

MINUTES OF THE MEETING OF THE SPORTS PARK COMMITTEE OF KINGS HILL PARISH COUNCIL HELD ON THURSDAY 05 DECEMBER 2024

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

Also Present: Cllr. F. Mclymont (Observer), Cllr. D. Rush (Observer) K. Bell (Parish Clerk), H. Usher (Finance Officer) and representatives from TMA, Padel Tennis, KHFC & K. Hockey

- SP 27 APOLOGIES FOR ABSENCES:** There were none **Noted**
- SP 28 ELECTION OF COMMITTEE CHAIRMAN FOR REMAINDER OF THE 2024-2025 CIVIC YEAR.** Two nominations were received. Cllr. Petty proposed, that he be elected Committee Chairman, this was seconded by Cllr. Colman. Cllr. Hartman proposed that he be elected Committee Chairman, this was seconded by Cllr. Kirk. A vote was then taken with the result as follows
 Cllr Hartman 3 votes Cllr Petty 2 Votes
 Cllr. Hartman was elected Committee Chairman **By Majority**
- SP 29 ELECTION OF COMMITTEE DEPUTY CHAIRMAN FOR REMAINDER OF THE 2024-2025 CIVIC YEAR.** Following a discussion, it was proposed, seconded, and:
RESOLVED: That Cllr Petty be elected Deputy Committee Chairman.
Unanimous
- SP 30 DECLARATIONS OF INTEREST AND / OR LOBBYING AND / OR INTENTION TO RECORD:** There were none **Noted**
- SP 31 MINUTES:**
- SP 31.1** The minutes from the meeting held on 14 November 2024 were approved and signed as a correct record of those proceedings.
Unanimous
- SP 31.2** There were no matters arising that were not otherwise covered on the agenda.
Noted
- SP 32 PITCH IRRIGATION:** Following a discussion it was proposed, seconded and:
RESOLVED: That in view of the ambitious projects being discussed presently for the Sports Park that consideration of this item be deferred for the time being.
Unanimous
- SP 33 PADEL TENNIS:** Updates received and noted. Following a discussion, it was:
RESOLVED: That the Committee would invite those who had expressed an interest thus far to meet with the Committee. The Clerk to arrange.
Unanimous
- SP 34 KINGS HILL FOOTBALL CLUB:** Update received and noted.
Noted
- PT 35 KINGS HILL HOCKEY:** Update received and noted. **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: 07 January 2024

- SP 36 REPORTS FROM TMA:** The CEO’s Report and Financial information in respect of the 2025-2026 budget was received and noted. It was further noted that Cllrs. Hartman and Petty had met earlier that day with the CEO and her team and had discussed with her the information provided. **Noted**
- SP 37 SPORTS PARK INFRASTRUCTURE:** It was noted that the KHPC Finance Committee would be recommending that the Parish Council included budgetary provisions towards Sports Park Infrastructure Improvements.
Noted
- SP 38 DATE AND TIME OF THE NEXT MEETING:** Confirmed as 07 January 2025 at 6.30 p.m.

There being no additional business, the meeting concluded at 20.40 hours.

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

Committee Chairman: **Date:** 07 January 2025