DRAYTON PARISH COUNCIL OPEN SPACES & PROPERTY COMMITTEE MEETING MINUTES

Held on Monday 17th June 2024 at 7pm in The Pavilion, King George V Playing Field, Drayton, NR8 6AW, for the purpose of the business below.

Parish Clerk: S Hawken

- 1. Members' declarations of interest and requests for dispensations. None.
- 2. Apologies and consideration of acceptance for absence. Apologies were received and approved from Cllrs Brown and Morgan.
- 3. To receive and approve committee minutes from meeting held on Thursday 18th April 2024. The Committee received and approved the minutes.
- 4. To allow public participation in accordance with Standing Orders. No members of the public were present.
- 5. To receive updates on the following of items from previous meetings:
 - a. Updates to follow at the next Open Spaces and Property Meeting on Thursday 4th July 2024.
- 6. King George V (KGV) Pavilion Project:
 - a. To receive the updated CIL and S106 balance and forecast summary. The Committee considered the report ratified by Broadland District Council from February 2024 and projections for both CIL and S106 based on index links, to understand overall funds available to the Council. The Committee also received a copy of the Reserve Notes Summary Report.
 - b. Discuss priorities for all Open Spaces and Property locations. The Committee discussed the importance of ensuring that projects and works benefit a broad range of parishioners throughout Drayton, and should not focus on sport. The Committee is keen to promote sports activities for all interests and age groups but would also welcome new endeavours and alternatives to sport. The Committee discussed the following options for larger scale projects at Parish owned locations.

c. Discuss and agree priorities for the KGV Pavilion Project.

Feasibility Study has indicated that there is a need for improvements at the KGV Pavilion. The Committee discussed the desire to support the growth of both football and cricket. The extent of the project would need to justifiable in terms of supporting the fundamental growth of both

Present: Cllrs A Crotch (Chair), J Anderson, G Everett, N Quinsey, T Lee.

the sports. It was agreed that a meeting is required with both clubs to determine how best to supported to grow their clubs, and what their plans for growth would be.

The Committee discussed the need for a public consultation

Noted that the budget for 2025/26 needs to consider the increase in maintenance costs for any new facility to ensure the longevity of the building.

Committee questioned if CIL could be used towards the cost of a community project officer to help support projects throughout the project.

7. Items for future meetings.

Options for public consultation with respect to the KGV project. Bowls Club lease agreement.

8. To agree the date and time of next meeting.

4th July 2024

Meeting closed: 9.54pm

Signed

Committee Chair

Present: Cllrs A Crotch (Chair), J Anderson, G Everett, N Quinsey, T Lee.