

Sundridge with Ide Hill Parish Council

Minutes of an Extraordinary Council Meeting held on Monday 29 March 2021, 7.00 pm
Remote meeting via Zoom

Present: Councillors Allgood, Baker, Banbrook, Darby, De Bono, Evans (Chair), Fribbens, Jones, Maybury, Miller and Powell

Attendance: Amanda Barlow (Clerk) and 2 members of the public

Apologies: None.

Absent: None.

1. To receive apologies and reasons for absence.

There were no apologies.

2. To receive declarations of personal, prejudicial and disclosable pecuniary interests on items on the agenda and updates to members' register of interests.

None.

Members agreed to wait for Mr Connolly, manager of Sundridge United Junior Football Club (SUJFC) to arrive at the meeting and took Agenda Item 4.0 before the public open session.

4. To consider, and approve if appropriate, which agenda items are sufficiently confidential as to warrant exclusion of members of the press and public under the provisions of The Public Bodies (Admission to Meetings) Act 1960

Members resolved unanimously to discuss Agenda items 5.1.2 and 5.2.3 in confidence.

3. **A Public Open Session.** Members of the public will be welcome to address the Parish Council with any local concerns they have. Please note this item will be limited in time at the discretion of the Chairman.

The Chair invited members of the public to speak. Mr Connolly, manager of SUJFC, made a statement regarding SUJFC. He objected to the rise in the cost of the lease and the timing of the rise in hiring rates to SUJFC. Mr McGinn, Secretary of Ide Hill Football Club advised that the Club were still interested in hiring the ground for matches and offered to meet with Mr Connolly so they could work together.

5. **Items for decision and allocation of resources if necessary.**

5.1 Rates and conditions of hire for Sundridge Village Hall

5.1.1 To agree the hourly rates of hire for regular and casual hirers of the hall

Members unanimously resolved to keep the hourly rates of hire for regular and casual hirers of the hall as agreed at the meeting on 18 January 2021.

5.1.2 To agree the conditions and rates of hire of the hall for Judith Essex School of Dance

Members unanimously resolved to keep conditions and rates of hire of the hall for Judith Essex School of Dance as agreed at the meeting on 18 January 2021.

5.2 Sundridge Recreation Ground

5.2.1 To agree the hourly rates of hire for regular and casual hirers of the recreation ground

Members unanimously resolved to keep the hourly rates of hire for regular and casual hirers of the recreation ground as agreed at the meeting on 18 January 2021.

5.2.2 To agree the rates of hire for matches at the recreation ground

Members resolved to keep the rates of hire for matches at the recreation ground as agreed at the meeting on 18 January 2021.

5.2.3 To agree the conditions and rates of hire of the recreation ground for Sundridge United Junior Football Club

Cllr Darby proposed that SUJFC be issued a licence starting on 30 March 2021 at reduced cost. Cllr Banbrook, De Bono, Darby and Powell voted for the proposal. Cllr Baker, Evans, Jones, Maybury and Miller voted against the proposal. Cllrs Allgood and Fribbens abstained from the vote. The resolution was not carried.

Cllr Baker proposed that the licence agreement for the recreation ground should be put out to tender for the start of the 2021/22 season with effect from 1st September 2021 and the licence fee decided by open competition from competing potential licensees. SUJFC being allowed to continue in occupation at previously agreed fee per month until the end of the 2020/21 season or no later than 30th June 2021

Cllr Baker, Evans, Fribbens, Jones, Maybury and Miller voted in favour of the proposal. Cllr Allgood, Banbrook, Darby and Powell voted against this proposal. Cllr De Bono abstained from the vote. This resolution was carried in the majority.

Members were in agreement that the Clerk should cancel the invoice for the soil bin and that Cllr Evans should advise Mr Connolly of the decision of the Parish Council.

5.3 Committee Structure

5.3.1 To agree the Committee Structure and Membership

It was agreed to defer this item to the next meeting.

5.3.2 To agree the Terms of Reference of the Amenities Committee, the Sundridge Recreation Ground Working Party and the Planning Committee

It was agreed to defer this item to the next meeting.

6. **Urgent Business** that occurs and requires attention before the next meeting may be reported at the Chairman's discretion.

None.

7. **Date of next meeting Monday 19 April 2021 at 7pm (via zoom)**