

## Welford-on-Avon Parish Council

### Minutes of the Meeting held on Tuesday 7<sup>th</sup> November 2017 at 7.15 p.m. Memorial Hall, Welford-on-Avon

**Present:** Cllr P Martin, Cllr J Hockaday, Cllr J Kimpton  
Cllr B Stanford, Cllr C Reichling and Cllr D Jones

**In attendance:** Clerk Mrs C Price,  
Cllr P Barnes, District Councillor

Public: 1

Public Participation:

Tony Brookes – Welford on Avon Sports Club

Mr Brookes attending to give the Parish Council an update on the financial position of WSC and the planned move to Hawkins Field. He reported:

#### Current Financial Position

- Historically WSC has been subsidised by income from Welfest but after it made a loss last year the club recognized the need to cover costs from user fees to be sustainable.
- Currently annual costs are in the region of £5k with rental income of around £5.7k paid pro rata based on usage, a sustainable position.
- Improvements to the heating system should reduce costs for next year.
- Football is being played nearly all year round, increasing rental income.
- The Parish Council has subsidised mowing costs.
- There have been some issues with mowing leading to weeds but costs of bringing in a company with sports ground specific expertise is prohibitive.
- Warm wet autumn weather may lead to a need to increase the mowing season and resultant additional costs.
- WSC would like to be involved in the mowing contract negotiations when they occur in early 2018.

#### Hawkins Field

- The proposed move of WSC to Hawkins field would mean the club would have a central, accessible location close to the school, in line with Sport England's recommendations.
- The total cost of the land, build and equipment could be in the region of £1m and capital contributions of 50% would be required with the rest funded by charitable grants.
- WSC have had a quote of £10k from a consultant to produce the bid.
- WSC should be able to contribute £4k to this fee and hope that the Parish Council could also contribute.

It was agreed that the Parish Council would need more information on the plans and costs before they could commit further funds. Mr Brookes agreed to attend the next meeting (subsequently deferred to January 5<sup>th</sup> 2018) to give a more detailed report and to circulate relevant documents via the Clerk at least a week in advance.



	<a href="#">17/02535/FUL</a>	Avonstone Long Marston Road - Erection of single storey rear extension.	Permission with conditions			
<b>6.2 Report of Planning Applications considered at the Planning Meeting on 22<sup>nd</sup> August 2017</b>						
	<a href="#">17/01405/REM</a>	Weston House Milcote Road - Reserved matters application (appearance, landscaping, layout and scale) pursuant to outline planning permission 17/01153/VARY for a development of 10 dwellings with associated garages, parking facilities, infrastructure and landscaping.	Object			
	<a href="#">17/02747/FUL</a>	Darcy Cottage High Street - Replacement and construction of gate and wall to property frontage (part retrospective)	Object			
	<a href="#">17/02244/FUL</a>	Willowmere Duck Lane - Erection of an agricultural building to be used as a secure store and implement shelter.	Support			
	<a href="#">17/02244/FUL</a>	The Cottage Evesham Road - Renewal of extant planning permission 14/02827/FUL for the demolition of an existing building and outbuildings and the construction of 1no. holiday accommodation unit.	Support			
7.	<b>Finance</b>					
	<b>7.1 Approval of items requiring payment</b>					
	<b>Cheque</b>	<b>Item</b>	<b>Base</b>	<b>VAT</b>	<b>Total</b>	<b>Bdgt. Line</b>
	102125	Clerk's salary	£418.02		£418.02	7
	102126	Clerk's phone	£11.28	£2.26	£13.54	8
	102127	Planning advice	£1825.00	£365.00	£2190.00	12
	102128	Legal fees	£1000.00	£200.00	£1200.00	12
	102129	Room bookings	£30.00		£30.00	20
	102130	WSC groundworks	£3293.00	£659.00	£3952.00	15
	102131	Cress Hill exp.	£50.88	£8.43	£59.31	24
	102132	Hedge cutting	£300.00		£300.00	24
	102133	Remembrance Day donation	£20.00		£20.00	15
	102134	Speed stickers	£400.00		£400.00	18
	102135	Room bookings	£550.00		£550.00	20
	102136	Room bookings	£275.00		£275.00	20
	102137	Remembrance Day donation	£40.00		£40.00	20

