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MINUTES SPORTS FACILITIES COMMITTEE MEETING

Tuesday 26th September 2023 19.00
Conference Room, Haddenham Village Hall and remotely via Zoom

Present: Cllr. N Kidby, Cllr. J Brown, Mr R Mott, Cllr J Wheeler, Mr T Finch, Mr R Aitken.

Deputy Clerk: Ms Emma Marsden

Members of public: Mr B Wilson, Mr A Baldwin and Mr J Cliffe were unfortunately unable to join Zoom. Mr K Johnson attended representing HYFC.

SF24 10 APOLOGIES

Apologies for absence were **RECEIVED** and **ACCEPTED** from Cllr. D Truesdale, Mr B. Wilson, Mr A Wagstaff

SF24 11 DECLARATIONS OF INTEREST

Cllr Kidby declared membership of The Whistler.

SF24 12 MINUTES OF 13th June 2023

The minutes were **RESOLVED** as true record of minutes of the meeting 13th June 2023.

SF24 13 RESIGNATION FROM THE COMMITTEE

It was **NOTED** the resignation of Rachael Bamford. A note of thanks was recorded from the Committee.

SF24 14 CO-OPTION TO THE COMMITTEE

In Mr Baldwins absence (due to technology issues) it was **RESOLVED** to co-opt onto the Sporting Facilities Committee as Haddenham United Football Club representative.

PUBLIC PARTICIPATION

There was no public participation.

SF24 15 PAVILION IMPROVEMENTS

- (i) It was **NOTED** that the decoration of the function room has been completed. It was a great improvement to this area.
- (ii) It was **NOTED** Solar Panels will be installed at Woodways from 9th October.
- (iii) It was **NOTED** that HTC had been touch with the Haddenham Players and Haddenham United but hadn't moved any further forward.
- (iv) It was **NOTED** that the Fire Risk Assessment had been undertaken at Woodways. The inspector had noted that the Pavilion had improved its fire safety provision with the installation of emergency lighting in the entrance corridor and toilet area. It was recommended The Whistler should have a fire extinguisher within the bar area.

SF24 16 ANNUAL SPORTING TOURNAMENTS

- (i) It was **NOTED** that HYFC tournament had been a great success with 90 teams attending over the two days.
- (ii) It was **NOTED** the HCC ladies and girls tournament has been very well supported and complemented the ECB drive toward more female participation within cricket.
- (iii) It was **NOTED** HTC had held their junior and adult finals days. Good weather had allowed chairs and tables to be outside.

SF24 17 TO REVIEW HANDOVER BETWEEN CLUBS OF PLAYING FIELDS DURING THE YEAR.

This item was deferred as HTC and HUFC where unable to join via Zoom.

SF24 18 ELECTRICITY USAGE AT WOODWAYS

The electricity report was **NOTED**. Energy costs have increased significantly. It was **NOTED** that the last reading was two months as there was a changeover of energy supplier. This inflated the graph and it was hoped that with the solar and battery installation, it will reduce costs.

SF24 08 CORRESPONDENCE AND ITEMS FOR THE NEXT AGENDA

There was no correspondence received. The Deputy Clerk advised the Committee that the next meeting would be considering budgets and any requests for precept funding.

SF24 09 DATES OF FUTURE MEETINGS

5th December 2023, 5th March 2024.

CLOSURE OF THE MEETING

With all the business on the agenda transacted the meeting was closed at 19.46.

Signed:

Date: