

Minutes of a meeting of the **SPORT, RECREATION and CEMETERY** Committee  
held at the Town Hall, The Broadway, Crowborough on  
Tuesday 24<sup>th</sup> June 2014 at 7.30pm.

---

Present	Councillors	Quentin Burch	
		Michael Cooke	Vice Chairman
		Elizabeth Fermor	
		Philip Fermor *	
		Beverley Johnstone	
		Kay Moss	Chairman
		Ronald Reed	
		Wendy Scrace	
		David Shaw *	
		Matthew Street	
		Sandra Timms	
Neil Waller			
Also present		Cllr Peter Cowie	Crowborough Town Council
		Cllr George Moss	Crowborough Town Council
		4 members of the public	
		Philippa Hewes	Town Clerk
		David Foot	Operations Manager

\* *Denotes non attendance*

---

## **APOLOGIES**

Cllr Philip Fermor – work commitment

## **DECLARATIONS OF INTEREST**

None.

## **MINUTES**

### **Meeting – 2<sup>nd</sup> June 2014**

**7197** **RESOLVED** that the Minutes of the meeting held on 2<sup>nd</sup> June 2014 as confirmed be signed by the Chairman.

## **PILMER ALLOTMENTS**

### **To consider the polytunnels on site**

A meeting was held for Cllrs at Pilmer Allotments to review the polytunnels and consider improvements at the site. The Council's solicitor has advised that notice should be served to remove the polytunnels by a specified date or they will be treated as abandoned.

- 7198** **RESOLVED** to give Wealden Society for Mentally Handicapped Children and Adults 30 days' notice to remove the polytunnels or they will be treated as abandoned.

7.35pm – four members of the public left the meeting.

**PALESGATE LANE LAND**

**To set up a group to progress the development of the site**

The football club would like to start making enquiries into grant funding for the installation of drainage at the site; it has been suggested that a joint working party should be established to progress the project. A planning consultant, who was previous associated with the club, has confirmed he will work on clarification of the use classification.

It was AGREED that Cllrs Michael Cooke, Kay Moss, Ron Reed and Sandra Timms would be part of the working party.

**GOLDSMITHS RECREATION GROUND CHANGING ROOMS**

**Project for replacement and improvement to water services**

- 7199** **RESOLVED** that this Committee excludes the public and press from this meeting on the grounds of the confidential nature of the business to be transacted. This is in accordance with the Public Bodies (Admission to Meetings) Act 1960 section1.

A list of potential cost savings was reviewed. Following a meeting with Building Control, some modifications were proposed under the Equality Act. Improvements/alterations to the building will be undertaken in phase two of the project.

- 7200** **RESOLVED** to accept the amended specification as detailed in the tender report and the further amendments to incorporate work to the petanque toilet facilities.

- 7201** **RESOLVED** to accept the revised tender offer of £125,689 + VAT from Adcock Ltd plus the cost of the provision of Operating & Maintenance Manuals, Hydromag unit and the building control fees.

- 7202** **RESOLVED** to approve an additional £19,000 for the project from cost centre 4039/301.

The meeting closed at 8.05pm.