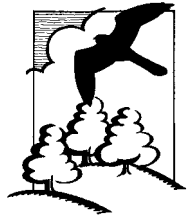


HAWKHURST PARISH COUNCIL



COMMUNITY and SPORTS CENTRE COMMITTEE

Monday 29th November 2021

MINUTES

Present: Cllr Taylor-Smith, Cllr Weeden, Cllr Hunt, Cllr Pyne and Cllr Paish.
Note Nick Baker and Ollie Pantry from HFC were absent.

1. **Welcome**
2. **ADJOURNMENT FOR PUBLIC SPEAKING - NA**
3. **APOLOGIES FOR ABSENCE:** Cllr Anderson via zoom
4. **Co-option of new Committee Member**

Following a discussion which highlighted Rachel's role in user groups at KGV and Copt Hall plus extensive local knowledge

Cllr Taylor-Smith proposed and Cllr Weeden seconded to recommend to Council to Co-opt Rachel Fagg onto the Community and Sports Centre Committee – agreed unanimously

5. **DECLARATION OF INTERESTS:** *To receive notice of personal interests, whether of a prejudicial nature or otherwise, in respect of items on this agenda, in accordance with the Council's Code of Conduct.NA*

6. **APPROVAL OF MINUTES OF PREVIOUS MEETING:**

6.1 Minutes from the meeting 4th October 2021

Cllr Pyne proposed and Cllr Weeden seconded to approve the minutes of the last meeting – agreed unanimously

7. **MATTERS ARISING FROM THE LAST MEETING - None**
8. **MATTERS FOR DISCUSSION**
 - a) Revised way forward

Following a discussion which highlighted the importance of continuing engagement with residents, the housing development appeals, deferring Stage 4 Technical design of the building and refocusing on the football pitches and playground, the need to review the project in the late spring / summer and engage residents on costs

Cllr Taylor-Smith proposed and Cllr Pyne seconded to recommend to Council

- Defer phase 4 Technical Design stage for the building
- Proactively support the planning application – **2021/22**
- Continue to proactively engage the residents to increase understanding of and garner support for the project
- See 2022/23 bid;

- a growth bid of £5,000 to support the communications plan
- allocate the £65,000 Village Fund to: playground £50,000 and football pitches £15,000
- Proactively focus on the football pitch improvements – **2021/22**
- As with all Council projects, there is a need to attract as much external funding / fund raising as possible. We should focus on fund raising for the football pitches with the football clubs and seeking grant aid. (we need a budget cost for the installation before we can seek external grants) **2022**
- Playground – tender the agreed design and build brief to obtain an actual playground cost - **2022**
- Once we know the outcome of the Hawkhurst Golf Club and Dandara planning appeals plus the CSC planning application and we have an estimated cost for the football pitch improvements and playground we should review the project - **Spring 2022**
- We will need to clarify PWL processes and loan costs – **Spring 2022**
- Then, engage residents on the **cost issues - summer 2022**
- If the above is approved, amend the project plan and schematic

Agreed – Majority 3 for 0 against and 2 abstained

b) Update on Planning application

The Clerk update the Committee that the planning application 21/03490/Full, is in and the closing date for public comment is 14th December 2021 and

Cllr Pyne proposed and Cllr Weeden seconded to recommend to Council to pay the Architect and Project Manager fees from earmarked reserves – agreed majority 3 for 1 against and 1 abstained

c) Update on Drainage Consultant

The Clerk updated the Committee that 5 consultants have verbally expressed an interest – the closing date for submissions is 19th December 2021 and suggest that we arrange a CSC meeting in January 2022 to assess the submissions

d) Hawkhurst Utd FC – fund raising ideas

The Clerk updated the Committee that they were considering among other ideas a mini football tournament, penalty competition at the Village Fete. However, it was emphasised that the Football Club need to play their part

e) Playground / car park

Following a discussion, the Clerk to draft an Invitation to Tender document for the design and build of the playground based on the agreed brief and liaise with the Architect / TWBC planning regarding potentially developing the car park at the same time as the playground.

f) Community and Sports Centre revised budget bid

Following a discussion;

Cllr Taylor-Smith proposed and Cllr Pyne seconded to submit the revised budget bid to Council seeking

Growth bid of £5,000 for promotion of the project

Allocation of the £65,000 Village Fund to

- £50,000 playground / car park element of the project
- £15,000 to the Football pitches

Agreed majority – For 3 Against 1 and Abstained 1

g) Next meeting;

Proposed **Thursday 20th January 2022** focus on the Drainage Consultants submission and the first draft of the ITT

9. QUESTIONS AND COMMENTS FROM COUNCILLORS:

Cllr Pyne updated the Committee on the revised Communications action plan, especially the events on the build up to Christmas.

10. CLOSURE: 9:15pm

Signed

Date.....