



FACILITIES COMMITTEE

Minutes of the meeting held on Wednesday 2nd November 2016 at 7.30pm in the Committee Room at The Old School House, Main Road, Danbury

Present: Cllr B Kennewell (Vice Chairman),
Cllr Mrs A Chapman (ex officio),
Cllr A Keeler, Cllr P Sutton, Cllr M Telling Cllr R Wakefield

In Attendance: Mrs M Saunders, Clerk

Cllr Kennewell chaired the meeting as Cllr Gardiner was ill.

38 Apologies for absence

Apologies were received and accepted from Cllr S Berlyn and Cllr G Gardiner.

39 Declarations of Interest

All Members were reminded that they must disclose any pecuniary or non-pecuniary interests they know they may have in items of business on the meeting's agenda and that they must do so at this point, or as soon as they become aware of the interest. They were reminded that they would need to repeat their declaration at the appropriate point in the meeting and leave the room if the interest is a pecuniary one. They are also obliged to notify the Monitoring Officer of the interest within 28 days of the meeting if they have not previously notified the Monitoring Officer about it. Unforeseen interests must be declared similarly at the appropriate time. Members have dispensation to discuss and vote in respect of matters relating to the DCA.

None were declared at this point.

40 Public Question Time (Limited to 15 minutes)

There were no questions raised or comments made.

41 Minutes of the Facilities Committee held on 14th September, 2016

RESOLVED: that the minutes of the Meeting held on 14th September 2016 be approved and duly signed as a correct record.

42 Fees 2017 – 2018

Cricket Match	£77.00 plus VAT per match
Heathcote School	£2200 (for school year 2017 – 2018)
Tennis Club rent	£6000
Bowling Club Rent	£8949
DCA Rent	£15000
Football Match Senior	£39.25
Football Match under 16	£27.00

Football Mach 9 a side	£20.50
Mini Soccer	£13.75
Late cancellation Fee	£15.00
Danbury Mission	£350 for pitches, 2, 3 and 4
Allotments	Rental from 1.4.2018 £18.00
	The water amount would depend on the usage of water from the previous year.

RESOLVED: Members unanimously agreed that the above will be the charges used for the 2017 – 2018 financial year.

43 Facilities Budget 2017 - 2018

Members deducted the following budgets the war memorial budget of £1250, the new equipment budget £1,000, the Old Pavilion budget was altered to £1,000 from £2,000 making the sum of £69,739 the request for the Facilities Budget to Resources. This was unanimously decided.

RESOLVED: that the Facilities Committee request the sum of £69,739 to be taken forward to the Resources Committee to form part of the 2017 – 2018 budget..

44 Matters to Report

There were no matters reported.

45 Meetings in 2016

Wednesday 16th November

There being no further business the meeting was closed at 9.20 pm

Chairman

Signed Date