

MINUTES OF THE WAR MEMORIAL MEETING HELD AT GEORGE EDWARDS HALL AND ZOOM ON

23rd JULY 2024 commencing at 6.45pm Chair: P Vaughan

<u>1. PRESENT</u> Councillors: H Brimfield, P Blackwell, Mrs J Jones, Mrs S Matthews, D Metcalfe, Mrs S Mills, Mrs P Roberts, Mrs K Tiltman, Mr P Vaughan, D Wright & Mrs G Wright.

Councillors: B Twigg and Mrs I Twigg joined on the Zoom Platform

2. APOLOGIES Councillors Mrs K Benfield & G Wood

3.TO RECEIVE DECLARATION OF INTEREST

None received

<u>4. PLAS KYNASTON FOOTBALL GROUND – TO RECEIVE COSTING</u> <u>COMPARISIONS & CONFIRM FEES FOR THE 2024/25 SEASON</u>

All members had been furnished with the figures, the Clerk re-iterated the current costs for the for both seniors and junior teams using the facilities including the catering cabin. A discussion followed regarding the investment being made at the pitch and the Clerk gave a breakdown of works to be completed which included lengthening and widening the pitch, new dugouts, new 100-seater stand, new steps which are being extended to 10 metres. Harding standing surface. There is also additional works needed within the containers including installing four shower heads, a desk for the referees and an extra bench this is going to be approximately £1800 to carry out.

The Clerk reported the costs for the two extra toilets needed to accommodate the stipulations for tier 3 requirements, which was in excess of £1700 for 38 weeks hire. It was resolved not to order the toilets until the FA have been and inspected the pitch as the toilets are a requirement for tier 3 only. The costs to hire the toilets will be passed on to the clubs who are using them.

The Welsh FA will be contacted near completion of the works for them to come and inspect the ground to see if it complies with Tier 3 requirements. The works will not be complete for the start of the 2024 season, which the clubs have been made aware off. The stand is being installed until end of September. The ground will not be used by any teams until full completion of the works and has been signed off.

A further discussion followed and was resolved to set the fees as follows:

£120 per game for all senior teams

£45 to use toilet facility

£20 to use PA System

All fees for junior teams to stay at current level: Football Pitch with Dressing Rooms 2.5 Hours £25.00 Football Pitch without Dressing Rooms 2.5 Hours £15.00 Catering Cabin £15.00 for 2.5 Hour

5. TO REVIEW AND AGREE SLA FOR GROUND SHARING FOR 2024/25 SEASON

Councillor D Wright reported on the SLA which had had a complete overhaul and has had a lot of time allocated to it to ensure it covers all basis. There was a discussion regarding the parking on match day and it must be a priority that each club using the facility manages their own parking, the onus is not on the community council. Each club must have marshals managing the parking and directing people to near by car parks. A plaque will be made and placed on the ground which will display the telephone number for the contact details of the club which is using the facility on their match day. Not adhering to any of the rules within the SLA could lead to suspension of the clubs using the facility.

Football clubs must not charge an admittance fee they can ask for a donation, due to covenants on the ground.

Councillor D Metcalfe suggested using a QR code system to control the parking. Councillor Mrs S Matthews proposed to accept the SLA, 2nd by Councillor P Vaughan, all members in favour and agreed with the SLA agreement set for 2024/25.