



# Newbold Verdon

## PARISH COUNCIL

### Minutes of the meeting of Newbold Verdon Parish meeting

Held at the Pavilion Alan's Way, Newbold Verdon Tuesday 30th April 2019 at 6.30pm.

#### (Extraordinary meeting)

**Present:**

Cllr. J Crooks (Chairman)  
Cllr. J Cartwright (Vice Chairman)  
Cllr. J Walsh  
Cllr. E Walsh  
Cllr. R Watson  
Cllr. C Pether

**Also Present:**

J.Day – Clerk.

19.288	<p><b><u>APOLOGIES – To receive apologies and whether to approve for reasons given</u></b> Cllr. H Davidson – Holiday – Accepted. Cllr. B Crooks – personal. Cllr. Cartwright (Vice Chairman) Chaired the start of the meeting. Cllr. J Crooks arrived at 18.41pm and the meeting continued.</p>
19.289	<p><b><u>DECLARATION OF MEMBERS INTERESTS AND DISPENSATIONS – Pecuniary or Non – Pecuniary interests on agenda items, dispensation requests.</u></b> None received.</p>
19.290	<p><b><u>To consider and discuss Newbold Verdon Cricket club Terms and conditions.</u></b> Existing agreements with the cricket club were discussed in detail.</p> <p><i>Resolution: An agreement was reached by councillors – please see attached appendix 1 for full details. Rates were agreed to be increased to £1000.00 per annum from this year. A review date for the agreement was set for March each year. Any additional training or club matches would be subject to normal charges on top of the £1000.00 including any social occasions.</i></p> <p><i>A running year on year contract is to be offered. 12 months written notice was agreed for each party should the agreement be terminated.</i></p> <p><i>Clerk to contact the Chairman of the cricket club to arrange a meeting with councillors on Monday 20<sup>th</sup> May at 6.30pm at the sport pavilion to discuss the agreement. Details to be sent prior to the meeting.</i></p>
19.291	<p><b><u>Meeting Close.</u></b> 19.31pm.</p>

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Signed:

Dated:

**Appendix 1.**



# Newbold Verdon

## PARISH COUNCIL

Sports Pavilion

Telephone: 01455 828619/ 07483347773

Alans Way  
Newbold Verdon

E-Mail: [clerk@newboldverdonpc.org.uk](mailto:clerk@newboldverdonpc.org.uk)  
Web: [newboldverdonparishcouncil.org.uk](http://newboldverdonparishcouncil.org.uk)

LE9 9LB

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### Formal Agreement

With

### Newbold Verdon Cricket Club

#### Agreement: -

Newbold Verdon Parish Council agree to make available Alan's Way Sports Field and Pavilion facilities to Newbold Verdon Cricket Club between the months of April and September each year for organised league and friendly cricket matches on Monday and Thursday evenings, Saturday afternoons and Sunday mornings. Other matches may be arranged outside of these days, dependent upon the availability of the field and facilities, as other sporting activities (i.e. village Football Clubs) are catered for and hired out. Any matches outside of the arranged days will be subject to additional charges at the Council's published rates. These situations, when they occur, will require co-operation from all concerned. Supervised and organised training and practice sessions may take place during this period (usually in the evenings during the week) but on those occasions the Club will have access to the changing facilities of the Pavilion only and not the kitchen and Community Lounge.

Thursday and Saturday matches will include the complete use of the community room, kitchen, changing rooms and cricket square.

Mondays, Fridays and Sundays will include the use of the changing rooms and the cricket square only. The Club will be required to provide its own refreshments as the kitchen area will not be included.

Although the playing field is for the general use of the community as a whole, the 'Cricket Square' will be roped off for the sole use of the Cricket Club, to include any 'All-weather wicket' if installed by the Club, throughout the continuous of this agreement. Also, a secured fenced area attached to the 'All-Weather Facility' is available to the Club, on a shared basis with the Council, for storing large equipment (e.g. side screens and covers). Other Cricket Club equipment can be accommodated where space permits, along with Parish Council equipment, in a secured garage/storeroom attached to the pavilion.

This agreement will continue from year to year unless terminated by either party, giving to the other not less than 12 months written notice to terminate.

In Consideration of this agreement the Cricket Club agree to pay an initial annual charge of One Thousand Pounds (£1000.00) payable in 4 equal instalments on the following dates 30<sup>th</sup> April 2019, 30<sup>th</sup> May 2019, 30<sup>th</sup> June 2019 and 30<sup>th</sup> July 2019.

The initial charge of £1000.00 will be subject to annual review – Next review date will be March 2020 and thereafter in March of each succeeding year of this agreement.

**Responsibilities: -**

The Parish Council agree to be responsible for: -

- Maintenance of Alan’s Way Sports Field (Grass cutting whole field as and when required and Cricket Outfield every other week)
- A mower is provided by the Parish council for use by the cricket club for extra Outfield cuts.
- Maintenance and repairs of the Outfield mower.
- Maintenance of Pavilion.
- Payment of Pavilion Council Tax.
- Payment of Water Services.
- Payment of Electricity Services.

The Cricket Club agree to be responsible for: -

- Maintenance/Preparation of ‘Square’ during season
- Maintenance of Outfield (Extra cutting during season when thought necessary)
- TV licence starting from installation date – April 2019.
- Maintenance of own equipment
- Maintenance of inner part of secured area attached to ‘All-Weather Facility’
- Leaving Pavilion, outfield, toilets and kitchen in a tidy manner and free of any litter..

**For the avoidance of doubt, the Councils standard terms and conditions of hire of the Alans Way Sports Facilities shall also apply unless specifically excluded or varied by this agreement.**

(The terms of this agreement were agreed by resolution of the Newbold Verdon Parish Council at its meeting held on Tuesday 30<sup>th</sup> April 2019).

Signed by Parish Council Chairman .....

Print name .....

Date .....

Signed by Newbold Verdon Cricket club Chairman .....

Print name .....

Date .....