

**Danbury Parish Council**  
**FACILITIES COMMITTEE**

**Minutes of the Meeting held remotely on Wednesday 1<sup>st</sup> September 2020 at 7.30pm**

Present: Cllr Berlyn, Cllr G Chapman (Chairman), Cllr Mrs A Chapman (Ex Officio),  
Cllr Mrs Hessing (Vice Chairman), Cllr A Keeler and Cllr J Thombs

In Attendance: Mrs M Dyer (Assistant Clerk), Ms M Harper (Clerk)

**20/21.20 Apologies for absence**

There were no apologies for absence

**20/21.21 Declarations of Interest**

Members were required to declare any personal or prejudicial interests they know they may have in items of business on the meeting's agenda. 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 prejudicial one. Unforeseen interests must be declared similarly at the appropriate time. Members have dispensation to discuss and vote in respect of matters relating to the Precept and the DCA.

There were no declarations of interest at this point.

**20/21.22 Public Question Time**

Members of the public are invited to address the Council, give their views and question the Council on issues on this agenda, or raise issues for future consideration (at the discretion of the Chairman). Members of the public may not take part in the Council meeting itself. At the close of this item members of the public will no longer be permitted to address the Council unless invited to do so by the Chairman. The session will last for a maximum of 15 minutes with any individual contribution lasting a maximum of 5 minutes. Members of the public should address their representation through the Chairman of the meeting.

There were no Members of the Public present.

**20/21.23 To approve Minutes of the Facilities Committee meeting held 15<sup>th</sup> July 2020**

RESOLVED: that the minutes of the Facilities Committee meeting held on 15<sup>th</sup> July 2020 be approved and signed as a true record.

**20/21.24 Bookings and Income from Cricket, Football and hire of the Dawson Memorial Field**

Members discussed the financial and operational implementations of passing over the bookings and income from cricket and football matches and hire of the Dawson Memorial Field be to the Danbury Sports & Social Club with effect from 1 September 2020; with the Parish Council retaining responsibility for the annual agreements signed by the Clubs and for maintaining the grounds. Following discussion Cllr Mrs Hessing proposed that the bookings and income from cricket and football matches and hire of the Dawson Memorial Field be passed to the Danbury Sports & Social Club with effect from 1<sup>st</sup> September 2020, with the Parish Council retaining responsibility for the annual agreements signed by the Clubs and for maintaining the grounds; this was seconded by Cllr Berlyn. Cllr Thombs proposed an amendment that this arrangement be a temporary measure for one year, to be reviewed in September 2021. This amendment was seconded by Cllr Berlyn. All Members were in agreement with the amended proposal.

RESOLVED: that as a temporary arrangement for one year, bookings and income from cricket and football matches and hire of the Dawson Memorial Field be passed to the Danbury Sports & Social Club with effect from 1<sup>st</sup> September 2020; the Parish Council to retain responsibility for the annual agreements signed by the Clubs and for maintaining the grounds.

**20/21.25 Matters to Report**

Members are reminded that no decisions may lawfully be made under this agenda item - however matters may be discussed which involve exchanges of information only.

There were no matters reported.

**20/21.26 Date of next meeting**

Wednesday 16<sup>th</sup> September 2020 to be held remotely by Zoom at 7.30pm

There being no further business the meeting was closed at 7.44pm

Chairman

Signed ..... Date .....