

MANEA PARISH SUB-COMMITTEE
MEETING 9TH June, 2008.

Apologies were received from Mr Emery, Mr Cole and Mrs Desborough.

Present: Mr Barnes (Chair) Mr Archer, Mr Bridgement, Mr Buckton, (Mr Savage and Mr Carson – arriving late)

It was agreed that although the meeting was not quorate business should be conducted – proposed from the Chair and seconded by Mr Archer.

Minutes of the meeting held on 12th May, 2008 were confirmed and signed.

Matters Arising –

Membership – the composition of the sub-committee was discussed – Mr Buckton explained how he believed the sub-committee could work – by having two separate partnership development groups who undertook grant funding/work parties etc and who in turn reported back to the sub-committee and then to the Parish Council as owners of the facilities. He saw the Pit as one part of the project which was for development and the playing field as maintenance/upkeep. These separate groups could be fluid and co-ordinate the work – final costs to be approved by the Parish Council. The playing field was a facility for the whole village to use – and at this present time is subsidised by the precept.

Mr Buckton has produced a draft Strategic plan which will be circulated to all councillors – New members for the sub-committee (who can make a valid contribution) can be introduced by current members –

The Terms of Reference/Delegation were confirmed.

Manea Pit

Update on progress for purchase of lease – letter from Solicitors – amended contract with an additional Special Condition to deal with the provision of the Statutory Declaration upon completion will be sent to Clerk – for signing – unfortunately it has to wait until Chair of Parish Council returns from holiday.

Once this has been returned it is hoped to complete within the week.

They gave permission for the work party to do the tidying up on 10th June for the day but said this did not permit council to take occupation of the property or permit any other work without permission from Environment Agency.

The suggestion that following the gala day – guided walks could be taken around the pit – to publicise at the gala.

Report from Work Party – re fishing rights - Mr Barnes has produced proposals and a draft membership card – giving details of fees etc.

Mr Bridgement suggested raising the number of carp fishing members to 18/20 – he will speak to existing members to see how they feel about this proposal.

It was suggested maintaining status quo concerning the fees for this year and to review these for the next year.

Report from Work Party re grant funding various documents and avenues for funding have been collected together – The Strategic plan Mr Buckton is in the process of drafting can be used to assist applications for funding.

It was proposed this can be in 3 phases:-

Phase 1 the work party/health & safety issues and current tidying up etc

Phase 2 – to work with the original management plan drafted by Biodiversity Officers and to add to this as time goes on -

Phase 3 the wider aspect – the vision for a community centre to be used for both the pit and playing field.

Mr Carson offered advice and assistance when needed.

Working Party - 10th June unfortunately only 4/5 volunteers have come forward to date –
A plan was available and discussion followed on the way to develop walkways and access –

Mr Savage gave his resignation from this committee as he feels it should be a separate body from the parish council – Mr Barnes asked him for his reasons for this and discussion took place with Mr Buckton giving Mr Savage his ideas of how he believed the best way forward for running the sub-committee, and how it would not be viable to run the playing field without the council at this time - Mr Barnes hoped Mr Savage would re-consider – however although he offered to help he still wished to resign until the committee became a separate body from the council.

The sign prohibiting golf playing on the field will be erected near the entrance.
Application from Mrs Ryman in conjunction with Manea Surgery for dog agility training Wednesdays for 3 hours as previously requested of the parish council. Mr Barnes said he visited the recent event held on 8th June with the dog show/training on the field – no mess or problems were reported. It was agreed to give this a month trial at a cost of £20 per week – the site allocated was to the right of the pavilion near the gala trailer towards the bottom of the field – completely away from the playing pitches. Dogs must be kept on leads when not in the training areas. Clerk will meet with Mrs Ryman to discuss the site/start date.

Date of next meeting - Monday 7th July 7.00 p.m.

Signed Dated