

MINUTES OF THE MEETING OF THE SPORTS PARK COMMITTEE OF KINGS HILL PARISH COUNCIL HELD ON THURSDAY 14 NOVEMBER 2024 AT 7.00 PM

Present: Cllrs. Colman, Hartman, Kirk, & Sherlaw

Also Present: Cllr. F. Mclymont (Observer), K. Bell (Parish Clerk), and representatives from TMA, Pulse Padel and K. Hockey

Apologies: Cllr. Petty

SP 13 APOLOGIES FOR ABSENCES: The apologies received from Cllr. Petty (Family Commitment) were approved. **Unanimous**

SP 14 ELECTION OF COMMITTEE CHAIRMAN FOR REMAINDER OF THE 2024-2025 CIVIC YEAR. Following a discussion, it was proposed, seconded, and: **RESOLVED:** That the meeting be chaired by Cllr. Hartman and the election of Committee Chairman be deferred to the next Committee Meeting. **Unanimous**

SP 15 ELECTION OF COMMITTEE DEPUTY CHAIRMAN FOR REMAINDER OF THE 2024-2025 CIVIC YEAR. Following a discussion, it was proposed, seconded, and: **RESOLVED:** That the election of Deputy Committee Chairman be deferred to the next Committee Meeting. **Unanimous**

SP 16 DECLARATIONS OF INTEREST AND / OR LOBBYING AND / OR INTENTION TO RECORD: There were none **Noted**

SP 17 MINUTES:
SP 16.1 The minutes from the meeting held on 10 October 2024 were approved and signed by Cllr. Hartman as a correct record of those proceedings. **Unanimous**
SP 16.2 There were no matters arising that were not otherwise covered on the agenda. **Noted**

SP 18 PITCH IRRIGATION: Following a discussion it was proposed, seconded and: **RESOLVED:** That in the absence of Cllr Petty that this would be deferred. **Unanimous**

SP 19 PADEL TENNIS: Update received and noted. The Committee would discuss a potential lease agreement. **Noted**
The Committee agreed that it would evaluate all expressions of interest received. **Noted**

SP 20 KINGS HILL FOOTBALL CLUB: Update received and noted. **Noted**

PT 21 DISPLACED CLUBS FROM K SPORTS: Update received and noted from K. Hockey. The Committee would discuss a potential lease agreement. **Noted**

These minutes are not as verbatim record of the meeting, but a summary of discussion and decisions made at the meeting

Committee Chairman: **Date: 05 December 2024**

- SP 22 REPORTS FROM TMA:** The Chief Executive’s Report and Financial information for the period ended 30.09.24 was received and noted.
Noted

- SP 23 SPORTS PARK INFRASTRUCTURE:** Following a discussion it was **AGREED** that a Strategic Plan was required. It was noted that the Parish Councils Finance Committee would be recommending that the Parish Council included budgetary contributions towards Sports Park Infrastructure Improvements.
Noted

- SP 24 KINGS HILL TENNIS CLUB:** It was reported that the Tennis Club were seeking funding for a small project and that the Clerk has provided a copy of the Parish Councils Grant Policy and Application Form. **Noted**

- SP 25 BIKE / PUMP TRACK:** The committee confirmed that this was a project that they would like to progress in the future. TMA stated that they were of the opinion that the sports Park would not be the most appropriate venue and had ASB concerns.
Noted

- SP 26 DATE AND TIME OF THE NEXT MEETING:** Confirmed as 05 December 2024 at 7 p.m.

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Committee Chairman: **Date: 05 December 2024**