIL

MINUTES OF THE PAVILION/ SPORT FIELD COMMITTEE MEETING HELD ON

12 OCTOBER 2022

COMMENCING AT 7:00 IN THE OWSLEBURY PARISH HALL

Present: Cllr Mark Egerton (Chairman), Carol Chaplin-Rogers, Jeff Kamen, and Chris North

In Attendance: Juanita Madgwick (Clerk)

Also in Attendance: 1 member of the public was present

1. APPOLOGIES FOR ABSENCE

Apologies for absence were received and accepted from Phil Jeffs, Clive Mansell and Irene Westerduin

2. APPROVAL OF MINUTES

The Committee noted their acceptance of the Minutes of Pavilion/ Sport Field meeting held on 15 June 2022, and the Committee **Resolved**, unanimously, that they were a true record.

3. TO RECEIVE AN UPDATE ON THE DESIGN AND SITE PLAN

The committee are currently looking at alternative designs to bring the cost down due to the grants applied for being unsuccessful. They have looked at a company like Passmore that specialise in modular pavilions. The shell costs £50,000.00 -£60,000.00 + Vat and to fit it out around the same amount plus the cost for foundations. They do design layouts that meet with Crickets TS5 guidelines which will help the committee with funding from Hampshire cricket and football. The shell comes with a 25-year warranty but with a good maintenance program could last up to 75 years. The next step is to get some designs and cost out the pavilion to take to the Parish Council/ residents for agreement.

A member of the committee had met with Hampshire Cricket, and they are really keen to help the committee get things moving. They have funding available, but it comes with a set of conditions which are mainly based around pavilion design and pitch setup.

There was discussion on getting the cricket pitch up to the standard required to play on next season. There was discussion on the 4G wicket which has been donated installed for next season.

There was discussion around getting a container for equipment storage and port aloo in place to help get the ground up and running.

A member of the committee suggested to start the re wilding, tree planting and anything else that can be done whilst the rest of the funds are raised.

There was discussion on updating the residents on the progress of the new pavilion and sports field and putting on some events next year to get the residents involved and to involve the school as well.

4. TO RECEIVE AN UPDATE ON GRANT APPLICATIONS

A member of the group advised that the lottery grant and CiL grant were both unsuccessful. There had been a huge demand for the lottery grant. South Downs National Park (SDNP) had suggested that the committee reapply for the CiL grant.

4. 2022/2023 PSFC.12.10.22

The Committee will apply for a different lottery grant for less money around £10,000.00 to £20,000.00. The committee will re-apply for the SDNP CiL funding.

Other grants are still to be explored.

5. INDIVIDUAL ACTIONS AND DATE OF THE NEXT MEETING

Chris North and Mark Egerton will put a report together for the next Parish Council meeting with the proposals to instal a 4G wicket, to instal a container and Port aloo at the sports ground to get it ready for next season and to start some dialogue with the village.

The next meeting will be held on Wednesday 16 November at 7pm

There being no further business the meeting closed at 8:00pm

Signed:

Date: